



ABS MARINE SERVICES LIMITED

(FORMERLY KNOWN AS - ABS MARINE SERVICES PRIVATE LIMITED)

Tel : +91-44-4291 4141 Fax : 91-44-4291 4145

Email : absadmin@absmarine.com Website : www.absmarine.com

CIN NO : L71120TN1992PLC023705



Ref: ABS/NSE/049/2025-26

Date: 21-10-2025

To,
The General Manager,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Mumbai — 400051.

COMPANY CODE: ABSMARINE

SUBJECT: REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of The SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended SEPTEMBER 30, 2025 issued by Mr. NAGARAJAN SHREE RAM PRASSAD, Practising Company Secretary.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

**GANESH
SAIKRISHNA**

Digitally signed by
GANESH SAIKRISHNA
Date: 2025.10.21
16:31:50 +05'30'



Mr. Ganesh Saikrishna
Company Secretary and Compliance Officer
M.No-A72209

Registered Office : Flat No.3, Anugraha Foundation, No.15, Valliammal Road, Vepery, Chennai, Tamilnadu - 600 007.

Operational Office : No.36, Venugopal Avenue, Off Spur Tank Road, Chetpet, Chennai, Tamilnadu - 600 031.

Branch Offices : No.806 & 807, 8th Floor, Embassy Centre, Nariman Point, Mumbai - 400 021.

Tel : 91-22-6620 5800 Fax : 91-22-6620 5809

No.G121, Ground Floor, Panampilly Nagar, Cochin - 682 036. Tel : 0484-4012242 Fax : 0484-4012462



NAGARAJAN SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – 30th September, 2025

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS PER REGULATION 76 OF THE SEBI
(DEPOSITORY & PARTICIPANTS) REGULATION, 2018**

1 For Quarter Ended	30th September, 2025
2 ISIN:	INE0QRV01016
3 Face Value :	Rs.10/- each
4 Name of the Company	ABS MARINE SERVICES LIMITED
5 Registered Office Address	Flat No:3, Anugraha Foundation, No: 15, Valliammal Road, Vepery, chennai, Tamil Nadu, India, 600007
6 Correspondence Address	Flat No:3, Anugraha Foundation, No: 15, Valliammal Road, Vepery, chennai, Tamil Nadu, India, 600007
7 Telephone & Fax Nos.	Tel : 044-42914141 Fax: 044-42914145
8 Email address	cs@absmarine.com
9 Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Ltd. (SME-NSE)

10 Issued Capital
11 Listed Capital at stock exchange (as per
company's records)
12 Held in dematerialised form in CDSL
13 Held in dematerialised form in NSDL
14 Physical
15 Total No. of shares (12+13+14)
16 Reasons for difference if any, between
(10&11), (10&15), (11&15):

Number of shares	% of Total Issued Capital
2,45,50,000	100.00
2,45,50,000	100.00
56,30,721	22.94
1,89,19,279	77.06
-	-
2,45,50,000	100.00
N.A	





NAGARAJAN SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

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 intimated to CDSL	Whether intimated to NDSL	In-prin. Appr. Pending for SE (specify Names)
-	-	-	-	-	-	-

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

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

N.A
N.A

20 Has the Company resolved the matter mentioned in
point no.19 above in the current quarter? If not,
reason why?

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	-----	Nil	-----
Pending for more than 21 days	-----	Nil	-----

22 Name, Telephone and Fax No.
of the Compliance officer of the
Company.

Mr. GANESH SAIKRISHNA, M. No: A72209
Company Secretary and Compliance Officer
Tel 044-42914135.

23 Name, Address, Tel. & Fax No.,
Regn. No of the Auditor

NAGARAJAN SHREE RAM PRASSAD
Flat No. 108, DRA 90 Degrees, 200 FT Radial Road,
Kovilambakkam, Chennai - 600 117.
M. No: A48972 C.P.No.18326.
Ph: +91 98402 30075





NAGARAJAN SHREE RAM PRASSAD, B.Com., ACS.
Practising Company Secretary

24 Appointment of common agency for share registry work. If yes (name & address)

Yes.
Purva Sharegistry (India) Pvt. Ltd.
Unit no. 9 Shiv Shakti Ind. Estt. J.R. Boricha marg
Lower Parel (E) Mumbai 400 011.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.): **NIL**



NAGARAJAN SHREE RAM PRASSAD
Practicing Company Secretary
M. No. A48972
COP No. 18326
UDIN: A048972G001622676
PEER REVIEW NO. 5233/2023

DATE: 21.10.2025
PLACE: CHENNAI