



ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 09.01.2026

BSE Limited
Corporate Relation Department
PJ Towers, Dalal Street,
Mumbai - 400001

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2025


Dear Sir/Madam.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with Circular No. D&CC/FITTC/CIR 16/2002 issued by SEBI on 16th December, 2002 please find enclosed herewith Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2025.

This is for your kind information and record.

Thanking you,

For ANS Industries Limited


Umesh Kumar
Company Secretary
ACS-30516



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 r/w Circular NO.C&CC/FITTC/CIR-16/2002 issued by SEBI on December 31, 2002)

I, have examined the relevant books, Registers, forms, documents and papers produced before me by the Company (ANS INDUSTRIES LIMITED CIN-L15130HR1994PLC032362) and its Registrar and Share Transfer Agent (M/s.MAS Services Limited) for issuing this certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, r/w Circular No. C & CC/FITTC/CIR-16/2002 issued by SEBI on December 31, 2002. In my opinion and to the best of my knowledge and according to information & explanations given to me and records as shown & examined me, I, hereby submit my Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025 as under:-

1.	For quarter ended	December, 31 st 2025	
2.	ISIN	INE 234J01018	
3.	Face value	Rs. 10/-	
4.	Name of the Company	ANS Industries Limited	
5.	Registered office address	136 KM,Vill & P.O. Shamgarh, District-Karnal, Haryana-132116	
6.	Correspondence address	144/2, Ashram, Mathura Road, New Delhi-110014	
7.	Telephone and Fax Nos.	011-35712699	
8.	E Mail address	ansagro.limited@gmail.com	
9.	Names of stock exchanges where the Company's securities are listed	Bombay Stock Exchange Limited, Mumbai	
		Number of shares	% of total Issued Capital
10.	Issued Capital	92,55,600	100.00
11.	Listed Capital (as per Company's records)	92,55,600	100.00
12.	Held in dematerialised form in CDSL	645411	6.97
13.	Held in dematerialised form in NSDL	5977789	64.59
14.	Physical	2632400	28.44
15.	Total number of shares (12+13+14)	92,55,600	100.00
16.	Reasons for difference, if any, between (10&11), (10&15) and (11&15)	Not Applicable	

17. Certifying the details of change 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)
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Anuj Gupta
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18.	Register of Members is updated (Yes/ No)	Yes
19.	Reference of previous quarter with regard excess dematerialised shares, if any	N.A.
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

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	Reasons for delay
Confirmed after 21 Days	-----	-----Nil -----	-----
Pending for more than 21Days	-----	-----Nil -----	-----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Umesh Kumar Company Secretary Telephone No. 011-35712699
23.	Name, Address, Tel. & Fax No. Regn. No. of the Auditor/Company Secretary	Anuj Gupta Prop. Anuj Gupta & Associates (Company Secretaries) Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi-110 014 Mob No.8178600221
24.	Appointment of common agency for share registry work. If yes, name and address	Mas Services Limited T-34,2 nd Floor, Okhala Industrial Area, Phase-II, New Delhi-110020
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL

**For Anuj Gupta and Associates
(Company Secretaries)**



Anuj Gupta
CS

**(CS Anuj Gupta)
(Proprietor)**

**M. No. A31025
COP: 13025**

**Peer review certificate no. 1126/2021
UDIN: A031025G003215998**

**Date: 09/01/2026
Place: New Delhi**