



18<sup>th</sup> April, 2023

The Listing Department	Corporate Service Department
National Stock Exchange of India Ltd	Bombay Stock Exchange Limited
Exchange Plaza, C-1, Block G	25 <sup>th</sup> Floor, P J Towers
Bandra Kurla Complex, Bandra (E)	Dalal Street, Fort
Mumbai- 400051	Mumbai- 400001
NSE Scrip Code: ANMOL	BSE Scrip Code: 542437

# Sub: Quarterly Reconciliation of Share Capital Audit Report (Quarter ended March 2023)

Dear Sirs,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> March, 2023 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for your information and records.

Thanking You,

Yours Faithfully, For Anmol India Limited

PARABHJ PARABHJOT KAUR OT KAUR 12:40:25 +05'30'

Parabhjot Kaur Company Secretary & Compliance Officer M. No. A26715

Encl.: As Above

REGD. OFFICE : IInd Floor, 2/43, B-Block, Aggar Nagar, Ludhiana Punjab-141001 Ph. : 0161-4503400

#### BRANCH OFFICE

Office No. A-24, Kutch Archade, Ground Floor, Survey No. 234, By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujrat-370201 GST : 24AADCA3712D1ZE M : +91-99786-33197

#### BRANCH OFFICE

1, New Grain Market, Kapurthala, Punjab-144601 GST : 03AADCA3712D1ZI Ph. : 0182-2237600

# **REECHA GOEL & ASSOCIATES Company Secretaries Opposite Sachdeva Autos, Civil Lines** Phillaur-144410 Mobile: 09814809461

### 31.03.2023 1 For Quarter Ended 2 ISIN INE02AR01019 3 Face Value Re. 10.00 4 Name of the Company ANMOL INDIA LIMITED

#### **RECONCILATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2023**

5	Registered Office Address	2/43, 2 <sup>ND</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001			
6	Correspondence Address	2/43, 2 <sup>ND</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001			
7	Telephone & Fax No.	+91 9878076554			
8	E-Mail Address	anmol.india.limited@gmail.com			
9	Name of the Stock Exchanges where the Company's securities are listed	<ol> <li>Bombay Stock Exchange Limit</li> <li>National Stock Exchange Limit</li> </ol>			
		Number of Share	% of Total Subscribed		
10	Subscribed Capital	11382830	100%		
11	Listed Capital (Exchange- wise) (as per company records)	11382830	100%		
12	Held in dematerialised form in CDSL	10482940	92.09%		
13	Held in dematerialised form in NSDL	899890	7.91%		
14	Physical	0	0 %		
15	Total No. of shares (12+13+14)	11382830	100%		
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL			

#### 17. Certifying the details of changes in share capital during the quarter under consideration as per table below:-There was no change in the Share capital during the quarter under report.

Particular	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Name)
Rights	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Bonus	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Preferential Issue	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ESOPs	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Amalgamation	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Conversion	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Buyback	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Capital Reduction	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Forfeiture	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No)	YES
	If No, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.

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:-

Total No. of Demat Request	No. of Requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms Parabhjot Kaur	TEL:- 0161-4503400 Mobile no. 7031127031	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s Reecha Goel & Associates, C.S.	C. P. No. 7012 TEL: 098148-09461	
		Address:- Opposite Sachdeva Autos , Civil lines, Phillaur.		
24.	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. Regd office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri Mumbai-400072		
25.	Any other detail that the Auditor may like to provide :	NIL		

## FOR REECHA GOEL & ASSOCIATES COMPANY SECRETARIES

REECHA GUPTA Digitally signed by REECHA GUPTA Date: 2023.04.17 17:54:29 +05'30'

> Reecha Gupta (PROPRIETOR) C.P.NO.7012

Place: - Phillaur Dated:-17.04.2023

UDIN: F006562E000117860