

## 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<sup>st</sup>, 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 **30<sup>th</sup> June, 2024** as under:-

1.	<b>For quarter ended</b>	June, 30 <sup>th</sup> 2024	
2.	<b>ISIN</b>	INE 234J01018	
3.	<b>Face value</b>	Rs. 10/-	
4.	<b>Name of the Company</b>	ANS Industries Limited	
5.	<b>Registered office address</b>	136 KM,Vill & P.O. Shamgarh, District-Karnal, Haryana, India – 132 116	
6.	<b>Correspondence address</b>	144/2, Ashram, Mathura Road, New Delhi, India – 110 014	
7.	<b>Telephone and Fax Nos.</b>	011-35712699	
8.	<b>E Mail address</b>	<a href="mailto:ansagro.limited@gmail.com">ansagro.limited@gmail.com</a>	
9.	<b>Names of stock exchanges where the Company's securities are listed</b>	Bombay Stock Exchange Limited, Mumbai	
		Number of shares	% of total Issued Capital
10.	<b>Issued Capital</b>	92,55,600	100.00
11.	<b>Listed Capital (as per Company's records)</b>	92,55,600	100.00
12.	<b>Held in dematerialised form in CDSL</b>	169052	1.83
13.	<b>Held in dematerialised form in NSDL</b>	6033648	65.19
14.	<b>Physical</b>	3052900	32.98
15.	<b>Total number of shares (12+13+14)</b>	92,55,600	100.00
16.	<b>Reasons for difference, if any, between (10&amp;11), (10&amp;15) and (11&amp;15)</b>	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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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 21 Days	-----	-----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	CS Anuj Gupta  Prop. Anuj Gupta & Associates (Company Secretaries)  Office No. 3 & 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar Ashram, New Delhi, India - 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 <sup>nd</sup> Floor, Okhala Industrial Area, Phase-II, New Delhi, India - 110 020
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 & Associates  
(Company Secretaries)



CS Anuj Gupta  
(Proprietor)

M. No: A-31025  
COP No: 13025

Peer Review Certificate No. 1126/2021  
UDIN: A031025F000734332

Date: 13/07/2024  
Place: New Delhi