

CS/ROSCAR-Q3 (2023-24)

Date: 16<sup>th</sup> January, 2023

To, The Listing Department <b>BSE Limited</b> Department of Corporate Affairs Phirozejeebhoy Towers Dalal Street Mumbai - 400001	To, The Listing Department <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C/1, G Block G Bandra-Kurla Complex, Bandra (E) Mumbai - 400051
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Dear Sir/Madam,

**Subject : Submission of Reconciliation of Share Capital Audit Report for 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2023.**

**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code- AZAD**

With reference to above cited subject and pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith Reconciliation of Share Capital Audit Report for 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2023 issued by AVINASH GUPT & CO., Practicing Company Secretaries, Madhya Pradesh.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

**For Azad Engineering Limited**

**Ful Kumar Gautam**  
(Company Secretary & Compliance Officer)  
Membership No.: A49550



To,  
The Board of Directors,  
**Azad Engineering Limited**  
90/C,90/D, Phase 1 I.D.A, Jeedimetla,  
Hyderabad, Telangana, India-500055

Dear Sir/Madam,

I have examined the relevant books, Registers, forms, documents and paper produced electronically before us by Azad Engineering Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents (RTA), namely KFIN TECHNOLOGIES LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31 <sup>st</sup> December, 2023	
2.	ISIN	INE02IJ01035	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	AZAD ENGINEERING LIMITED	
5.	Registered Office Address	90/C, 90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad -500055, Telangana, India	
6.	Correspondence Address	90/C, 90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad -500055, Telangana, India	
7.	Telephone & Fax Nos.	Phone: 040-23097007 --	
8.	Email address	cs@azad.in	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited	
10.	Issued Equity Capital (as per Company records)	No. of Shares	% of Total Issued Capital
		59,112,993	100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	59,112,993 (Listed on both the aforesaid stock exchanges)	100.00%
12.	Held in dematerialised form in CDSL	45186492	76.4409 %
13.	Held in dematerialised form in NSDL	13926501	23.5591 %
14.	Physical	0	0







15.	Total No. of shares (12+13+14)	59,112,993	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

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

Particulars ***	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-Principal approval for SE (Specify Names)
No Change						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

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 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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>NA</b>

22.	Name & Telephone No. of the Compliance Officer of the Company	<b>Mr. Ful Kumar Gautam</b> Company Secretary and Compliance Officer Membership No.: ACS 49550 Mobile: +91 7093916512
23.	Name, Address, Tel. No. & Regn. no. of the Auditor	<b>CS Avinash Kumar Gupta</b> Avinash Gupta & Co.







**Avinash Kumar Gupt**  
M.com, ACS

**AVINASH GUPT & CO.**  
Company Secretaries

		S. No. 3, Jagdish Complex, Beside Student Point, Shankar Market, Jayant, Singrauli - 486890, Madhya Pradesh. M No. +91 9579906069 ACS No.: 49151, COP No. 22308
24.	Appointment of common agency for share registry work, if yes (Name & Address)	<b>KFIN TECHNOLOGIES LIMITED</b> Address: Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana, India Tel.: +91 40 6716 2222, 7961 1000 Website: <a href="https://www.kfintech.com">https://www.kfintech.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company change its name etc.)	None

**Date:** 13.01.2024  
**Place:** Singrauli



**For Avinash Gupt & Co.**  
Company Secretaries

  
**Avinash Kumar Gupt**  
Proprietor  
Mem No.: ACS 49151  
C P No.: 22308  
UDIN: A049151E003207834

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DATE:04/01/2024

THE COMPANY SECRETARY  
Azad Engineering Limited  
Company Secretary & Compliance Officer  
Registered and Corporate Office: 90/C, 90/D,  
Phase-1, I.D.A. Jeedimetla,  
Hyderabad 500 055,  
Telangana, India

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/12/2023.

1. That the Total issued capital of the company is 59112993 Equity Shares of Rs.2/- each, out of which:
  - a) 0 Shareholders representing 0 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
  - b) 34194 Shareholders representing 13926501 Equity Shares constituting 23.56% of the subscribed and paid up capital are held in Electronic Form through NSDL.
  - c) 101284 Shareholders representing 45186492 Equity Shares constituting 76.44% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. No dematerialization requests received during the period.

Thanking you,

Your Faithfully,  
For KFin Technologies Limited



Umesh Pandey  
Senior Manager



R:/KFIN/GRIP/AUDIT/55A  
Date: 04-01-2024

THE COMPANY SECRETARY  
AZAD ENGINEERING LIMITED  
90/C,90/D, PHASE 1 I.D.A, JEEDIMETLA  
HYDERABAD

HYDERABAD 500055

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended December 31,2023

1. That the Total issued capital of the company is 59112993 Equity Shares of Rs.2.00/- each, out of which:
  - a) -Nil- Shareholders representing -Nil- Equity Shares constituting -Nil- % of the subscribed and paid up capital are held in Physical Form.
  - b) 34194 Shareholders representing 13926501 Equity Shares constituting 23.5591 % of the subscribed and paid up capital are held in electronic form through NSDL.
  - c) 101284 Shareholders representing 45186492 Equity Shares constituting 76.4409 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the Dematerialisation requests received during the period under report were confirmed within 21 days.

Thanking You

Yours faithfully,  
for KFIN TECHNOLOGIES LIMITED



K V S GOPALA KRISHNA  
ASSISTANT VICE PRESIDENT