

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code	544061		
NSE Symbol*	AZAD		
MSEI Symbol	NOTLISTED		
ISIN	INE02IJ01035		
Whether company has CIN	Yes		
CIN Number	U74210TG1983PLC004132		
Name of the company*	Azad Engineering Limited		
<b>Registered office address</b>			
Registered office address*	90/C,90/D, Phase 1 I.D.A, Jeedimetla		
Registered office state*	Telangana		
Registered office city*	Hyderabad		
Registered office district*	Hyderabad		
Registered office pin code*	500055		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	23097007
Registered office fax			
Registered office country*	INDIA		
Registered office website	<a href="https://www.azad.in/">https://www.azad.in/</a>		
Registered office email	cs@azad.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	90/C,90/D, Phase 1 I.D.A, Jeedimetla		
Correspondence state	Telangana		
Correspondence city	Hyderabad		
Correspondence district	Hyderabad		

Correspondence pin code	500055		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	23097007
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@azad.in		
Reporting quarter*	31-12-2024		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	National Stock Exchange of India Ltd(NSE)	59112993	100
	BSE Ltd	59112993	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	59112993	
Listed capital (BSE) (As per company records)*	59112993	100
Held in dematerialised form in CDSL*	43122265	72.95
Held in dematerialised form in NSDL*	15990728	27.05
Physical*	0	0
Total no.of shares*	59112993	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
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ful Kumar Gautam
PAN of the compliance officer*	BBBPG5135K
Date of Appointment	13-09-2023
Designation*	Company Secretary & Compliance Officer
Membership Nos	ACS 49550
Mobile no.*	7093916512
Fax no.	
E-mail id*	cs@azad.in
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

Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS Avinash Kumar Gupt
Date of issue of report*	09-01-2025
Address*	S. No. 3, Jagdish Complex, Beside Student Point, Shankar Market, Jayant, Singrauli - 486890, Madhya Pradesh
City*	Singrauli
Pincode*	486890
Contact no.*	0091-9579906069
Fax no.	-
Email	agupt22@gmail.com
Membership no.*	49151
Firms registration number of audit firm	
Name of the firm*	Avinash Gupt & Co.
COP number*	22308
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium, Tower B, Plot No. 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500032, Telangana, India
State	Telangana
City	Hyderabad
Pincode	500032

Contact no.	040-6716 2222
Fax number of RTA	040-6716 1563
E-mail id	<a href="mailto:gopalakrishna.kvs@kfintech.com">gopalakrishna.kvs@kfintech.com</a>
Website Address	<a href="http://www.kfintech.com">www.kfintech.com</a>
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)	