

April 12, 2021

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ("said Regulations") for the quarter ended March 31, 2021

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith copy of the Reconciliation of Share Capital Audit Report dated April 12, 2021, received from Makarand M. Joshi & Co., the Practising Company Secretary.

You are requested to take the abovementioned information on your record.

Thanking you,

For **Angel Broking Limited**

PATEL

NAHEED

REHAN

Digitally signed by PATEL
NAHEED REHAN
DN: c=IN, o=Personal,
postalCode=400059,
st=Maharashtra,
serialNumber=333b54bd95a7b4b
72066364d67a6162749f8eacabfc
4132538d41bbee970e18,
cn=PATEL NAHEED REHAN
Date: 2021.04.12 18:17:37 +05'30'

Naheed Patel

Company Secretary and Compliance Officer

Membership No. A22506

Place: Mumbai

Encl: Reconciliation of Share Capital Audit Report under Regulation 76

CSO & Corporate Office:

6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022)
39357699

Regd Office:

G-1, Ackruti Trade Centre, MIDC, Road No. 7, Andheri (E), Mumbai - 400 093.
Tel: (022) 68070100 | Fax: (022)
68070107
E-mail: support@angelbroking.com,
Website: www.angelbroking.com

Angel Broking Limited

CIN: L67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534,
CDL: IN-DP-384-2018, PMS: INP000001546, Research
Analyst: INH000000164, Investment Advisor:
INA000008172, AMFI Regn. No. ARN-77404, PFRDA,
Regn. No.-19092018.

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022 - 21678100

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT **Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter ended : March 31, 2021
2. ISIN : INE732I01013
3. Face Value : Rs. 10/- each
4. Name of the company : ANGEL BROKING LIMITED
5. Registered Office Address : G-1, GROUND FLOOR, AKRUTI TRADE CENTRE,
ROAD NO.-7, MIDC, ANDHERI (EAST) MUMBAI
MH 400093 IN
6. Correspondence Address : 6th Floor, Ackruti Star, Central Road, MIDC, Andheri
Mumbai 400093 MH IN
7. Telephone and Fax Nos. : Tel No : 022-68070100
Fax No : 022-68070107
8. Email Address : secretarial@angelbroking.com
9. Name of the Stock Exchanges where : a) BSE Limited
Company's securities are listed : b) National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	: 8,18,26,507	100.00 %
11. Listed Capital	: 8,18,26,507	100.00 %
12. Held in Dematerialized form in CDSL	: 4,84,35,787	59.19%
13. Held in Dematerialized form in NSDL	: 3,33,90,718	40.81%
14. Held in physical form	: 2	0.00 %
15. Total No. of shares (12+13+14)	: 8,18,26,507	100.00 %

16. Reasons for differences if any, between : No difference
(10&11) (10&15) (11&15)

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 Exchange (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
Allotment of Equity Shares of face value of Rs. 10/- each on 05 th January, 2021 under the Angel Broking Stock Option Plan 2018	8,096	Applied on:- 11 th January, 2021 Approval received on 11 th January, 2021 for trading on exchange w.e.f 12 th January, 2021	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA
Allotment of Equity Shares of face value of Rs. 10/- each on 02 nd March, 2021 under the Angel Broking Stock Option Plan 2018	14,427	Applied on:- 8 th March, 2021 Approval received on 8 th March, 2021 for trading on exchange w.e.f 9 th March, 2021	Listed on BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

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

19. Reference to previous quarter : Not Applicable
with regards to excess dematerialization of shares, if any

20. Has the company resolved the : Not Applicable
matter mentioned in Point No. 19 above in the current quarter

- For Makarand M. Joshi & Co.
Practicing Company Secretaries**

Kumudini Bhalerao
Partner
C.P No: 6690
UDIN: F006667C000067563
Place: Mumbai
Date: April 12, 2021