

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	544061		
NSE Symbol*	AZAD		
MSEI Symbol*	NOTLISTED		
ISIN*	INE02IJ01035		
Whether company has CIN	Yes		
CIN Number	L74210TG1983PLC004132		
Name of the company*	Azad Engineering Limited		
Registered office address			
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*	https://www.azad.in/		
Registered office email*	cs@azad.in		
Correspondence address			
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*	31-03-2025		
Face value*	2		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	64581743	100
	National Stock Exchange of India Ltd(NSE)	64581743	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	64581743	
Held in dematerialised form in CDSL*	43738199	67.73
Held in dematerialised form in NSDL*	20843544	32.27
Physical*	0	0
Total no.of shares*	64581743	100
Total no. of Security holders as on end of the quarter*	124539	

BSE Ltd		
	Number of shares	Reasons for difference
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	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
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	

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks
1	Preferential Issue	5468750	Applied	BSE Ltd	Yes	Yes	No	
2	Preferential Issue	5468750	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

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	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Ashish Kumar Gaggar	
Date of issue of report*	22-04-2025	
Address*	Flat No.201, IInd Floor, Lake View Towers, Safari Nagar, Kothaguda, Kondapur, Hyderabad – 500084, India	
City*	Hyderabad	
Pincode*	500084	
Contact no.*	0091-9849223007	
Fax no.	-	
Email*	ashishgaggar.pcs@gmail.com	
Membership no.*	Fellow	6687
Firms registration number of audit firm		
Name of the firm*	Ashish Kumar Gaggar	
COP number*	7321	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
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*	gopalakrishna.kvs@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	