





SONAM JAIN
Company Secretary

Flat No.-103, Building No.-3,
Shanti Gardens, Sector-5.
Mira Road (East), Thane- 401107
(O) 022-68573819, (M) 9819751684
E-mail: cssonamjain3@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : September 30, 2025
 2. ISIN : INE759C01027
 3. Face Value : Equity Share of Re. 1/- each.
 4. Name of the Company : **AJCON GLOBAL SERVICES LTD**
 5. Registered Office Address : Office No.408, A Wing, Express Zone, Near Patels, W.E. Highway, Goregaon (E), Mumbai - 400063, Maharashtra, India
 6. Correspondence Address : Office No. 408, A Wing, Express Zone, Near Patels, W.E. Highway, Goregaon (E), Mumbai - 400063, Maharashtra, India
 7. Telephone & Fax Nos. : Ph. No. (022) 6716 0400
Fax: (022) 2872 2062,
 8. Email Address : ajcon@ajcon.net;
investorgrievance@ajcon.net
 9. Name of the Stock Exchange where the Company's securities are listed : BSE Ltd.
- | | <u>No. of Equity Shares</u> | <u>% age</u> |
|--|-----------------------------|--------------|
|--|-----------------------------|--------------|





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

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

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) : YES
If, not update, up to which date.

19. Reference of previous quarter with regards to excess dematerialization shares, if any. : N.A.

20. Has the Company resolved the matter mentioned in : N.A.
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

22. Name, Telephone & Fax No. of the Compliance Officer of the Company : Mr. Kaushal Shukla
Company Secretary and Compliance Officer
Ph. No.: (022) 6716 0400
Fax No.: (022) 2872 2062

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor : SONAM JAIN
Practising Company Secretary
208, BSE Building, Dalal
Street, Fort, Mumbai - 400 001.
Mob. No. 91- 9819751684

24. Appointment of Common Agency for Share Registry work : Bigshare Services Pvt.Ltd.,
Office No S6- 2, 6th Floor, Pinnacle
Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri
(East), Mumbai, Maharashtra, 400093
Tel.: 022-62638200
Fax : 022-62638299
info@bigshareonline.com





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

SONAM JAIN
Company Secretary
(Peer Review Certificate No. 5288/2022)

Sonam Jain
C.P. NO. 12402
Mem. No. F9871
UDIN: F009871G001556757



Date: 17.10.2025
Place: Mumbai