

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1, G Block, 1
Bandra - Kurla Complex,
Bandra(E), Mumbai - 400 051.
NSE Symbol: AMIABLE

Date:- 13/01/2026

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on 31st 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 31st 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

AMiable Logistics (India) Limited

(Formerly known as AMiable Logistics (India) Private Limited)

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

T.: +91-22-4969 0052/42 E.: ami@amiablelogistics.com

W.: www.amiablelogistics.com

CIN: L63090MH2002PLC138078



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	Quarter ended	:	31 st 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 rd Floor, D Wing, Neelkanth Business Park, Kirol 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.			Number of Shares			% of Total Issued Capital	
	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	In-principal approval pending from Stock Exchange (specify names)
	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 st Floor, 293 Princess Street, Near Flyover, Marine Lines, Mumbai-400002 Email Id: sutharkc@gmail.com 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

