

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530723		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE041B01014		
Whether company has CIN	Yes		
CIN Number	L65900MH1984PLC091326		
Name of the company*	Asit C. Mehta Financial Services Limited		
Registered office address			
Registered office address*	Pantomath Nucleus House, Saki-Vihar Road, Andheri (East)		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400072		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	22	28583333
Registered office fax		22	28577894
Registered office country*	INDIA		
Registered office website*	www.acmfsl.com		
Registered office email*	investorgrievance@acmfsl.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	Pantomath Nucleus House, Saki-Vihar Road, Andheri (East)		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400072		
Correspondence contact number	ISD Code	STD Code	Number
	0	22	28583333
Correspondence fax		22	28577894
Correspondence country	INDIA		
Correspondence email	compliance@acm.co.in		
Reporting quarter*	31-03-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	8246012	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	8246012	
Held in dematerialised form in CDSL*	7304246	88.58
Held in dematerialised form in NSDL*	877040	10.64
Physical*	64726	0.78
Total no.of shares*	8246012	100
Total no. of Security holders as on end of the quarter*	2083	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mr. Puspraj R. Pandey
PAN of the compliance officer*	AWAPP8092M
Date of Appointment*	20-12-2023
Designation*	Company Secretary & Cmpliance Officer
Membership Nos*	ACS 38542
Mobile no.*	9930068264
Fax no.	022 28577894
E-mail id*	cs@acm.co.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ms. Preeti Bhangle
Date of issue of report*	19-04-2025
Address*	Office No. A/201, Second Floor, Jeevan Prabha Cooperative Society, Above Standard Chartered Bank, Chandvarkar Lane, Borivali West
City*	Mumbai
Pincode*	400092
Contact no.*	022-31759100
Fax no.	-
Email*	preeti@vppandassociates.com
Membership no.*	Fellow 8303
Firms registration number of audit firm	
Name of the firm*	M/s. VPP & Associates
COP number*	9134
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	M/s. MuLink Intime India Private Limited (Formerly Known as Link Intime India Pvt. Ltd.)
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L B S Marg, Vikhroli West
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186200
Fax number of RTA	022-49186200
E-mail id*	rnt.helpdesk@linkintime.co.in
Website Address*	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	