



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

18.04.2024

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

Scrip Code: 511692 Scrip Name: AJCON ISIN: INE759C01019

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended (QE) on 31.03.2024

Dear Sir / Madam,

We are enclosing herewith the duly signed Reconciliation of Share Capital Audit Report for the quarter ended on 31.03.2024 as per Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 received from Secretarial Auditor M/s Kothari H. & Associates on 16.04.2024.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

for Ajcon Global Services Limited

Kaushal Shukla

Company Secretary & Compliance Officer



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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended : March 31, 2024
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 : 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	:	61,16,200	- 100.00%
11. Listed Capital	:	61,16,200	- 100.00%
12. Held in Dematerialised form in CDSL	:	54,77,125	- 89.55%
13. Held in Dematerialised form in NSDL	:	3,63,970	- 5.95%
14. Physical	:	2,75,105	- 4.50%
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 Shares	Applied / Not Applied for listing	Listed on Stock Exchange	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal approval pending for SE
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) : 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 Point : N. A.
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 : *Mr. Kaushal Shukla
of the Company 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 : M/s Kothari H. & Associates
Practising Company Secretaries
208, BSE Building,
Dalal Street, Fort, Mumbai – 400 001.
Tel No. 022- 46012011
24. Appointment of Common Agency for Share Registry : Bigshare Services Pvt. Ltd.,
work 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
25. Any other details that the auditor may like to provide. : Nil
(E.g. BIFR company, delisting from SE, company
changed its name etc.)

For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No. 5312/2023)

Sonam Jain
Sonam Jain
C.P. NO. 12402
Mem. No. 9871
UDIN: F009871F000136998



Place: Mumbai
Date: 16.04.2024.

* Mr. Kaushal Shukla has been appointed as company secretary and compliance officer with effect from
30th January, 2024

