

ASHNISHA INDUSTRIES LIMITED

28th October, 2024

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: ASHNI
Security Code: 541702

Dear Sir,

Sub: Reconciliation of Share Capital (SAR) under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2024

With reference to the above mentioned subject please find enclosed herewith Reconciliation of Share Capital (Secretarial Audit Report) pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th September, 2024.

Thanking you.

Yours faithfully,

For, Ashnisha Industries Limited

Ashok C. Shah
Managing Director
DIN: 02467830



Encl: As above



RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
Ashnisha Industries Limited

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Ashnisha Industries Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **M/s. Purva Sharegistry (India) Pvt. Ltd.** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended on **30th September, 2024.**

1	For Quarter Ended	:	30 th September, 2024
2	ISIN	:	INE694W01024
3	Face Value	:	Re. 1/-
4	Name of the Company	:	Ashnisha Industries Limited
5	Registered Office Address	:	7 th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380 006.
6	Correspondence Address	:	7 th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads, Mithakhali, Ahmedabad – 380 006.
7	Telephone & Fax Nos	:	Telefax : 079 26463227
8	Email address	:	ashnishalimited@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed	:	BSE

		:	Number of shares	% of Total Issued Cap
10	Issued Capital	:	101000000	100.00
11	Listed Capital (Exchange-wise)	:	101000000	100.00
	(as per company records)	:		
12	Held in dematerialised form in CDSL	:	76674436	75.92
13	Held in dematerialised form in NSDL	:	22858744	22.63
14	Physical	:	1466820	1.45
15	Total No. of shares (12+13+14)	:	101000000	100.00





16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	:	NA
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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
-	-	-	-	-	-	-	-

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Register of Members is updated (Yes / No) If not, updated upto which date	:	Yes
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19	Reference of previous quarter with regards to excess dematerialised shares, if any.	:	Not Applicable
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable
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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 :		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	-----	-----
	Pending for more than 21 days	-----	-----

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Ms. Dimpal Solanki, Mem. No. A37325, Company Secretary, Tel : 079 26463227
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23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Chintan K. Patel, Practicing Company Secretary, Mem. No. A31987, COP 11959, Address: 16, Aarasuri Society, Nava Vadaj, Ahmedabad 380013.
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24	Appointment of common agency for share registry work if yes (name & address)	:	Purva Shareregistry (India) Pvt. Ltd. No. - 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011.
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Chintan K. Patel

Company Secretaries

25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	:	Not Applicable
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Place : Ahmedabad
Date : October 26, 2024

Chintan K. Patel
Practicing Company Secretary
UDIN: A031987F001769536
Mem. No. A31987, COP: 11959
PR no. 2175/2022