

Date: October 10, 2025

**Email:** sales@ameyaengineers.com | **Web:** www.ameyaengineers.com

**Phone no.**: +91 955 258 9861 | **CIN No.**: L29253PN2012PLC145613

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 September 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 September 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 October 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-

For the Quarter Ended ISIN No. Face Value Name of the Company Registered Office Address Correspondence address Telephone Nos. Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise	Gat No.345, +91 955258 bipin.pande NATIONAL S	es – Rs. 1 ision Eng Kasurdi Kasurdi 9865 @ameya	O/- Each ineers Lim (KB) Pune- (KB) Pune- engineers	Satara Highwa Satara Highwa .com	ay, Pune -41.	2205		
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Email address Name of the stock exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise	NATIONAL S	@ameya STOCK EX			TED – Emerg	ge Platform		
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exchanges where the company's securities are listed" Issued Capital Listed Capital (Exchange-wise	Number of		(CHANGE (	OF INDIA LIMI	TED – Emerg	ge Platform		
Listed Capital (Exchange-wise		Shares	NATIONAL STOCK EXCHANGE OF INDIA LIMITED – Emerge Platform					
	75.00.000			% of Total Issued Capital				
	75,00,000			100%				
	(as per Company Records)							
National Stock Exchange of	Number of			% of Total Issued Capital				
India Limited, Mumbai	75,00,000			100%				
Held in Dematerialized	63,76,000			85.01%				
Held in Dematerialized	11,24,000			14.98%				
Form NDSL#	W-2							
Physical	0							
Total No. of Shares (12+13+14)	75,00,000 100%							
Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicab	le						
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 Exchanges (specify Names	Whether intimated CDSL	Whether intimated CDSL	In- principal Approval pending for SE (specify names)	
	No Change	NIL	N. A	N. A	N. A	N. A	N. A	
ghts, Bonus, Preferential Issue (to specify).				sion, Buyback,	Capital Redu	uction Forfei	ture, Any	
Register of Members is updated (Yes / No): f not, updated up to which date	Yes Kulkaru	Pore And	Associates	(1) (A)	H U. ADD			
	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Fotal No. of Shares 12+13+14) Reasons for difference if any, between (10&11), 10&15), (11&15) Certifying the details of changes in share capital during the quarter under consideration as per Table below  ghts, Bonus, Preferential Issue to specify). Legister of Members is pdated (Yes / No): Inot, updated up to which	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Total No. of Shares 12+13+14) Reasons for difference if any, between (10&11), 10&15), (11&15) Certifying the details of changes in share capital during the quarter under consideration as per Table below  No Change ghts, Bonus, Preferential Issue, ESOPs, Ama to specify).	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Total No. of Shares 12+13+14) Reasons for difference if any, between (10&11), 10&15), (11&15) Certifying the details of changes in share capital during the quarter under consideration as per Table pelow  No NIL Change Shts, Bonus, Preferential Issue, ESOPs, Amalgamatio to specify).	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Total No. of Shares 12+13+14) Reasons for difference if any, between (10&11), 10&15), (11&15) Certifying the details of changes in share capital during the quarter under consideration as per Table pelow  No NIL N. A Change Total No. of NIL N. A Change Reasons for difference if applied for listing No Change Reasons for difference if applied for listing No Change Reasons for difference if applied for listing No Change Reasons for difference if applied for listing	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Total No. of Shares 12+13+14) Reasons for difference if any, between (10&11), 10&15), (11&15) Certifying the details of changes in share capital during the quarter under consideration as per Table below  No NIL N. A N. A  Robust Particulars No. of Applied/ Listed on Stock applied Exchanges for (specify Names)  No NIL N. A N. A  Robust Particulars No. of Applied/ Listed on Stock applied Exchanges for (specify Names)  No Change Rots, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, to specify). Register of Members is podated (Yes / No): Finot, updated up to which ate	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Form NDSL# Physical Form NDSL# Form NDSL# Physical Form NDSL# Physical Form NDSL# Form NDSL# Physical Form NDSL# Form NDSL# Physical Form NDSL# Form NDSL# Physical Form NDSL# Form NDSL	Held in Dematerialized Form CDSL# Held in Dematerialized Form NDSL# Physical Foral No. of Shares 12+13+14) Reasons for difference if shares (10&11), 10&15), (11&15) Fortifying the details of shanes in share capital during the quarter under consideration as per Table below  No NIL N. A N. A N. A N. A N. A R. A R. A N. A Shares (CDSL)  Restored No. Applied (Specify listing Names)  No Change (Shts, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeito specify).	

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

19.	Reference of previous quarter with regards to	Not Applicable
	excess dematerialised shares, if any	
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 <del>CA/</del> 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: A068437G001524221

Place: Pune

Date: October 10, 2025



