



AJCON GLOBAL
YOUR FRIENDLY FINANCIAL ADVISOR

17th January, 2024

BSE Limited

Corporate Listing Department

Dear Sir / Madam,

Ref.: Scrip Code: 511692; Scrip Name: AJCON; ISIN: INE759C01019

Sub: Reconciliation of Share Capital Audit for Q3 FY 2023-24

We are enclosing herewith Reconciliation of Share Capital Audit for Q3 FY 2023-24 received from M/s. Kothari H. & Associates, PCS (Peer Review Certificate No.: 593/2019) dated 16th January, 2024 as per Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take on record.

Thanking you,

Yours faithfully,

for Ajcon Global Services Limited

Ankit Ashok
Ajmera

Ankit Ajmera
Executive Director
DIN: 00200434

Ajcon Global Services Ltd.

Regd. & Corporate Office : 408, A- Wing, Express Zone, Near Patels, 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, 2023
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 | 54,65,689 | - 89.37% |
| 13. Held in Dematerialised form in NSDL | 3,74,806 | - 6.13 % |
| 14. Physical | 2,75,705 | - 4.50% |
| 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).

20. Has the Company resolved the matter mentioned in Point: N. A.
No. 19 above in the current quarter? If not, reasons why?

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 |

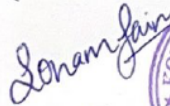
22. Name, Telephone & Fax No. of the Compliance Officer : Mr. Puspraj Pandey (resigned with effect
of the Company from 18th December 2023. The company is
in process of appointing new Compliance
Officer.)
Ph. No.: (022) 6716 0400
Fax No.: (022) 2872 2062


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 : Bigshare Services Pvt. Ltd. ,
work 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. : Nil
(E.g. BIFR company, delisting from SE, company
changed its name etc.)

For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No. 593/2019)


Sonam Jain
C.P. NO. 12402
Mem. No. 9871
UDIN: F009871E003230473



Place: Mumbai
Date: 16.01.2024.