

Date: January 20, 2026

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: INE0KT901015**

**Subject: Submission of Share Reconciliation Audit Report for the Quarter ended December 31, 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 December 31, 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 January 20, 2026.

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**

---

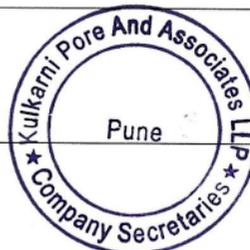
Chaitanya Madhukar Date  
Company Secretary and Compliance Officer



**KULKARNI PORE AND ASSOCIATES LLP**  
Company Secretaries

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT-**

1.	For the Quarter Ended	December 31, 2025						
2.	ISIN No.	INE0KT901015						
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	<a href="mailto:bipin.pande@ameyaengineers.com">bipin.pande@ameyaengineers.com</a>						
9.	Name of the stock exchanges where the company's securities are listed"	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED – Emerge Platform</b>						
10.	Issued Capital	Number of Shares					% of Total Issued Capital	
		75,00,000					100%	
11.	Listed Capital (Exchange-wise) (as per Company Records)	Number of shares					% of Total Issued Capital	
		75,00,000					100%	
12.	Held in Dematerialized Form CDSL#	63,63,000					84.84%	
13.	Held in Dematerialized Form NDSL#	11,37,000					15.16%	
14.	Physical	0						
15.	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 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
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).								
18.	Register of Members is updated (Yes / No): If not, updated up to which date	Yes						



Registered Office : 6, Sumitra, Bharatkunj - 1, Erandwane, Pune - 411 038  
☎: +91 20 25430226 | Email: [office@cskpa.com](mailto:office@cskpa.com) | [www.cskpa.com](http://www.cskpa.com)

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: <a href="mailto:yash@cskpa.com">yash@cskpa.com</a>
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: <a href="http://www.skylinerta.com">www.skylinerta.com</a> 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: A068437G003379833  
Place: Pune  
Date: January 20, 2026

