

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	511692		
NSE Symbol			
MSEI Symbol			
ISIN	INE759C01019		
Name of the company*	Ajcon Global Services Ltd		
Registered office address			
Registered office address*	408 A-Wing, Express Zone, Near Patels, Western Express Highway, Goregaon East, Mumbai-400063		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400063		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	67160400
Registered office fax		022	28722062
Registered office country*	INDIA		
Registered office website	www.ajcononline.com		
Registered office email	ajcon@ajcon.net		
Correspondence address			
Same as above	Yes		
Correspondence address	408 A-Wing, Express Zone, Near Patels, Western Express Highway, Goregaon East, Mumbai-400063		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
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Correspondence country	INDIA		
Correspondence email	ajcon@ajcon.net		
Reporting quarter*	31-12-2019		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	6116200	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	6116200	
Listed capital (BSE) (As per company records)*	6116200	100
Held in dematerialised form in CDSL*	5454239	89.18
Held in dematerialised form in NSDL*	374356	6.12
Physical*	287605	4.7
Total no.of shares*	6116200	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	Shailendra Pathak
Date of Appointment	14-08-2012
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS-27386
Telephone no.*	022-67160426
Fax no.	-
E-mail id*	cs@ajcon.net
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Hitesh Kothari
Date of issue of report*	17-01-2020
Address*	A-1 Satya Co. Hsg Society, Opp Telephone Exchange , S.V. Road, Kandivali West
City*	Mumbai
Pincode*	400067
Contact no.*	022-67086040
Fax no.	-
Email	info@khacs.com
Membership no.*	6038
Firms registration number of audit firm	
Name of the firm*	Kothari H & Associates
COP number*	5502
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PVT. LTD.
SEBI registration no.	INR000001385
Address	1ST FLOOR, BHARAT TIN WORKS BUILDING, OPP. VASANT OASIS , MAKVANA ROAD, MAROL ANDHERI EAST, MUMBAI-400059
State	MAHARASHTRA
City	MUMBAI
Pincode	400059
Contact no.	022-62638200
Fax number of RTA	-
E-mail id	bhagwan@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	