



19.01.2026

To,
The Manager,
BSE Limited,
BSE Listing Centre,
Department of Corporate Services,
P J Towers, Dalal Street, Fort,
Mumbai-400001

Scrip Code: 511692 Scrip Name: AJCON ISIN: INE759C01027

Sub: Reconciliation of Share Capital Audit Report (RSCA) for the Quarter ended 31.12.2025

Dear Sir,

We are enclosing herewith Reconciliation of Share Capital Audit Report (SCRA) for the Quarter ended 31.12.2025 as per Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 received from our Secretarial Auditor Ms. Sonam Jain, Practicing Company Secretary (Membership No.: F9871, Certificate of Practice: 12402 and Peer Review certificate No. 5288/2022) , Mumbai dated 19.01.2026.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Ajcon Global Services Limited

Kaushal Shukla
CS & Compliance Officer
Membership No.: A39234

Encl: As above



AJCON GLOBAL SERVICES LIMITED

Regd. & Corporate Office : 408, A- Wing, Express Zone, Western Express Highway, Goregaon (East), Mumbai - 400063.

CIN : L74140MH1986PLC041941 ☎ 022 - 67160400 / 28722062 ✉ ajcon@ajcon.net



www.ajconglobal.com



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : December 31, 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>
10. Issued Capital	: 6,11,62,000	- 100.00%
11. Listed Capital	: 6,11,62,000	- 100.00%
12. Held in Dematerialised form in CDSL	: 5,60,62,049	- 91.66%
13. Held in Dematerialised form in NSDL	: 24,74,901	- 4.04%
14. Physical	: 26,25,050	- 4.30%
15. Total No. of Equity shares (12+13+14)	: 6,11,62,000	- 100.00%
16. Reasons for difference, if any Between (10 & 11), (10 & 15), (11 & 15)	: N.A.	



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

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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Company Secretary

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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
Amit Jain

Digitally signed by Sonam Amit Jain
Date: 2026.01.19 12:46:28
pkcs#11:hardware
privkeyid=1550d1c2a2c2d840b7b4a0
FingerPrint=20:46:00:05:19:41:ad:2b:94:ed:23:3a:ac:
98:14:7d:8b:4c:44:64:6a:07:20:01:28:63:12:
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softNumber=33:88:00:29:03:84:3cc0d9fc5398b4
Date: 2026.01.19 12:46:28 +05'30'

C.P. NO. 12402
Mem. No. F9871
UDIN: F009871G003291644

Date: 19.01.2026
Place: Mumbai