

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 8, 2022

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

Dear Sir / Mam,

Sub.: Share Capital Audit Report for the Quarter ended June 30, 2022 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, 2022. 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)

(DIN: 00654563)

Nitesh P. Shah

COMPANY SECRETARY

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT										
1	For the Quarte	30th June	30th June, 2022							
2				INE136T01014						
3	I				Rs. 10/- per share					
4	Name of the Co	AHIMSA INDUSTRIES LIMITED								
5	Registered Off	160, Devraj Industrial Park, Piplaj								
	· · · · · · · · · · · · · · · · · · ·			Pirana Road, Village Piplaj, Ahmedabad -						
					382405	(INDIA)				
6	Corresponden	Same as Registered office Address								
7	Telephone & F	+91 79 27445901 / 02								
8 .	Email address	legal@greenpet.in								
9	Names of the S	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) (asper company record)									
·	Name of the St	Name of the Stock Exchange				Number of Shares		% of Issued Capital		
	National Stock	National Stock Exchange of India								
	Limited(NSE S	Limited(NSE SME Platform)				5473990		100%		
					Number of Shares			% of Issued Capital		
12	Held in dematerialized form in CDSL			4789990		87	87.50%			
13	Held in demat	684000 12.5			2.50%					
14	Physical				NIL NIL			NIL		
15	Total No. of shares (12+13+14)				5473990 100%					
16		Reasons for difference if any, between (1								
17	Certifying the details of changes in share capital during the quarter under									
	consideration									
	Particulars*	No.of	Applied for	Lis	ted on	Whether	Whether	In-		
		Shares	listing	S	tock	intimated	intimated	Principal		
• .				Exc	hanges	to CDSL	to NSDL	Approval		
				(S ₁	pecify			pending for		
				Na	ımes)		e e e e e e e e e e e e e e e e e e e	SE (Specify		
			-					Names)		
	NA	NIL	NA		NA	NA	NA	N A		
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,									
Capital Reduction, Forfeiture, Any other (to specify).										
18	Register of	(Yes/	<u> </u>	YES						
	No) if not, updated									
L	m not, upuateu	up w w	incii uate		<u>l</u>			187.50		

14.5.7	· · · · · · · · · · · · · · · · · · ·								
19	Reference of previous qua	rter with rega	rds to		NA				
	Excess dematerialized sha	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?		d.					
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:								
	De mat requests	Noof	No. of shares R		Reasons for delay				
		requests							
,	Confirmed after 21 Days	NIL	L NIL		NA				
	Pending for more than 21	NIL	NIL		NA				
	days			. •					
22	Name, Telephone & Fax	No. of the	Mrs. M	Ars. Monali Maheshwari					
	Compliance Officer of the	Company	+91 79 27445901 / 02						
23	L	:	Mr. Nitesh P. Shah (M. No.A35681)						
	Name Address, Tel.		C-604, Shashwat Skyz, Nr Ambalal Park,						
	No Registration No. of	the Company	Mahavir Nagar, Sabarmati, Ahmedabad-						
	Secretary in Practice		380005						
			(M): 09429213780						
			Email ld: niteshshah16@gmail.com						
24			Bigsha	ire Services Pi	rivate Limited				
. "	Appointment of comr		302, Kushal Bazar, 32-33, Nehru Place,						
	forshare registry work. If	f yes name &	New Delhi-110019						
	address		Email Id: bssdelhi@bigshareonline.com						
25	Any other detail that t	the Company			i de la composition de la composition Caracterista de la composition de la c				
	Secretary in Practice	may like to							
	provide (e.g. BIFR Compa	any, delisting		NA					
	from SE, company chang				and the second s				
	etc.)	J			The second section of the second section is a second section of the second section of the second section is a second section of the second section sec				
	000.)		L						

Place: Ahmedabad Date: 06th July, 2022

Nitesh P Shah
Company Secretary
Proprietor
M.No :35681

COP : 13222 PR : 746/2020 UDIN :A035681D000578014