

Ameya Precision Engineers Limited

(Formerly known as Ameya Precision Engineers Private Limited)
Gat No. 345, Village Kasurdi (KB), Pune - Satara Road, Tal. Bhor,
Dist. Pune - 412 205. MAHARASHTRA, INDIA

Ph.No. : +91 - 9552589861

E-mail: sales@ameyaengineers.com Web: www.ameyaengineers.com CIN No.: L29253PN2012PLC145613

Date: July 10, 2025

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

NSE SYMBOL: AMEYA ISIN: INEOKT901015

<u>Subject</u>: Submission of Share Reconciliation Audit Report for the Quarter ended June 30, 2025, in terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

This is with reference to the above captioned subject; we herewith submit the Reconciliation of Share Capital Audit Report as certified by M/s Kulkarni Pore And Associates LLP, Company Secretaries for the Quarter ended June 30, 2025.

We further wish to state that the Company has already submitted the Reconciliation of Share Capital Audit Report in XBRL mode through NEAPS portal of the NSE on July 10, 2025.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018.

This is for your information and records

Thanking You,

Yours Faithfully,

FOR AMEYA PRECISION ENGINEERS LIMITED

Chaitanya Madhukar Date
Company Secretary and Compliance Officer



KULKARNI PORE AND ASSOCIATES LLP

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT-

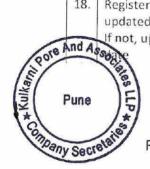
1.	For the Quarter Ended	30 th June 20	30 th June 2025						
2.	ISIN No.	INEOKT9010	INEOKT901015						
3.	Face Value	Equity Shares – Rs. 10/- Each							
4.	Name of the Company	Ameya Precision Engineers Limited							
5.	Registered Office Address	Gat No.345, Kasurdi (KB) Pune-Satara Highway, Pune -412205							
6.	Correspondence address	Gat No.345, Kasurdi (KB) Pune-Satara Highway, Pune -412205							
7.	Telephone Nos.	+91 9552589865							
8.	Email address	bipin.pande@ameyaengineers.com							
9.	Name of the stock exchanges where the company's securities are listed"	NATIONAL STOCK EXCHANGE OF INDIA LIMITED – Emerge Platform							
10.	Issued Capital	Number of Shares 75,00,000			% of Total Issued Capital 100%				
11.	Listed Capital (Exchange-wise) (as per Company Records)								
	National Stock Exchange of	Number of shares			% of Total Issued Capital				
	India Limited, Mumbai	75,00,000			100%				
2.	Held in Dematerialized Form CDSL#	64,08,000			85.44%				
13.	Held in Dematerialized	10,92,000			14.56%				
	Form NDSL#								
L4.	Physical	0							
5.	Total No. of Shares (12+13+14)	75,00,000 100%							
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable							
17.	Certifying the details of	Particulars	No. of	Applied/	Listed on	Whether	Whether	In-	
	changes in share capital		shares	Not	Stock	intimated	intimated	principa	
	during the quarter under			applied	Exchanges	CDSL	CDSL	Approv	
	consideration as per Table			for	(specify			pending	
	below	4		listing	Names			for SE	
								(specify	
					-			names)	
		No	NIL	N. A	N. A	N. A	N. A	N. A	
		Change							

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

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

Yes

If not, updated up to which



Registered Office: 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038 : +91 20 25430226 | Email: office@cskpa.com | www.cskpa.com

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19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable			
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable			
21.	Mentioned 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:	Not Applicable			
22.	Details of Compliance Officer of the Company	Name: CS Chaitanya Madhukar Date Company Secretary ACS: 58626 Ameya Precision Engineers Limited Gat No.345, Kasurdi (KB) Pune-Satara Highway, Pune -412205 Telephone: +91 9011601257 Email: cs@ameyaengineers.com Fax No.: Not Available			
23.	Details of Certifying CA/CS	Name: CS Yash Ulhas Adbe Kulkarni Pore and Associates LLP ACS:68437 CP: 26116 Office No. 6, Sumitra Apartments, Bharatkunj Society 1, Erandwana, Pune-38 Telephone: 020 2543 0226 Email: yash@cskpa.com			
24.	Appointment of common agency for share registry work	Skyline Financial Services Private Limited D153A, 1st Floor, Okhla Industrial Area, Phase I, New Delhi-110020 Tel.+91-11-40450193-97 Email- info@skylinerta.com Website: www.skylinerta.com SEBI registration no. INR000003241			
25.	Any other detail that the auditor/ Company Secretary may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc):	Not Applicable			

For Kulkarni Pore and Associates LLP

Yash Ulhas Adbe Designated Partner

Peer Review No.- 6479/2025

UDIN: A068437G000750415

Place: Pune Date: July 10, 2025



