

Date: 11.01.2024

To
The General Manager –Listing
National Stock Exchange of India Limited
'Exchange Plaza', Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Submission of Revised Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023

Ref: ACCENT MICROCELL LIMITED (Scrip Symbol: ACCENTMIC)

Dear Sir/ Madam

With reference to the captioned subject-matter and our earlier submission of the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2023 dt. 10.01.2024, please find the enclosed **revised Report on Reconciliation of Share Capital**, due to some typographical error while mentioning the number of shares in the earlier report issued by the certifying auditor.

Kindly take the same on records.

Thanking You

For Accent Microcell Limited

BRAHAM
PAL
CHHABRA
Digitally signed by
BRAHAM PAL
CHHABRA
Date: 2024.01.11
14:38:32 +05'30'

Braham Pal Chhabra
Company Secretary and Compliance Officer
(M. No.55557)

Encl: As above

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

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Qtr. Ended	31 st December, 2023					
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		1,81,91,000		86.45 %		
13.	Held in dematerialized form in NSDL		28,52,000		13.55 %		
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)
	Fresh Issue (IPO)	56,00,000	Applied and Listed	NSE Emerge	Yes	Yes	NA
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.

☎ (O) +91-79- 40 30 51 19 📞 +91-98240 25590 ✉ sandip@ssacs.in Web:- www.ssacs.in



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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		

Note: The Company has made fresh issue of 56.00 Lakhs Shares offered to the Public through Initial Public Offering (IPO). The Company's securities were get listing approval on NSE Emerge with effect from 15th December, 2023.

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: A032597E003171975

PRASHANTBHAI

RAJENDRABHAI

PRAJAPATI

Mr. Prashant Prajapati

Partner

CP No. 12531

Digitally signed by PRASHANTBHAI RAJENDRABHAI PRAJAPATI
DN: cn=Prashant Prajapati, postalCode=380001, st=Gujarat,
serialNumber=2E1A850AC74DE964811A588668E0AB815E9,
SDN=6473F369302799F214DD07F3, cn=PRASHANTBHAI
RAJENDRABHAI PRAJAPATI
Date: 2024.01.11 10:14:03 +05'30'

Place: Ahmedabad

Date: 10th January, 2024

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

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