

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED 31ST DECEMBER 2023**

1.	For quarter ended	31 st December 2023				
2.	ISIN	INE448V01019				
3.	Face Value	Rs.10/-				
4.	Name of the Company	Aurangabad Distillery Limited				
5.	Registered Office Address	A/P Walchandnagar, Tal. Indapur Pune - 413114 Maharashtra INDIA				
6.	Correspondence Address	A/P Walchandnagar, Tal. Indapur Pune - 413114 Maharashtra INDIA				
7.	Telephone Nos. Fax Nos.	+91-02118-252407 / 507 N.A.				
8.	Email address	csaurangabaddistillery@gmail.com				
9.	Names of the Stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited (NSE)				
		No. of Shares	% of Total Issued Capital			
10.	Issued Capital	82,00,000	100.00			
11.	Listed Capital (Exchange-wise) (as per company records)	82,00,000	100.00			
12.	Held in dematerialized form in CDSL	7605500	92.75			
13.	Held in dematerialized form in NSDL	594500	7.25			
14.	Physical	0	0			
15.	Total No. of shares (12+13+14)	82,00,000	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.					
	Particulars	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange
	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) If not updated upto which date	Yes N.A.				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not reasons why?	Not Applicable				

Prajot Tungare & Associates

Company Secretaries

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending			
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	Not Applicable
	Pending for more than 21 days	Nil	Nil	Not Applicable
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Dharampal Kimatram Kalani Telephone No: 02118252507 Email id- csaurangabaddistillery@gmail.com Address - A/P Walchandnagar, Tal. Indapur Pune - 413114	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor		CS Jayesh Parmar, Partner Prajot Tungare & Associates Company Secretaries, Pune Firm Reg. No. P2001MH010200 Membership No: F11745 C P No: 17776 529/1, 2 nd Floor, Shraddha Chambers, Near Ramakrishna Math, Opp. Dandekar Bridge, Sinhgad Road, Pune – 411030 Phone- 020-2433 6490/91	
24.	Appointment of common agency for share registry work if yes (name & address)		Bigshare Services Private Limited CIN: U99999MH1994PTC076534 Address: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai- 400072	
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)		During the quarter CS Komal Shengde has resigned from the post of Company Secretary & Compliance Officer of the company on 20 th December 2023 and Mr. Dharampal Kimatram Kalani has been appointed as Compliance Officer of the Company till such time a new Company Secretary and Compliance officer being appointed.	

For Prajot Tungare & Associates
Company Secretaries
(Firm Reg. No. P2001MH01020)

CS Jayesh Parmar
Partner
FCS No. 11745
COP No. 17776
PR No. 993/2020
UDIN: F011745E003207146

Date: 12/01/2024
Place: Pune