

Date: January 20, 2022

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

Symbol: AISL

Subject: Reconciliation of Share Capital Audit for the quarter ended on December 31, 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 December 31, 2021.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For ANI Integrated Services Limited



Mr. Navin Korpe
Director

DIN: 02200928

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 | : | December 31, 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@aniinstruments.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 | : | 96,87,200 100.00% |
| 11. | Listed Capital | : | 96,87,200 100.00% |
| 12. | Held in dematerialized form in CDSL | : | 90,78,550 93.72% |
| 13. | Held in dematerialized form in NSDL | : | 6,08,650 6.283% |
| 14. | Physical | : | 0 0.00% |
| 15. | Total No. of Shares (12+13+14) | : | 96,87,200 100.00% |

16. Reason for difference if any, : No Difference
between (10 & 11), (10 & 15), (11
& 15)

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 : Email ID: info@aniinstruments.com
Contact No: 022- 61560404

23. Name, Address, Telephone & : Kumudini Bhalerao
Fax No., Regn. No. of the : Partner
Auditor : Makarand M. Joshi & Co.
Ecstasy, 803/804, 8th Floor, Citi of Joy, J.S.D
Road, Mulund (W), Mumbai - 400080.
Tel : 022-21678100
Membership No.: FCS 6667

24. Appointment of common agency : Bigshare Services Pvt. Ltd.
Bharat Tin Works Building, 1st Floor Opp.
Vasant Oasis, Next to Keys Hotel
Makwana Road, Andheri ,East, Mumbai -
400059
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) : Not Applicable

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

KUMUDINI
DINESH
BHALERAO

Digitally signed by
KUMUDINI DINESH
BHALERAO
Date: 2022.01.12
16:32:38 +05'30'

Kumudini Bhalerao

FCS: F6667

CP: 6690

PR: 640/2019

UDIN: F006667C002140766

Date: 12/01/2022

Place: Mumbai