

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED 30TH JUNE 2022**

1.	For Quarter ended	30 th June 2022				
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	77,10,000		94.02		
13.	Held in dematerialized form in NSDL	4,90,000		5.98		
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.		CS Ankita Gandhi Contact No. +91-02118-252507, Email id – csaurangabaddistillery@gmail.com Membership No. – A52084 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, Sinhagad 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.)		Not Applicable	

For Prajot Tungare & Associates
Company Secretaries

CS Jayesh Parmar
Partner
Membership No: F11745
COP No: 17776
UDIN: F011745D000603325

Date: 11/07/2022
Place: Pune

Ref No. BSS/SE-AU

Date: 11/07/2022

AURANGABAD DISTILLERY LIMITED
Gat No. 45/2, 47/2, 48/2, and 50/2
Village Rangaon (Ranmodwadi)
Walchandnagar
District - Pune Tal. Indapur
PIN 413114

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2022 is as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2022	Shareholding as on 30/06/2022
Shares in Demat mode with NSDL	490000	490000
Shares in Demat mode with CDSL	7710000	7710000
Shares in Physical mode		
TOTAL	8200000	8200000

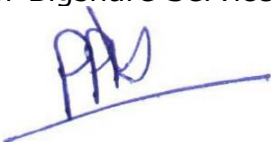
Also we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **8200000** equity shares.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534