

CIN No.: L51909PB1998PLC050300 Mob.: +91-9435046554, 9876434000

Web: www.anmolindialtd.com | Android: www.goo.gl/DCvQ6Q

18th April, 2022

The Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400051

NSE Scrip Code: ANMOL

Corporate Service Department **Bombay Stock Exchange Limited** 25th Floor, P J Towers

Dalal Street, Fort Mumbai- 400001

BSE Scrip Code: 542437

Sub: Quarterly Reconciliation of Share Capital Audit Report (Quarter ended March 2022)

NDIA

LUDHIANA

Dear Sirs,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2022 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for your information and records

Thanking You,

Yours Faithfully, For Anmol India Limited

Parabhjot Kaur

Company Secretary & Compliance Officer

M. No. A26715

Encl.: As Above

REGD OFFICE: IInd Floor, 2/43, B-Block Aggar Nagar, Ludhiana

Punjab-141001 Ph.: 0161-4503400 **BRANCH OFFICE:**

Office No. A-24, Kutch Archade, Ground Floor Survey No. 234, By 1 and 235, Mithi Rohar Gandhidham, Kutch, Gujarat-370201 GST: 24AADCA3712DIZE M: +91-99786-33197

BRANCH OFFICE:

1, New Grain Market, Kapurthala, Punjab-144601 GST: 03AADCA3712D1ZI

Ph.: 0182-2237600

REECHA GOEL & ASSOCIATES

COMPANY SECRETARIES

Opposite Sachdeva Autos Civil Lines, PHILLAUR (M): 098148-09461

RECONCILATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.03.2022

1	For Quarter Ended	31.03.2022		
2	ISIN	INE02AR01019		
3	Face Value	Re. 10.00		
4	Name of the Company	ANMOL INDIA LIMITED		
5	Registered Office Address	2/43, 2 ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 14100		
6	Correspondence Address	2/43, 2 ND Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001		
7	Telephone & Fax No.	+91 9878076554		
8	E-Mail Address	anmol.india.limited@gmail.com		
9	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited and National Stock Exchange Limited		
		Number of Share	% of Total Subscribed	
10	Subscribed Capital	11382830	100%	
11	Listed Capital (Exchange- wise) (as per company records)	11382830	100%	
12	Held in dematerialised form in CDSL	9976651	87.65%	
13	Held in dematerialised form in NSDL	1406179	12.35%	
14	Physical	0	0 %	
15	Total No. of shares (12+13+14)	11382830	100%	
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL		

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:
There was no change in the Share capital during the quarter under report.

Particular	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Name)
Rights	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Bonus	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Preferential Issue	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ESOPs	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Amalgamation	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Conversion	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Buyback	N.A.	- N.A.	N.A.	N.A.	N.A.	N.A.

Capital Reduction	N.A.	NI A	NAME AND DESCRIPTIONS			
	IV.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Forfeiture	N.A.	N.A.	N.A.	N. A		14.71.
			IV.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No)	YES
	If No, updated upto which date	N. A
19.	Reference of previous quarter with record	N.A.
	Reference of previous quarter with regards to excess dematerialised shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point No. 19	
	above in the current quarter? If not, reason why?	N.A.
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21. 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 Request	No. of Requests	No. of Share	D
Confirmed after 21 Days	•	110. 01 Share	Reasons for delay
	NIL	NIL	N.A.
Pending for more than 21 Days	NITE :		IV.A.
O Thin 21 Days	NIL '	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms Parabhjot Kaur	TEL:- 0161-4503400	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s Reecha Goel &	Mobile no. 7031127031	
		Associates, C.S.	C. P. No. 7012 TEL: 098148-09461	
250000		Address:- Opposite Sachdeva Autos , Civil lines, Phillaur.		
24.	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. Regd office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri Mumbai-400072		
25.	Any other detail that the Auditor may like to provide:	NIL NIL		

FOR REECHA GOEL & ASSOCIATES COMPANY SECRETARIES

Receha Gupta (PROPRIETOR)

C.P.NO.7012

Place: - Phillaur Dated:-15-04-2022

UDIN: F006562D000128816