

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

India

T: 0253-2357438
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Akanksha Power and Infrastructure Ltd.

To, Date: 15/10/2025

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, 2025.

Dear Sir/Madam,

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s. SPP & Associates, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2025.

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, 2025.

Works: F-97, MIDC, Satpur, Nasik, Maharashtra 422007 T: +91-0253 – 2357438 / 2357071

Works: 87/4, MIDC, Satpur, Nasik, Maharashtra 422007

Branch Off.: Plot no. 288, Saheed Nagar, Bhubaneswar, Odisha – 751007

Branch Off.: At/PO.- Khaira, Dist.- Balasore, Orissa – 756048





SPP & Associates Company Secretaries

Peer Reviewed Firm # 2-20-8/G/23, First Floor, Sri Giri Colony, Adarsh Nagar, Uppal, Medchal-Malkajgiri, Hyderabad-500039, Telangana,

Email id: sppcshyd@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT								
1	For the Quarter Ended			30th Septe	30th September, 2025			
2	ISIN			INE0PCY(
3	Face Value			Rs. 10/- ea	each			
4	Name of the Company			AKANKS	HA	POWER	AND	
					INFRASTRUCTURE LIMITED			
5	Registered Office Address			Plot No. 87/4MIDC, Satpur, Satpur Township,				
					Nashik, Maharashtra, India, 422007.			
6	Correspondence Address			Plot No. 87/4MIDC, Satpur, Satpur Township,				
				Nashik, Maharashtra, India, 422007. Tel No: 0253 2388438				
7	Telephone &	Fax Nos.		1 et No : 02	161 NU . U233 2300430			
8	Email address	<u> </u>		cs@anil.co	cs@apil.co.in			
			changes where	_ ·	National Stock Exchange			
9	the Company		•					
	Particulars			Number o	f Shares	% of	Total Issued	
10						Capital		
					1,95,80,520 100.00%			
		wise) (as per com						
11	The National Stock Exchange of India			1,95,80,5	20	100.00%		
12	Limited	toriolized f	orm in CDSI	62 21 5	63,31,520 32.33%			
13	Held in dematerialized form in CDSL Held in dematerialized form in NSDL				1,32,49,000 67.67%			
14	Physical			1,32,49,0	0 0.00%			
15	Total No. of Shares (12+13+14)			1 95 80 5	1,95,80,520 100.00%			
16								
17	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA Certifying the details of changes in share capital during the quarter under consideration as pe							
	Table below:						I	
				Listed on			In- Prin.	
	Particulars	No. of Shares	Applied /	Stock	Whether	Whether	approval	
			Not Applied	Exchanges	intimated	intimated to	pending for	
			for listing	(Specify	to CDSL	NSDL	SE (Specify	
				Names)			Names)	
	NA	NIL	NIL	NIL	NIL	NIL	NIL	
18			updated (Yes /	No) if not,	ot, Yes			
	updated up to which date Reference of previous quarter with regards			1 ,				
19			•	ds to excess	to excess NA			
	dematerialized shares, if any							
20	Has the company resolved the matter mentioned above in point no.19 in the current quarter? If not,				NA			
	reason why?							
	reason why:				1			

21	Mention 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:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	NA			
	Pending for more than 21 days	Nil	Nil	NA			
22	Jame, Telephone & Fax No. of the		Mr. Hariom Kushawaha				
	Compliance Officer of the Co.		Compliance officer				
			Tel No.: 7304091325				
			E-Mail Id: cs@apil.co.in				
23	Name, Address, Tel. & Fax No.	. Regn. No. of	Mr. Surya Prakash Perumalla				
	the Company Secretary in Practi	-	CP No.11142				
			Company Secretary in Practice				
			SPP & Associates,				
			# 2-20-8/G/23, First Floor, Sri Giri Colony,				
			Adarsh Nagar, Uppal, Medchal- Malkajgiri,				
			Hyderabad-500039, Telangana, India.				
			Ph: +91 9246552422				
			Email: sppcshyd@gmail.com				
24	Appointment of common age		MUFG INTIME IND	IA PRIVATE			
	registry work. If yes name & ac	ldress	LIMITED				
			(Formerly Link Intime India	Private Limited)			
			ADDRESS: C-101, 1st Floo	or, 247 Park, Lal			
			Bahadur Shastri Marg,	Vikhroli (West)			
			Mumbai Mumbai City MH 400083 IN.				
25	Any other detail the Practic		There has been a change in the Practicing				
	Secretary may like to provide (B		Company Secretary certif				
	applied for Delisting, change in	name, etc.)	Report for the Company from M/s. Shobha				
			Ambure & Associates to	o M/s. SPP &			
			Associates.				

For SPP & Associates Company Secretaries

SURYA PRAKASH PERUMALLA Digitally signed by SURYA PRAKASH PERUMALLA Date: 2025.10.14 18:54:51 +05'30'

Surya Prakash Perumalla Company Secretary in Practice

FRN: S2023TS899200

FCS No. 9072; CP No.11142 UDIN: F009072G001561172

Date: 14th October 2025