



Regd.Off.: 87/4 MIDC Satpur,
Nashik – 422007, Maharashtra,
India

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E : info@apipl.co.in
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Akanksha Power and Infrastructure Ltd.

CIN : U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block - G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Date: 15/07/2024

Scrip Symbol – AKANKSHA

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2024.

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s. Shobha Ambure, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024.

Kindly take the same on record.

Thanking you

For **Akanksha Power and Infrastructure Limited**

Hariom Kushawaha
Company Secretary & Compliance Officer
Mem. No. 68173

Encl:

Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2024.



SHOBHA AMBURE
B.COM, FCS

SHOBHA AMBURE & ASSOCIATES
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)
REGULATIONS, 2018**

We have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by LINK INTIME INDIA PRIVATE LIMITED Registrar and Share Transfer Agent on behalf of AKANKSHA POWER AND INFRASTRUCTURE LIMITED having its Registered Office at Plot No. 87/4 MIDC, Satpur,, Satpur Township, Nashik, Nashik, Maharashtra, India, 422007, for issuing the Reconciliation of Share Capital Audit Report, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'

According to the best of our knowledge and according to the information and explanation given to us, we hereby certify that the information stated in the attached Reconciliation of Share Capital Audit Report for the quarter ended June 30th, 2024 is true and correct.

For Shobha Ambure & Associates
Company Secretaries

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Digitally signed by SHOBHA D A
DN: cn=SH, o=Personal,
email=134423221134027
38370c8e@160167A,
c.2.5.4=3010013402738370c8e@160167A,
6579948484028b70c14f3b6
7304659184e4e479,
postalCode=422101,
st=Maharashtra,
serialNumber=2436182314437c,
cn=SHOBHA D A,
c.2.5.4=3010013402738370c8e@160167A,
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Shobha Ambure
Practicing Company Secretary
Peer Review Certificate no. 3751/2023
Membership No.: F10828
C.O.P. No: 15264

Given on: 15-07-2024
Place: Nashik
UDIN: F010828F000687493

Address: Nabhangan, Sangamitra Housing Society, Bela D'Souza Road, Jail Road, Nashik Road 422101
Contact No: 9702719026/8779681792 Email ID: shobhaambure@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

1	For Quarter Ended	JUNE 30, 2024					
2	ISIN	INE0PCY01014					
3	Face Value	RS. 10/- EACH					
4	Name of the Company	AKANKSHA POWER AND INFRASTRUCTURE LIMITED					
5	Registered Office Address	Plot No. 87/4MIDC, Satpur,, Satpur Township, Nashik, Nashik, Maharashtra,India, 422007.					
6	Correspondence Address	Plot No. 87/4MIDC, Satpur,, Satpur Township, Nashik, Nashik, Maharashtra,India, 422007.					
7	Telephone & Fax Nos.	Tel No : 0253 2388438 Fax No :					
8	Email address	cs@apil.co.in					
9	Name of the Stock Exchange where the Company's securities are listed	National Stock Exchange					
	Particulars	Number of Shares		% of Total Issued Capital			
10	Issued Capital (No. Of Shares)	18,518,520		100.00%			
11	Listed Capital (Exchange –wise)	18,518,520		100.00%			
12	Held in dematerialized form in CDSL	5285020		28.54%			
13	Held in dematerialized form in NSDL	13233500		71.46%			
14	Physical						
15	Total No. of Shares (12+13+14)	18,518,520		100.00%			
16	Reasons, for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA					
17	Certifying the details of changes in share capital during the quarter under consideration as below						
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges	Whether Intimated To CDSL	Whether Intimated To NSDL	In-principle Appr. Pending From SE
	NA	NIL	NIL	NIL	NIL	NIL	NIL
18	Register of Members is updated (Yes/No) If not, update up to which date			YES NA			
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NA			
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?			NA			
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	No. of	No. of Shares		Reasons for delay		

	requests	Requests		
	Confirmed after 21 Days	Nil	Nil	N.A
	Pending for more than 21 days	Nil	Nil	N.A
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Hariom Kushawaha Compliance officer Tel No.: 7304091325 Fax No.:		
23	Name, Address, Tel. & Fax No. Regn. No. of the Auditor	Shobha Ambure & Associates Nabhangan, Sangamitra Housing Society, Bela Dsouza Road, Jail Road, Nashik Road. Tel No: 9702719026 FCS No.: 10828 COP No. : 15264		
24	Appointment of common agency for : Share Registry work (if yes, name and address)	LINK INTIME INDIA PRIVATE LIMITED ADDRESS: C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN.		
25	Any other details that the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	NA		

For Shobha Ambure & Associates
Company Secretaries

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Digitally signed by SHOBHA D.A.
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Shobha Ambure
Practicing Company Secretary
Peer Review Certificate no. 3751/2023
Membership No.: F10828
C.O.P. No: 15264

Given on: 15-07-2024

Place: Nashik

UDIN: F010828F000687493