

Date: 08.10.2024

To
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2024

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

With reference to the captioned subject-matter and pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2024 is enclosed herewith.

Kindly take the same on records.

Thanking You

For Accent Microcell Limited

BRAHAM
PAL
CHHABRA

Digitally signed by
BRAHAM PAL
CHHABRA
Date: 2024.10.08
17:10:56 +05'30'

Braham Pal Chhabra
Company Secretary and Compliance Officer

Encl: As above

Unit-2 (Dahej SEZ) : Plot No. Z/59-60-63-64, Dahej - SEZ Limited, Part-1, Ta.: Vagra,
Dist.: Bharuch-392130, Gujarat, India. | p: +91 75758 05960

Unit-1 (Pirana Plant) : Survey No. 533/P, Paldi Kankaj, Pirana Road, Ta: Dascroi,
Dist: Ahmedabad-382425, Gujarat, India. | p: +91 2718 288001/288002



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Qtr. Ended	30 th September, 2024					
2.	ISIN	INE0Q5D01013					
3.	Face value	Rs. 10/- (Rupees Ten each)					
4.	Name of the Company	M/s. ACCENT MICROCELL LIMITED					
5.	Registered Office Address	314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD,ANANDNAGAR ROAD,SATELLITE, AHMEDABAD, Gujarat, India, 380015					
6.	Correspondence Address	314, SHANGRILLA ARCADE, SHYAMAL CROSS ROAD,ANANDNAGAR ROAD,SATELLITE, AHMEDABAD, Gujarat, India, 380015					
7.	Telephone & Fax No	079 40042367/ 079 4009 4906					
8.	Email Address	cs@accentmicrocell.com					
9.	Name of the Stock Exchange where the Company's securities are listed: National Stock Exchange of India Limited- Emerge NSE SME Platform			NSE (Stock Code: ACCENTMIC) BSE Limited (Stock Code: NA)			
			No. of Shares		% of Total issued Cap.		
10.	Issued Capital (Equity Shares)		2,10,43,000		100% (Equity)		
11.	Listed Capital (Exchange wise) (As per company records)		2,10,43,000		√ NSE: 100% (Equity) BSE Limited: NA		
12.	Held in dematerialized form in CDSL		1,89,50,000		90.05 %		
13.	Held in dematerialized form in NSDL		20,93,000		9.95 %		
14.	Physical		0		0 %		
15.	Total no. of shares (12+13+14)		2,10,43,000		100%		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		None				
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 Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock exchange (specify names)
	None						
18.	Register of Members is updated			Yes/No: YES			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any:			NA			

Add: 518, Anand Mangal-III, Opp. Core House, Rajnagar Club Lane, Ambawadi, AHMEDABAD-6.

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20.	Has the Company resolved the matter mentioned in point no. 19 above in the Current Quarter? If not, reasons why	NA		
21	Mention 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			
	<u>Total. No. of Demat request;</u>	No. of requests	No. of shares	Reasons for delay
	i) Confirmed after 21 days	CDSL-NIL NSDL-NIL	NIL	NA
	ii) Pending for more than 21 days	CDSL-NIL NSDL-NIL	NIL	NA
22	Name, telephone and fax no. of the Compliance Officer of the Company	Ms. Braham Pal Chhabra, Company Secretary and Compliance Officer. +91 79 40042367		
23	Name, address, Tel no. fax no. Regn. no. of Practicing Company Secretary	Prashant Prajapati (Partner) M/s. Sandip Sheth and Associates. 518, Anand Mangal-III, Rajnagar Club Lane, Opp. House, Ambawadi, Ahmedabad- 380 006. (+91) (79) 4030-5119 M. No. ACS – 32597		
24	Appointment of Common Agency for share registry work (if yes name & address)	YES, KFin Technologies Limited <u>Registered Office:-</u> Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.		
25	Any other details	NA		

We have carried out this share capital audit by examining the relevant books, registers, forms, documents and papers produced electronically before us and relied on the information and explanations provided by the Company and its RTA in respect of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

For, Sandip Sheth & Associates
Practicing Company Secretaries
Unique Code: P2001GJ041000
UDIN: **A032597F001475335**

Place: Ahmedabad
Date: 8th October, 2024

PRASHANTBHAI
RAJENDRABHAI
PRAJAPATI

Digital Signature of PRASHANTBHAI RAJENDRABHAI PRAJAPATI
DN: cn=PRASHANTBHAI RAJENDRABHAI PRAJAPATI, o=SANDIP SETHI & ASSOCIATES, email=sandip@ssacs.in, c=IN
c=PRASHANTBHAI RAJENDRABHAI PRAJAPATI
Date: 2024.10.08 11:40:13 +05'30'

Mr. Prashant Prajapati
Partner
CP No. 12531

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