

To. Date: - 18/07/2024

The Listing Department

**National Stock Exchange of India Limited** 

Exchange Plaza, 5th Floor Plot no. C/l, G Block, Bandra - Kurla Complex, Bandra(E), Mumbai - 400 051.

**NSE Symbol: AMIABLE** 

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2024

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and other applicable provisions, please find enclosed the Reconciliation of Share Capital Audit Report issued by our Practicing Company Secretary for the quarter ended on 30th June, 2024.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

## For Amiable Logistics (India) Limited

MANALI DUGGAL MANALI DUGGAL Date: 2024.07.18

Digitally signed by 15:19:23 +05'30'

Mrs. Manali Duggal

**Company Secretary and Compliance Officer** 

Membership No: A73852

Date: 18/07/2024 Place: Mumbai

**AMIable Logistics (India) Limited** 

(Formerly known as AMIable Logistics (India) Private Limited)

322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kirol Village, Vidyavihar (West), Mumbai – 400 086 T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



## K.C.SUTHAR & CO. Company Secretaries

Peer Review No: 1357/2021

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	Quarter ended			:	30 <sup>th</sup> June, 2024						
2.	ISIN			:	INE0MTP0101	3					
3.	Face Value			:	Rs. 10/- each						
4.	Name of the Co	mpany		:	Amiable Logistics (India) Limited						
5.	Registered office address				322, 3 <sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (West), Mumbai – 400 086						
6.	Correspondence	address			-						
7.	Telephone No.			:	022 4969 0052 022 4969 0042						
8.	Email address				compliance@amiablelogistics.com						
9.	Names of the Stock Exchanges where the Company's shares are listed			:	National Stock Exchange of India Limited (SME)						
10.	Issued Capital				Number of Shares			% of Total Issued Capital			
100.21				:		7,48,200			100		
11.		Listed Capital			17,48,200			100			
12.	Held in Dematerialized form in CDSL		:	16,25,000			92.95				
13.	Held in Dematerialized form in NSDL			:	1,23,200			7.05			
14.	Physical			:	NIL			NIL			
15.	Total No. of Shares (12+13+14)			:	17,48,200				100		
16.	Reasons for differences 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 per Tab below:							on as per Table			
	Particulars	No. of Shares	Applied not applied for listing	plied	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL In-principal approval pending from Stock Exchange (specify names)		approval pending from Stock Exchange (specify		
					NA				India 5)		
18.	Register of Members is updated (Yes/No) YES If not, updated upto which date				Yes						
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				No such instance						
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?				NA						

## K C SUTHAR & Co.

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:								
	Total No. of demat No. o	f Reques	ts	No. of Shares	Reasons for delay				
	Confirmed after 21 days	NIL	U,	NIL	NIL				
	Pending for more than 21 days	NIL	r=	NIL	NIL				
22.	Name, Telephone No. Compliance Officer of company	of :	Ms. Manali Duggal, (Date of Appointment w.e.f 01.06.2024) Company Secretary and Compliance Officer Ph. No. – 022 4969 0042  Mrs. Archana Agarwal (Date of Resignation w.e.f. 31.05.2024) Company Secretary and Compliance Officer						
23.	Name, Address, Telephone & F No., Regn no. of the Auditor	fax :	CS K. C. Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Supariwala House, 1 <sup>st</sup> Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: <a href="mailto:sutharkc@gmail.com">sutharkc@gmail.com</a> Telephone No. 022-22016781,66372832						
24.	Appointment of common ager for share registry work (if y name and address)		Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka Andheri (East), Mumbai -400 072, India Phone No.: 022 6263 8200						
25.	Any other detail that the audi may like to provide, (e.g. BI Company, delisting from Sto Exchange, company changed name etc.)	FR ock	NIL						

For K C Suthar & Co. Company Secretaries

K C Suthar Proprietor FCS: 5191

COP: 4075

Peer Review No. 1357/2021

Date: 15.07.2024 Place: Mumbai

UDIN: F005191F000746360

FCS: 5191 Company Secretaries. C.P. No.: 4075

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