

Date: October 20, 2021

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Reconciliation of Share Capital Audit for the quarter ended on September 30, 2021.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretary for Reconciliation of Share Capital Audit of the Company for the quarter ended on September 30, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ANI Integrated Services Limited

**Akshay
Navin Korpé**

Digitally signed by Akshay Navin Korpé
DN: c=IN, o=Personal, cn=Akshay Navin Korpé,
serialNumber=e9e4bfad637d662d27884d6597
2433a445670c595ae7ac1278dfa86c1073e73,
postalCode=400081,
2.5.4.20=f63919e9e36a72c70669f11f08bda7af4
a8a40515525dfed7ad962f3e24e4154,
st=Maharashtra
Date: 2021.10.20 13:58:55 +05'30'

Mr. Akshay Korpé

Director

DIN: 02201941

Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
Mulund East, Mumbai – 400081.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022- 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT CERTIFICATE Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended : September 30, 2021
2. ISIN : INE635Y01015
3. Face Value : Rs.10/-
4. Name of the company : ANI Integrated Services Limited
5. Registered Office Address : 624, Lodha Supremus II, A Wing, North Towers, Road No 22, near new Passport Office, Wagle Estate, Thane West 400604
6. Correspondence Address : 624, Lodha Supremus II, A Wing, North Towers, Road No 22, near new Passport Office, Wagle Estate, Thane West 400604
7. Telephone No. : Tel No :022 – 61560404
8. Email Address : info@aniintegratedservices.com
9. Name of the stock exchange where company's securities are listed : National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	9,687,200	100.00
11. Listed Capital	9,687,200	100.00
12. Held in dematerialized form in CDSL	90,92,950	93.87
13. Held in dematerialized form in NSDL	5,94,250	6.13
14. Physical	0	0.00
15. Total No. of Shares (12+13+14)	9,687,200	100.00
16. Reason for difference if any, between (10 & 11), (10 &15), (11 & 15)	No Difference	

17. Certifying the details of changes in share capital during quarter under consideration as per Table below:

Particulars*	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter						

* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any
20. Has the company resolved the : Not Applicable
matter mentioned in point No.19 above in the current quarter
21. Mention the total no. of request, : Nil
if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay
22. Name, Telephone & Fax No. of : Mr. Umair Momin
the Compliance officer of the Membership No: ACS-54462
Company Contact No: 9762031116
Fax No- NIL
23. Name, Address, Telephone & : Mrs. Kumudini Bhalerao
Fax No., Regn. No. of the Makarand M. Joshi & Co.
Auditor Ecstasy, 803/804, 8th Floor,
City of Joy, J.S.D Road,
Mulund (West), Mumbai - 400080,
Tel: 022-21678100
Fax No: NIL
Membership No: FCS 6667

24. Appointment of common agency : Big Share Services Pvt. Ltd.
for share registry work if yes E-3 Ansa Industrial Estatesaki Vihar
(name & address) Road Sakinaka Mumbai 400072.
25. Any other details that the : Not Applicable
auditor may like to provide (e.g.
BIFR Company, delisting from
SE, company changed its name,
etc.)

**For Makarand M. Joshi & Co.
Company Secretaries**

KUMUDINI DINESH
BHALERAO

Digitally signed by Kumudini D. Bhalerao, DN: cn=Kumudini D. Bhalerao, o=Kumarand M. Joshi & Co., ou=Company Secretaries, email=kumudini@kumarandmjoshi.com, c=IN, Date: 2021.10.12 12:00:00 +05'30'

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667C001162349

**Date: October 12, 2021
Place: Mumbai**