

Regd.Off.: 87/4 MIDC Satpur, Nashik – 422007, Maharashtra, India T : 0253-2357238 E : info@apipl.co.in W : www.apipl.co.in

Date: 20/10/2024

CIN: U40104MH2008PLC184149

MSME : UDYAM-MH-23-0014661

Akanksha Power and Infrastructure Ltd.

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

Scrip Symbol – AKANKSHA

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







### <u>CERTIFICATE UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS)</u> <u>REGULATIONS, 2018</u>

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 6<sup>th</sup> 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 September 30<sup>th</sup>, 2024 is true and correct.

For Shobha Ambure & Associates Company Secretaries



Shobha Ambure Practicing Company Secretary Peer Review Certificate no. 3751/2023 Membership No.: F10828 C.O.P. No: 15264

Given on: 18-10-2024 Place: Nashik UDIN: F010828F001632063

# **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT** *Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018*

1	For Quarter Ended			SEPTEMBER 30, 2024				
2	ISIN			INEOPCY01014				
3	Face Value			RS. 10/- EACH				
4	Name of the Company			AKANKSHA POWER AND INFRASTRUCTURE				
5	Registered Office Address			Plot No. 87/4, MIDC, Satpur, Satpur Township, Nashik, Nashik, Maharashtra,India, 422007.				
6	Correspondence Address			Plot No. 87/4, MIDC, 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			National Stock Exchange				
	the Company's securities are listed							
	Particulars			Number of	f Shares % of Total Issued Capital		Issued	
10	Issued Capit	ued 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			5319020	020 28.72%			
13	Held in dematerialized form in NSDL			13199500 72		71.28%	71.28%	
14	Physical							
15	Total No. of Shares (12+13+14)			18,518,520	520 100.00%			
16	Reasons, for difference if any, between (10 & 11), (10 & 15), (11 & 15)			NA				
17							sideration as	
	Particular	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchange s	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				
	If not, update up to which date			NA				
19	Reference of previous quarter with regards to excess dematerialized							
20	shares, if any			NA				
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? if not,							
				NA				
21	reason why? NA Ma   Mentioned the total no. of requests, if any, confirmed after 21 days and the total no of Image: NA is a statement of the total no of itement of the total no of itement of the total no. of tot							
21	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	N.A	
	Pending for more than 21 days	Nil	Nil	N.A	
22	Name, Telephone & Fa Compliance Officer of		Mr. Hariom Kushawaha Compliance officer Tel No.: 7304091325 Fax No.:		
23	Name, Address, Tel. & No. of the Auditor	Fax No. Regn.	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 comm Share Registry work ( and address)		LINK INTIME INDIA PRIVATE LIMITED ADDRESS: C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai Mumbai City MH 400083 IN.		
25	Any other details that may like to provide (e Company, delisting fro company changed its	g. BIFR om SE,	NA		

For Shobha Ambure & Associates Company Secretaries



Shobha Ambure Practicing Company Secretary Peer Review Certificate no. 3751/2023 Membership No.: F10828 C.O.P. No: 15264

Given on: 18-10-2024 Place: Nashik UDIN: F010828F001632063