



Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

October 10, 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 September 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 September 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


ASHUTOSH GANDHI
(Managing Director)
(DIN:-00654563)



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

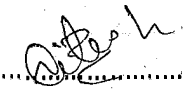
C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT | | | | | | | |
|--|--|------------------|---|---|---------------------------------|---------------------------------|--|
| 1 | For the Quarter Ended | | 30 th September, 2022 | | | | |
| 2 | ISIN | | INE136T01014 | | | | |
| 3 | Face Value | | Rs.10/- per share | | | | |
| 4 | Name of the Company | | AHIMSA INDUSTRIES LIMITED | | | | |
| 5 | Registered Office Address | | 160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedabad - 382405 (INDIA) | | | | |
| 6 | Correspondence Address | | Same as Registered office Address | | | | |
| 7 | Telephone & Fax Nos. | | +91 79 27445901 / 02 | | | | |
| 8 | Email address | | legal@greenpet.in | | | | |
| 9 | Names of the Stock Exchanges where the company's securities are listed: | | National Stock Exchange of India Limited – Emerge NSE SME Platform | | | | |
| 10 | Issued Capital (No of shares) | | 5473990 Equity Shares | | | | |
| 11 | Listed Capital (Exchange-wise) (as per company record) | | | | | | |
| | Name of the Stock Exchange | | Number of Shares | | % of Issued Capital | | |
| | National Stock Exchange of India Limited(NSE SME Platform) | | 5473990 | | 100% | | |
| 12 | Held in dematerialized form in CDSL | | Number of Shares | | % of Issued Capital | | |
| | | | 4753990 | | 86.85% | | |
| 13 | Held in dematerialized form in NSDL | | 720000 | | 13.15% | | |
| 14 | Physical | | NIL | | NIL | | |
| 15 | Total No. of shares (12+13+14) | | 5473990 | | 100% | | |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA | | | | | | |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below: | | | | | | |
| | Particulars* | No. of Shares | Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In- Principal Approval pending for SE (Specify Names) |
| | NA | NIL | NA | NA | NA | NA | NA |
| | *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 up to which date | | | | YES | | |



| | | |
|----|---|---|
| 19 | Reference of previous quarter with regards to Excess dematerialized shares, if any | NA |
| 20 | Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why? | NA |
| 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: | |
| | Demat requests | No. of requests |
| | Confirmed after 21 Days | NIL |
| | Pending for more than 21 days | NIL |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mrs. Monali Maheshwari +91 79 27445901 / 02 |
| 23 | Name Address, Tel. & Fax No., Registration No. of the Company Secretary in Practice | Mr. Nitesh P. Shah (M. No. A35681) C-604, Shashwat Skyz, Nr Ambalal Park, Mahavir Nagar, Sabarmati, Ahmedabad-380005 (M): 09429213780 Email Id: niteshshah16@gmail.com |
| 24 | Appointment of common agency for share registry work. If yes name & address | Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 Email Id: bssdelhi@bigshareonline.com |
| 25 | Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) | NA |

Place : Ahmedabad
Date : 10th October, 2022


Nitesh P Shah
Company Secretary
Proprietor
M. No : 35681
COP : 13222
PR : 746/2020
UDIN : A035681D001176546

