



AESTHETIK

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra (E), Mumbai – 400051
Maharashtra, India.

Date: 14/01/2025

SYMBOL: AESTHETIK

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

In reference to the captioned subject, we have enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

You are requested to kindly take the above information on records.

Thanking You,

Yours Faithfully

FOR, AESTHETIK ENGINEERS LIMITED

PRIYANKA Digitally signed by
PRIYANKA GUPTA
Date: 2025.01.14
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A GUPTA

Priyanka Gupta
Company Secretary & Compliance Officer



Rawal & Co.

(Company Secretaries)

Office: 631/101, Surendra Nagar, Lucknow-226016.

Email Id: vivekrawal89@gmail.com, Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

To,
The Board of Directors,
Aesthetik Engineers Limited
1858/1, 5th Floor, Unit - 503-505, Acropolis Mall,
Rajdanga Main Road, E.K.T, Kolkata, West Bengal, India, 700107

Date: January 13, 2025

CERTIFICATE RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : December 31st, 2024
2. ISIN : INE0TSF01011
3. Face Value : 10/- each
4. Name of the Company : Aesthetik Engineers Limited
5. Registered Office Address : 1858/1, 5th Floor, Unit - 503-505, Acropolis Mall,
Rajdanga Main Road, E.K.T, Kolkata, West Bengal, India, 700107
6. Correspondence Address : 1858/1, 5th Floor, Unit - 503-505, Acropolis Mall,
Rajdanga Main Road, E.K.T, Kolkata, West Bengal, India, 700107
7. Telephone & Fax Nos. : +91 9836000052
8. E-mail address : cs@aesthetik.in

9. Names of the Stock Exchanges where the Company's securities are listed:

a) Emerge Platform NSE

Sl. No	Particulars	Number of Shares	% of Total Issued Capital*
1.	Issued Capital	1,72,20,175	100%
2.	Listed Capital (Exchange wise)	1,72,20,175	100%
3.	Held in dematerialized form in CDSL	32,31,500	18.77%
4.	Held in dematerialized form in NSDL	1,39,88,675	81.23%
5.	Physical	-	-
6.	Total No. of Shares	1,72,20,175	100%

10. Reasons for difference if any, between: (10&11), (10&15) & (11&15): Not Applicable

11. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied /Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In-Principal approval pending for SE
1.	Increase – Rights Issue	-	-	-	-	-	-
2.	Bonus Issue						
3.	Preferential Issue						
4.	Initial Public Offer						
5.	Re-issue of Forfeited Shares						
6.	Employee Stock Option exercised						
7.	Amalgamation/Scheme of Arrangement						
8.	Conversion of Loans/Debentures						
9.	Any Other (to specify)						
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de—Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In-principal approval pending for SE
10.	Decrease-			N. A			
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Scheme of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

12. Register of Members is updated (Yes/No): Yes

13. Reference of previous quarter with regards to excess dematerialization of shares: NA

14. Has the Company resolved the matter mentioned in point no. 13 above in the current quarter? NA

15. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

16. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Priyanka Gupta
PAN of the compliance officer*	BNUPG3665B
Date of Appointment	02.02.2024
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	
Mobile no.*	+91 8584979790
Fax no.	
E-mail id*	cs@aesthetik.in
Whether any change in Compliance Officer during the previous 2 quarters*	NA
Whether the previous Compliance Officer was Qualified Company Secretary *	NA
Details of Previous Compliance Officer	
Previous Compliance Officer Name	NA
PAN of the previous compliance officer*	NA
Membership Nos	-
Date of Cessation	-

17. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Vivek Rawal	631/101, Surendra Nagar, Lucknow-226016	91- 7827794619	-	S2020UP717200

18. Common Agency for share registry work:

Name	Skyline Financial Services Private Limited
Address	D-153 A. 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 Email Id: sagarwal1910@gmail.com Contact: 011-26812682/40450193/97

19. Any other detail that the Auditor may like to provide: NA

Date: 13/01/2025
Place: Gurgaon
UDIN: A043231F003673431

For Rawal & Co.
(Company Secretaries)
FRN: S2020UP717200

VIVEK
RAWAL

Digitally signed by
VIVEK RAWAL
Date: 2025.01.13
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CS Vivek Rawal
C. P. No: 22687
M. No.: 43231