

Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park, Piplaj - Pirana Road, Village - Piplaj, Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

July 9, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: AHIMSA

ISIN: INE136T01014

Dear Sir / Mam,

Sub.: Share Capital Audit Report for the Quarter ended June 30, 2024 under Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares (fully paid-up and partly paid-up), for the quarter ended June 30, 2024. The report has been signed by Mr. Nitesh P. Shah, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Request you to take the same on records and oblige.

For, AHIMSA INDUSTRIES LIMITED

Managing Director)

Nitesh P. Shah

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK, MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005. (M) 09429213780 E-mail : niteshshah16@gmail.com

	RECON	CILIATIO	ON OF SHAP	RE CAI	PITAL A	UDIT REP	ORT		
1	· · · · · · · · · · · · · · · · · · ·				30 th June, 2024				
2					INE136T01014				
3	Face Value]	Rs. 10/- per share				
4					AHIMSA INDUSTRIES LIMITED				
5	Registered Offi	160, Devraj Industrial Park, Piplaj							
				Pirana Road, Village Piplaj, Ahmedabad -					
	The state of the s				382405 (INDIA)				
6	Corresponden	Same as Registered office Address							
7	Telephone & Fax Nos.				+91 79 27445901 / 02				
8	Email address	legal@greenpet.in							
9	Names of the Stock Exchanges where				National Stock Exchange of India				
	the company's securities are listed:			Limited – Emerge NSE SME Platform					
10	Issued Capital	5473990 Equity Shares							
11	Listed Capital (Exchange-wise) (as per company record)								
	Name of the St				Numbe	r of Shares	% of Iss	ued Capital	
	1	National Stock Exchange of India							
	Limited(NSE S	d(NSE SME Platform)				5473990		100%	
		NYI					0/ -61	d Carrital	
12	Waldin damatawialized forms in CDCI				Number of Shares 4789990		~	% of Issued Capital 87.50%	
12	Held in dematerialized form in CDSL			4/89990		87	87.50%		
13	Held in dematerialized form in NSDL				684000 12.50%			2.50%	
14	Physical				NIL NIL			NIL	
15	Total No. of shares (12+13+14)				5473990 100%				
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):NA						:NA		
17	Certifying the details of changes in share capital during the quarter under							nder	
	consideration			y					
	Particulars*	No. of	Applied for	f ·	ed on	Whether		In-	
		Shares	listing		ock	intimated		, ~	
				1	nanges	to CDSL	to NSDL	Approval	
				(Specify				pending for	
				Na	mes)			SE (Specify	
								Names)	
	NA	NIL	N.A		NA	NA	NA	NA	
			L	7000				<u> </u>	
100		nus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,							
10	Capital Reduct								
18	Register of	(Yes/ YES							
	No) if not, updated up to which date					11 8			
	μι ποι, updated	up to w	men date					The same	

19	Reference of previous quar	ter with rega	rds to	o NA				
	Excess dematerialized shar	res, if any		·	· · · · · · · · · · · · · · · · · · ·			
20	Has the company resolved	the matter			NA			
	mentioned Above in point	no.19 in the c	urrent	.'				
	quarter? If not, reason why	7?						
21	Mentioned the total No. of requests, if any, confirmed after 21 days and the total							
	no. of requests pending beyond 21 days with the reasons for delay:							
	Demat requests	No. of	No	of shares	Reasons for delay			
. · ·		requests						
	Confirmed after 21 Days	NIL	NIL		NA			
	Pending for more than 21	NIL		NIL	NA			
	days							
22	Name, Telephone & Fax No. of the Mrs. Monali Maheshwari							
	Compliance Officer of the Company +91 79 27445901 / 02							
23	NI Adduses Tol. (D 17 37	Mr. Nitesh P. Shah (M. No. A35681)					
	Name Address, Tel. & Fax No., C-604, Shashwat Skyz, Nr Ambalal Par							
	Registration No. of the Company Mahavir Nagar, Sabarmati, Ahmedabad-Secretary in Practice 380005							
	Secretary in Practice							
			(M): 09429213780					
					116@gmail.com			
24	Appointment of commor	agency for	Bigshare Services Private Limited					
	share registry work. If	rac nama P	302, Kushal Bazar, 32-33, Nehru Place					
	address	yes name &	Rew Deini- 110019 Email Id: bssdelhi@bigshareonline.com					
25	address		Email	ia: bssaeini@	bigsnareonline.com			
25	Any other detail that t	he Company						
-	Secretary in Practice r							
	provide (e.g. BIFR Compa	•		NA				
		- , -	I		1			
	from SE, company chang	ged its name						
	etc.)							

Place: Ahmedabad
Date: 09th July, 2024

Nitesh P Shah Company Secretary

Proprietor M. No: 35681 COP : 13222

PR : 746/2020 UDIN : A035681F000696550