



SHOBHA AMBURE  
B.Com, DISM, FCS

SHOBHA AMBURE & ASSOCIATES  
COMPANY SECRETARIES

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**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 MUFG INTIME INDIA PRIVATE LIMITED (Formerly 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 March 31<sup>st</sup>, 2025 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: 28-04-2025

Place: Nashik

UDIN: F010828G000221874

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

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

1	For Quarter Ended	31 <sup>st</sup> March, 2025					
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.	0253 2388438					
8	Email address	<a href="mailto:cs@apil.co.in">cs@apil.co.in</a>					
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)	1,95,80,520		100.00%			
11	Listed Capital (Exchange –wise)	1,95,80,520		100.00%			
12	Held in dematerialized form in CDSL	56,15,020		28.69%			
13	Held in dematerialized form in NSDL	1,29,03,500		65.89%			
14	Physical	10,62,000		5.42%			
15	Total No. of Shares (12+13+14)	1,95,80,520		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
	Preferential issue	1062000	Applied	NSE	Yes	Yes	No

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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 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 & Fax No. of the Compliance Officer of the Company	Mr. Hariom Kushawaha  Compliance officer  Tel No.: 7304091325			
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.  Contact No: +91- 9702719026  FCS No.: 10828  COP No. : 15264			
24	Appointment of common agency for : Share Registry work (if yes, name and address)	MUFG INTIME INDIA PRIVATE LIMITED  (Formerly Link Intime India Private Limited)			

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		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 the auditor may like to provide (eg. BIFR Company, delisting from SE, company changed its name etc.)	NA

For Shobha Ambure & Associates  
Company Secretaries

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

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