



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

16.04.2025

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: INE759C01019

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2025

Dear Sir,

We are enclosing herewith duly signed Reconciliation of Share Capital Audit Report for the Quarter ended 31.03.2025 as per Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 received from our Secretarial Auditor M/s Kothari H. & Associates dated 08.04.2025.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Ajcon Global Services Limited

KAUSHAL SHUKLA
Digitally signed by KAUSHAL SHUKLA, DN: cn=KAUSHAL SHUKLA, o=AJCON GLOBAL SERVICES LIMITED, ou=AJCON GLOBAL SERVICES LIMITED, email=ajcon@ajcon.net, c=IN
AL K
SHUKLA
Kaushal Shukla

CS & Compliance Officer
M. No.: A39234

Encls: As above



Ajcon Global Services Ltd.

Regd. & Corporate Office : 408, A- Wing, Express Zone, Near Patels, 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 : March 31, 2025
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	:	55,88,358	- 91.37%
13. Held in Dematerialised form in NSDL	:	2,54,937	- 4.17%
14. Physical	:	2,72,905	- 4.46%
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 No. 19 above in the current quarter? If not, reasons 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 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 : 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 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

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

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

**HITESH
KOTHARI**

Digitally signed by HITESH KOTHARI
DN: c=IN, o=Personal,
ou=person, email=hitesh.kothari@khacs.com,
serial=1, cn=HITESH KOTHARI
Date: 2023.04.08 14:33:51 +05'30'

**Hitesh Kothari
C.P. NO. 26758
Mem. No. F6038
UDIN: F006038G000050808**

**Place: Mumbai
Date: 08.04.2025**