



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

January 8, 2024

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 December 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 December 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


AS HUTOSH GANDHI
(Managing Director)
(DIN: 00654563)



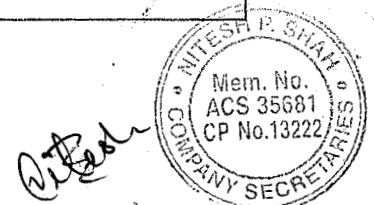
Nitesh P. Shah

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			31 st December, 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 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	
				4711990		86.08%	
13	Held in dematerialized form in NSDL			762000		13.92%	
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	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 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 : 08th January, 2024


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Nitesh P Shah
Company Secretary
Proprietor
M. No : 35681
COP : 13222
PR : 746/2020
UDIN : A035681E003147295

