

Date: May 14, 2020

To The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001.

Dear Sir/Madam,

<u>Ref. : Scrip Code : 511692(Ajcon Global Services Limited)</u> <u>Sub: Submission of Reconciliation Share Capital Audit Report for the quarter ended</u> March 31, 2020.

We are enclosing herewith the duly signed Reconciliation Share Capital Audit Report for the quarter ended on March 31, 2020 as per Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take it on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

For Ajcon Global Services Ltd.

Ankit Ajmera (Executive Director) Encl. : As above

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Ajcon Global Services Ltd.

Corporate Office : 408, A- Wing, Express Zone, Near Patels, Western Express Highway, Goregaon (East), Mumbai - 400063. Registered Office : 101, Samarth, Off. Hinduja Hospital, 151 Lt. P. N. Kotnis Road, Mahim - (West), Mumbai - 400016. CIN : L74140MH1986PLC041941 😵 022 - 67160400 / 28722062 🖾 ajcon@ajcon.net www.ajconglobal.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter Ended	:	31 st March, 2020			
2.	ISIN	:	INE759C01019			
3.	Face Value	:	Equity Share of Rs. 10/- each.			
4.	Name of the Company	:	Ajcon Global Services Limited			
5.	Registered Office Address	:	408 A-Wing Express Zone, Near Patels Western Express Highway , Goregaon East Mumbai City MH 400063 IN			
6.	Correspondence Address	:	408 A-wing Express Zone, Near Patels Western Express Highway , Goregaon East Mumbai City MH 400063 IN			
7.	Telephone & Fax Nos.	:	Tel: 022-67160400/450 Fax: 022-28722062,			
8.	Email Address	:	<u>ajcon@ajcon.net</u>			
9.	Name of the Stock Exchange where the Company's securities are listed	:	: BSE Ltd			
			<u>No. of Equity Shares</u>		<u>% age</u>	
10.	Issued Capital	:	61,16,200	-	100.00%	
11.	Listed Capital	:	61,16,200	-	100.00%	
12.	Held in Dematerialised form in CDSL	:	54,54,292	-	89.18%	
13.	Held in Dematerialised form in NSDL	:	3,74,603	-	06.12%	
14.	Physical	:	2,87,305	-	04.70%	
15.	Total No. of Equity shares (12+13+14)	:	61,16,200	-	100.00%	
16.	Reasons for difference, if any Between (10 & 11), (10 & 15), (11 & 15)	:	N.A.			

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below:

Particulars*	No. of	Applied /	Listed on	Whether	Whether	In-principal	
	Shares	Not	Stock	Intimated	Intimated to	approval	
		Applied for	Exchange	to CDSL	NSDL	pending for SE	
		listing					
Nil	Nil	Nil	Nil	Nil	Nil	Nil	

- * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).
- 18. Register of Members is updated (Yes/No): YESIf, not update, upto which date.
- 19. Reference of previous quarter with regards to : N. A. excess dematerialization shares, if any.
- 20. Has the Company resolved the matter : N. A. mentioned in Point No. 19 above in the current quarter? If not, reasons why?
- 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 Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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22. Name, Telephone & Fax No. of the Compliance : Mr. ShailendraPathak Tel: 022-67160411/412, Officer of the Company Fax: 022-28722062 23. Name, Address, Tel. & Fax No., Regn. No. of : M/s Kothari H. & Associates the Auditor (Practicing Company Secretary) **Company Secretaries** 208, BSE Building, Dalal Street, Fort, Mumbai - 400 001. Tel No. 022 67472129/2801 0908 24. Appointment of Common Agency for Share : M/s. Bigshare Services Pvt. Ltd. Registry work 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, MakwanaRoad, Marol, Andheri (East), Mumbai, Maharashtra-400059 Tel: 022-40430200 Fax: 022-28475207



25. Any other details that the auditor may like to : Nil provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

For Kothari H. & Associates Company Secretaries

SONAM S K JAIN

Sonam Jain (Partner) Mem. No. 9871 C. P. No. 12402

Place: Mumbai **Date:** 13.05.2020

UDIN: F009871B000232071