



AJCONGLOBAL
YOUR FRIENDLY FINANCIAL ADVISORS

13.01.2025

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 (Q3) ended 31.12.2024

Dear Sir,

We are enclosing herewith duly signed Reconciliation of Share Capital Audit Report for the Quarter (Q3) ended 31.12.2024 as per Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 received from Secretarial Auditor M/s Kothari H. & Associates dated 13.01.2025.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

For Ajcon Global Services Limited


Kaushal Shukla
Company Secretary & Compliance Officer
M. No.: A39234



Encls: 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, 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	:	55,70,819	- 91.08%
13. Held in Dematerialised form in NSDL	:	2,71,976	- 4.45%
14. Physical	:	273405	- 4.47%
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).

(Note: The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 6116200 equity shares.)

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,
pseudoym=vpr#bet.3q82d0gsh.4dy7bzvmmj@k1sc.
2.5.4.20=8c4433a999e73432763e49cc3ad15e9076a
209a6666768bce714e903a6a98e5c4,
postalCode=400067, st=Maharashtra,
serialNumber=96#9349aabb8846c4c86a0cb34c4
ba9f8c304e4db16984c1a922d8c499c, cn=HITESH
KOTHARI
Date: 2025.01.13 11:3:53 +05'30'

**Hitesh Kothari
C.P. NO. 26758
Mem. No. F6038
UDIN: F006038F003664165**

**Place: Mumbai
Date: 13.01.2025**