

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

01	For the quarter ended	<b>30<sup>th</sup> June, 2022</b>
02	ISIN	INE841D01013
03	Face Value	Rs. 10/- each
04	Name of the company	AMAL LIMITED
05	Registered office Address	310-B, Veer Savarkar Marg, Opp. India United Mills, Nr. Prabhadevi Telephone Exchange, Dadar (West), Mumbai, Maharashtra - 400028
06	Correspondence Address	Secretarial and Legal department, Amal Limited, Atul - 396 020, Gujarat, India
07	Telephone & fax Nos.	Phone : 022-39876000 Fax : 022-39876061
08	E-mail Address	igc@amal.co.in, sec@amal.co.in
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited, Mumbai

		<i>No. of Shares</i>	<i>% of Total issued capital</i>
10	Issued Capital	9425000	100.00%
11	Listed Capital (exchange wise) (as per Company records)	9425000	100.00%
12	Held in Dematerialized Form in CDSL	777926	8.25%
13	Held in Dematerialized Form in NSDL	7437886	78.92%
14	Physical	1209188	12.83%
15	Total No. of Shares (12+13+14)	9425000	100.00%

16	reasons for difference, if any, between (10 & 11), (10&15) and (11&15)	NIL
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	Not Applicable

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exch (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)
		Not	Applicable			

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18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	N. A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N. A

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N. A.
b. Pending for more than 21 days	NIL	NIL	N. A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	Mr. Ankit T. Mankodi, (M. No. A37657) Company Secretary & Compliance Officer Phone : 022-39876000 E-mail : ankit_mankodi@atul.co.in
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	SPANJ & ASSOCIATES Company Secretaries TF/1, Anison Complex, SBI lane, Nr. Stadium Circle, Navrangpura, Ahmedabad-380009 Tel. No. 079-26421414 Mr. Ashish C. Doshi (COP No. 2356)
24	Appointment of Common Agency for share Registry work	Link Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 Phone : (022) 49186270 SEBI Reg No. : INR000004058 www.linkintime.co.in E mail: rnt.helpdesk@linkintime.co.in
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

The report/certificate has been prepared on the basis of Data, information and explanations provided to us and records received in the electronic mode provided by the RTA as well as the company on best efforts basis in view of prevailing situation of COVID 19 pandemic and continued lockdowns in some of the parts of nation, for the purpose of our verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we have verified the details and found it to be correct.

Place: Ahmedabad  
Date: 20<sup>th</sup> July, 2022



**FOR SPANJ & ASSOCIATES**  
**Company Secretaries**

CS Ashish C. Doshi, Partner  
COP No.: 2356  
UDIN: F003544D000658187

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