

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

28<sup>th</sup> July, 2025

**NSE Scrip Symbol: AHIMSA; ISIN: INE136T01014**

Dear Sir / Mam,

**Sub: Report on Reconciliation of Share Capital Audit for the quarter ended 30<sup>th</sup> June, 2025.**

Please find enclosed Report on Reconciliation of Share Capital Audit as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025.

This is for your information and records.

Thanking you  
Yours faithfully,  
**FOR AHIMSA INDUSTRIES LIMITED**

**Pooja Ambure**  
**Director**

**RECONCILIATION OF SHARE CAPITAL AUDIT**

**(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

1	For Quarter Ended	30 <sup>th</sup> June 2025	
2	ISIN :	INE136T01014	
3	Face Value :	Rs. 10/- each	
4	Name of the Company	AHIMSA INDUSTRIES LIMITED	
5	Registered Office Address	Office No: 14, 5th Floor, G – CABIN, Kalapurnam Complex, C.G Road, Navrangpura, Ahmedabad, Gujarat- 380009.	
6	Correspondence Address	**Office No: 14, 5th Floor, G – CABIN, Kalapurnam Complex, C.G Road, Navrangpura, Ahmedabad, Gujarat- 380009.	
7	Telephone & Fax No.	Tel: +91 79 29706733	
8	Email address	<a href="mailto:cs@greenpet.in">cs@greenpet.in</a>	
9	Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	54,73,990	100.00
11	Listed Capital (Exchange wise) (as per company records)	NSE: 54,73,990	100.00
		<b>30.06.2025</b>	<b>%</b>
12	Held in dematerialized form in NSDL	17,88,000	32.66
13	Held in dematerialized form in CDSL	36,85,990	67.34
14	Physical	0	0
15	Total No. of shares (12+13+14)	54,73,990	<b>100 %</b>
16	Reasons for difference if any, between (10&11), (10&15), (11&15) :	<b>N.A</b>	
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	<b>N.A</b>	
18	Register of Members is updated (Yes / No)	<b>Yes</b>	
	If not, updated upto which date	-----	
19	Reference of previous quarter with regards to excess Dematerialized shares, if any.	<b>N. A</b>	
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason for delay:	<b>N. A</b>	
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		
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of share</b>
	Confirmed after 21 days	-----	-----
	Pending for more than 21 days	-----	-----

**M S Pitroda & Co.**  
**Practicing Company Secretaries**

**Mehul Pitroda**  
**B.com, LL.B, CS**

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Surbhi Singhvi Gupta (Company Secretary & Compliance Officer) Email: <a href="mailto:cs@greenpet.in">cs@greenpet.in</a> Ms. Surbhi Singhvi Gupta was appointed as Company Secretary with effect from 1 <sup>st</sup> July 2025. Mrs.Dhara Gaurang Bhuta has resigned with effect from 31 <sup>st</sup> May 2025
23 Name, Address, Tel.& Fax No., Regn. No. of the Auditor	Mehul Pitroda of M S Pitroda & Co. Off: 65/67 Sonawala Building, Mumbai Samachar Marg, Opposite Bombay Stock Exchange, Fort, Mumbai 400001. COP No. 20308. Mob No.: 9022397540
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 Tel No. 011- 42425004 mail: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>
25 Any other detail that the auditor may like to provide	The above certificate is issued based on the electronic data provided by the Company.

**Note:**

1. The above certificate is issued based on the Register of Members, beneficiary details and other documents furnished by the Company and its Share Transfer Agents M/s Bigshare Services Private Limited and also the explanation given to us.
2. The entire shareholding of the Company is in demat mode so Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018 is not applicable.

**For M S Pitroda & Co.**  
**Practising Company Secretary**

**MEHUL** Digitally signed  
by MEHUL  
**SURESH** SURESH PITRODA  
Date: 2025.07.27  
**PITRODA** 21:32:38 +05'30'

**Mehul Pitroda**  
**Proprietor**  
**ACS No. 43364**  
**CP No. 20308**

Place: Mumbai  
Date: 27<sup>th</sup> July 2025  
UDIN: A043364G000871631