

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

April 8, 2023

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

ISIN: INE136T01014

Dear Sir / Mam,

Sub.: Share Capital Audit Report for the Quarter ended March 31, 2023 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 March 31, 2023. 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

	RECON	CILIATIO	ON OF SHAF	RE CA	PITAL A	UDIT REP	ORT			
1	the state of the s			31st March, 2023						
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					
	J. 1. 2. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	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@g	greenpet.in	211.4			
9	Names of the S	Names of the Stock Exchanges where					National Stock Exchange of India			
	the company's	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 St	Name of the Stock Exchange			Number of Shares		% of Issued Capital			
	National Stock	National Stock Exchange of India								
	Limited(NSE S	5473990		100%						
					Number of Shares		% of Iss	% of Issued Capital		
12	Held in demate	4663990			85.20%					
13	Held in demate	Held in dematerialized form in NSDL				810000		14.80%		
14	Physical	Physical			NIL			NIL		
15	Total No. of sh	otal No. of shares (12+13+14)			5473990		100%			
16	Reasons for di	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:							nder		
	Particulars*						sted on Whether Whether In-			
		Shares	listing		tock	intimated	intimated	Principal		
				Exc	hanges	to CDSL	to NSDL	Approval		
				(S	pecify			pending for		
	N			Na	imes)			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	gister of Members is updated (Yes/ YES								
	No)									
	if not, updated	up to w	nich date							

19	Reference of previous quar	rds to	n NA					
	Excess dematerialized share	res, if any						
20	Has the company resolved			NA				
	mentioned Above in point quarter? If not, reason why		urrent					
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	No. of shares		Reasons for delay			
	Confirmed after 21 Days	NIL	NIL		NA			
	Pending for more than 21 days	NIL		NIL	NA			
22	Name, Telephone & Fax No. of the Mrs. Monali Maheshwari Compliance Officer of the Company +91 79 27445901 / 02							
23	Mr. Nitesh P. Shah (M. No. A35681) Name Address, Tel. & Fax C-604, Shashwat Skyz, Nr Ambalal Park, No., Registration No. of the Company Mahavir Nagar, Sabarmati, Ahmedabad-Secretary in Practice 380005 (M): 09429213780							
, :		Email 1	mail Id: niteshshah16@gmail.com					
24	Bigshare Services Private Limited Appointment of common agency 302, Kushal Bazar, 32-33, Nehru Place forshare registry work. If yes name & New Delhi- 110019 address Email Id: bssdelhi@bigshareonline.com							
25	Any other detail that to Secretary in Practice of provide (e.g. BIFR Company change etc.)	nay like to any, delisting		NA				

Place: Ahmedabad
Date: 07th April, 2023

Nitesh P Shah Company Secretary Proprietor

M. No : 35681

COP: 13222 PR: 746/2020 UDIN: A035681E000035802