

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530723		
NSE Symbol			
MSEI Symbol			
ISIN	INE041B01014		
Whether company has CIN	Yes		
CIN Number	L65900MH1984PLC091326		
Name of the company*	ASIT C.MEHTA FINANCIAL SERVICES LTD.		
Registered office address			
Registered office address*	NUCLEUS HOUSE SAKI-VIHAR RD.,ANDHERI (E),MUMBAI-400072		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MAHARASHTRA		
Registered office pin code*	400072		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	022	28583333
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.acmfsl.com		
Registered office email	cs@acm.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address	NUCLEUS HOUSE SAKI-VIHAR RD.,ANDHERI (E),MUMBAI-400072		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MAHARASHTRA		
Correspondence pin code	400072		
Correspondence contact number	ISD Code	STD Code	Number
	+91	022	28583333
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@acm.co.in		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	4952560	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4952560	
Listed capital (BSE) (As per company records)*	4952560	100
Held in dematerialised form in CDSL*	4509476	91.05
Held in dematerialised form in NSDL*	373907	7.55
Physical*	69177	1.4
Total no.of shares*	4952560	100
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	

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

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

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks

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

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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Khushboo Hanswal
PAN of the compliance officer*	AHNPH3533P
Date of Appointment	13-02-2023
Designation*	Company Secretary
Membership Nos	ACS 59046
Mobile no.*	9324585247
Fax no.	
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 *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Jyoti Dubey & Associates
Date of issue of report*	14-07-2023
Address*	Shop No. 2 , V.N. Purav Marg , Rahul Nagar no. 1 ,Sion , Chunabhatti, Mumbai - 400022
City*	Mumbai
Pincode*	400022
Contact no.*	91- 8097549545
Fax no.	-
Email	uptodatecompliances@gmail.com
Membership no.*	64673
Firms registration number of audit firm	3755/2023
Name of the firm*	Jyoti Dubey
COP number*	24221
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083.
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	022-49186060
E-mail id	rnt.helpdesk@linkintime.co.in
Website Address	www.linkintime.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	