

## Ahimsa Industries Ltd.

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

T. +91 79 29706733 / 29708292 ahimsagreenpet@ymail.com | info@ahimsaind.com CIN: L25200GJ1996PLC028679

21st January, 2025

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: Report on Reconciliation of Share Capital Audit for the quarter ended 31st December, 2024.

Please find enclosed Report on Reconciliation of Share Capital Audit as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking you Yours faithfully, FOR AHIMAANDUSTRIES

AHMEDABAD 382405 rector) (Managing Di

ASHUTO SH GANDHI Digitally signed by ASHUTOSH GANDHI Db: cn=ASHUTOSH GANDHI c=IN o=Personal ou=Personal Reason: I am the author of this document Location: Date: 2025-01-21 15:42+05:30

www.ahimsaind.com www.greenpet.in

(DIN: 00654563)

## M S Pitroda & Co. **Practicing Company Secretaries**

## **RECONCILIATION OF SHARE CAPITAL AUDIT** (As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1       For Quarter Ended       31 <sup>st</sup> December 2024         2       ISIN       :         3       Face Value :       Rs. 10/- each         4       Name of the Company       AHIMSA INDUSTRIES LIMITED         5       Registered Office Address       160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat 382045.         6       Correspondence Address       160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat 382045.         7       Telephone & Fax No.       Tel: +91 79 29706733         8       Email address       cs@greenpet.in         9       Names of the Stock Exchanges where the company's securities are listed :       National Stock Exchange of India Limited         10       Issued Capital       54,73,990       100.00         11       Listed Capital (Exchange wise) (as per company records)       NSE: 54,73,990       100.00         21       Held in dematerialized form in NSDL       8,10,000       14.8         14       Physical       0       0       0         15       Total No. of shares (12+13+14)       54,73,990       100.00         16       Reasons for difference if any, between (10&L1), (10&L5), (11&L5) :       N.A         17       Certifying the datails of changes in share capital during the quarter under consi	1	For Quarter Ended	21st	Daga	mbor 2024			
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of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days			
Pending for more than 21			
days			

Office: 65/67, 3<sup>rd</sup> floor, Sonawala building, Opp. Bombay Stock Exchange, Mumbai Samachar Marg, Fort, Mumbai 400001. Email: mspitrodaandco@gmail.com. Tel No.: +91 8104359596, Mob No. +91 9022397540

22	Name, Telephone & Fax No. of the	Mrs. Monali Maheshwari
	Compliance Officer of the Co.	(Company Secretary & Compliance
		Officer)
		Email: cs@greenpet.in
		Mrs. Monali Maheshwari has resigned
		with effect from 20 <sup>th</sup> November 2024
23	Name, Address, Tel.& Fax No., Regn. No.	Mehul Pitroda of M S Pitroda & Co.
	of the Auditor	Off: 65/67 Sonawala Building, Mumbai
		Samachar Marg, Opposite Bombay
		Stock Exchange, Fort, Mumbai 400001.
		COP No. 20308. Mob No.: 9022397540
24	Appointment of common agency for share	Bigshare Services Private Limited
	registry work (if yes (name & address)	302, Kushal Bazar, 32-33 Nehru Place,
		New Delhi - 110019
		Tel No. 011- 42425004
		mail: info@bigshareonline.com
		Website: www.bigshareonline.com
25	Any other detail that the auditor may like	The above certificate is issued based on
	to provide	the electronic data provided by the
		Company.

## Note:

- 1. The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s Bigshare Services Private Limited and also the explanation given to us.
- 2. The entire shareholding of the Company is in demat mode so Regulation 74(5) of SEBI (Depositaries and Participants) Regulation, 2018 is not applicable.

For M S Pitroda & Co. Practising Company Secretary MEHUL SURESH PITRODA Date: 2025.01.21 14:39:20 +05'30' Mehul Pitroda Proprietor ACS No. 43364 CP No. 20308

Place: Mumbai Date: 21<sup>st</sup> January 2025 UDIN: A043364F003746151