

**To,**

**Date:- 13/01/2026**

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot no. C/1, G Block, 1

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051.

**NSE Symbol: AMIABLE**

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2025**

**Dear Sir/Ma'am,**

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and other applicable provisions, please find enclosed the Reconciliation of Share Capital Audit Report issued by our Practicing Company Secretary for the quarter ended on 31<sup>st</sup> December, 2025.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

**For Amiable Logistics (India) Limited**

**MANALI  
KAPOOR**

Digitally signed by  
MANALI KAPOOR  
Date: 2026.01.13 11:09:16  
+05'30'

**Ms. Manali Kapoor  
Company Secretary and Compliance Officer  
Membership No: A73852  
Date: 13/01/2026  
Place: Mumbai**

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**Amiable Logistics (India) Limited**

**(Formerly known as AMIable Logistics (India) Private Limited)**

322, 3<sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (West), Mumbai – 400 086

T.: +91-22-4969 0052/42 E.: [ami@amiablelogistics.com](mailto:ami@amiablelogistics.com)

W.: [www.amiablelogistics.com](http://www.amiablelogistics.com)

CIN: L63090MH2002PLC138078



### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	Quarter ended	:	31 <sup>st</sup> December, 2025					
2.	ISIN	:	INE0MTP01013					
3.	Face Value	:	Rs. 10/- each					
4.	Name of the Company	:	Amiable Logistics (India) Limited [CIN:-L63090MH2002PLC138078]					
5.	Registered office address	:	322, 3 <sup>rd</sup> Floor, D Wing, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (West), Mumbai – 400 086					
6.	Correspondence address	:	-					
7.	Telephone No.	:	022 4969 0052 022 4969 0042					
8.	Email address	:	compliance@amiablelogistics.com					
9.	Names of the Stock Exchanges where the Company's shares are listed	:	National Stock Exchange of India Limited (SME)					
10.	Issued Capital	:	Number of Shares			% of Total Issued Capital		
			17,48,200			100		
11.	Listed Capital	:	17,48,200			100		
12.	Held in Dematerialized form in CDSL	:	15,99,400			91.48		
13.	Held in Dematerialized form in NSDL	:	1,48,800			8.52		
14.	Physical	:	NIL			NIL		
15.	Total No. of Shares (12+13+14)	:	17,48,200			100		
16.	Reasons for differences if any, between (10&11), (10&15), (11&15)	:	NA					
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 to CDSL	Whether intimated to NSDL		
					NA			
18.	Register of Members is updated (Yes /No) YES If not, updated upto which date	:	Yes					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	:	No such instance					
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not	:	NA					

**K C SUTHAR & Co.**

	reason why?		
21.	Mention 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:		
	Total No. of demat requests	No. of Requests	No. of Shares
	Confirmed after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
22.	Name, Telephone No. of Compliance Officer of the company	:	Ms. Manali Kapoor Company Secretary and Compliance Officer Ph. No. – 022 4969 0042
23.	Name, Address, Telephone & Fax No., Regn no. of the Auditor	:	CS K. C. Suthar Proprietor FCS: 5191, COP No. 4075, Peer review no. 1357/2021 K. C. Suthar & Co. Company Secretaries, 14 Supariwala House, 1 <sup>st</sup> Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: <a href="mailto:sutharkc@gmail.com">sutharkc@gmail.com</a> Telephone No. 022-22016781,66372832
24.	Appointment of common agency for share registry work (if yes, name and address)	:	Bigshare Services Private Limited E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (East), Mumbai -400 072, India Phone No.: 022 6263 8200
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	:	NIL

For K C Suthar & Co.  
Company Secretaries

  
  
 K C Suthar  
 Proprietor  
 FCS: 5191  
 COP: 4075  
 Peer Review No. 1357/2021  
 Date: 06/01/2026  
 Place: Mumbai  
 UDIN: F005191G003151171