



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/066/2025-26

Date: 23-01-2026

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 DECEMBER 31, 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 DECEMBER 31, 2025 issued by Mr. NAGARAJAN SHREE RAM PRASSAD, Practicing Company Secretary.

Kindly take the same on your record and acknowledge.

Yours faithfully,

For ABS MARINE SERVICES LIMITED

Saikrishna G



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



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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT – 31ST December, 2025

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

1 For Quarter Ended	31 ST December, 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
71,04,221	28.94
1,74,45,779	71.06
-	-
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





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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. Estdt. 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: A048972G003403851
PEER REVIEW NO. 5233/2023

DATE: 21.01.2026

PLACE: CHENNAI