

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	530723		
NSE Symbol			
MSEI Symbol			
ISIN	INE041B01014		
Whether company has CIN	Yes		
CIN Number	L65900MH1984PLC091326		
Name of the company*	Asit C Mehta Financial Services Limited		
<b>Registered office address</b>			
Registered office address*	Pantomath Nucleus House, Saki Vihar Road, Andheri- East		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400072		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	022	28583333
Registered office fax		022	28577894
Registered office country*	INDIA		
Registered office website	www.acmfsl.com		
Registered office email	investorgrievance@acmfsl.co.in		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	Pantomath Nucleus House, Saki Vihar Road, Andheri- East		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400072		
Correspondence contact number	ISD Code	STD Code	Number
	091	022	28583333
Correspondence fax		022	28577894
Correspondence country	INDIA		
Correspondence email	compliance@acm.co.in		
Reporting quarter*	31-12-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4952560	100
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	4952560	
Listed capital (BSE) (As per company records)*	4952560	100
Held in dematerialised form in CDSL*	4356391	87.96
Held in dematerialised form in NSDL*	528492	10.67
Physical*	67677	1.37
Total no.of shares*	4952560	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.	NIL
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*	Puspraj R. Pandey	
PAN of the compliance officer*	AWAPP8092M	
Date of Appointment	20-12-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos	ACS	38542
Mobile no.*	9967445525	
Fax no.	022	28577894
E-mail id*	cs@acm.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	Khushboo Omprakash Hanswal	
PAN of the previous compliance officer*	AHNPH3533P	
Membership Nos	ACS	59046
Date of Appointment	12-12-2022	
Date of Cessation	14-09-2023	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Jyoti Dubey
Date of issue of report*	12-01-2024
Address*	Shop No. 2, V. N. Purav Marg, Rahul Nagar No. 1, Sion Chunabhatti
City*	Mumbai
Pincode*	400022
Contact no.*	091-8097549545
Fax no.	-
Email	uptodatecompliances@gmail.com
Membership no.*	64673
Firms registration number of audit firm	
Name of the firm*	Jyoti Dubey & Associates
COP number*	24221
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L B S Marg, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186200
Fax number of RTA	022-49186200
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.co.in
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)	