

Date: 23<sup>rd</sup> October, 2024

<b>To,</b> <b>The Listing Department,</b> <b>BSE Limited,</b> Floor 25, P. J. Towers, Dalal Street, Mumbai 400 001  <b>BSE Scrip Code: 530355</b>	<b>To,</b> <b>The Listing Department,</b> <b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  <b>Trading Symbol: ASIANENE</b>
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Dear Sir / Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter and half year ended September 30, 2024**

In compliance of the provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter and half year ended 30<sup>th</sup> September, 2024, issued by M/s VPP & Associates, Practicing Company Secretaries, for your reference & record.

Kindly take the note of the same.

Thanking you,

Yours faithfully,

**For Asian Energy Services Limited**

**Shweta Jain**  
**Company Secretary**

Encl.: As above



# VPP & ASSOCIATES

Practicing Company Secretaries

Office No. 201, 2<sup>nd</sup> Floor, A-Wing, Jeevan Prabha Co-op Society, Chandavarkar Road, Borivali (West), Mumbai – 400092  
Tel. No.: +91 22 3175 9100 | Email Id: vppassociates@hkacs.com | Website: hkacs.com

To,  
The Board of Directors  
**Asian Energy Services Limited**  
3B, 3rd Floor, OmkarEsquare,  
Chunabhatti Signal, Eastern Express Highway  
Sion (East), Mumbai - 400022

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **September 30, 2024**
2. ISIN : INE276G01015
3. Face Value : Rs.10/- per share
4. Name of the Company : **Asian Energy Services Limited**
5. Registered Office Address : 3B, 3rd Floor, Omkar Esquare,  
Chunabhatti Signal, Eastern Express Highway  
Sion (East), Mumbai – 400022
6. Correspondence Address : 3B, 3rd Floor, Omkar Esquare,  
Chunabhatti Signal, Eastern Express Highway  
Sion (East), Mumbai – 400022
7. Telephone and Fax Nos. : Tel No. (022) 42441100
8. E-Mail Address : [secretarial@asianenergy.com](mailto:secretarial@asianenergy.com)
9. Name of the Stock Exchange(s) : BSE Limited  
where the Company's  
securities are listed National Stock Exchange of India Limited

Particulars	Number of shares	% of Total Issued Capital
10. Issued Capital	4,47,74,444	100.00
11. Listed Capital (as per Company records)	4,09,24,444	91.40
12. Held in dematerialized form in CDSL	3,41,28,338	83.40
13. Held in dematerialized form in NSDL	62,00,950	15.15
14. Physical	5,95,156	1.45
15. Total number of shares (12+13+14)	4,09,24,444	100.00

16. Reasons for Difference between (10&11)(10&15)(11&15) if any : Listing application for 33,50,000 Equity Shares allotted on August 27, 2024 and 5,00,000 Equity Shares allotted on September 04, 2024 pursuant to conversion of warrants was made on September 12, 2024. However, as on quarter ended September 30, 2024 same was under process. As on the date of the report, Company has received in-principle Listing approval from both the Stock Exchanges viz, BSE Limited on October 15, 2024 and National Stock Exchange of India Limited on October 18, 2024

17. Certifying details of changes in share capital during Quarter under consideration as per table below:

Particulars	No. of Shares	Applied / not Applied for Listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE (Specify Names)
Equity Shares	33,50,000	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No. As on the date of the report, Company has received in-principle approval from both the Stock Exchanges BSE Limited: <b>October 15, 2024</b> National Stock Exchange of India Limited: <b>October 18, 2024</b>
Equity Shares	5,00,000	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	No. As on the date of the report, Company has received in-principle approval from both the Stock Exchanges

						BSE Limited: <b>October 15, 2024</b> National Stock Exchange of India Limited: <b>October 18, 2024</b>
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18. Register of Member is updated (Yes/~~No~~)  
If not, updated up to which date : Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
20. Has the company resolved the matter Mentioned in point 19 above in the current Quarter? If not, reason why? : N.A.
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for the delay:

Total No. of demat request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days*	NIL	NIL	N.A
Pending for more than 21 days as on the date of this certificate.*	NIL	NIL	N.A.

\*21 days are calculated from the receipt date till dispatch date

22. Name, telephone & Fax No. of the Compliance Officer of the Company : Ms. Shweta Jain  
Company Secretary & Compliance Officer  
Tel No.:(022) 42441169
23. Name, address, Tel & Fax No. Regn. No. Certifying CA/CS : Mrs. Pooja M. Jain  
Partner  
**M/s. VPP & Associates**  
Practising Company Secretaries  
Office No. 201, 2<sup>nd</sup> Floor,  
A-Wing, Jeevan Prabha Society,  
Chandavarkar Road, Borivali (West),  
Mumbai - 400 092.  
Tel No. 022 3175 9100  
E-Mail: [pooja@hkacs.com](mailto:pooja@hkacs.com)  
C.P. No. 9136; FCS: 8160

Pooja  
Mayank Jain

Digitally signed by  
Pooja Mayank Jain  
Date: 2024.10.22  
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24. Appointment of common agency for share registry work. If Yes (name and Address) : **M/s. Link Intime India Pvt. Ltd.**  
C 101, 247 Park, LBS Rd, Surya Nagar,  
Gandhi Nagar, Vikhroli (West),  
Mumbai - 400083, Maharashtra
25. Any other details that the CA/CS may like to provide (e.g. Company delisting from SE, Name change etc.) : N.A.

**For VPP & Associates  
Practicing Company Secretaries**

Pooja  
Mayank  
Jain



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by Pooja Mayank  
Jain  
Date: 2024.10.22  
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**Pooja M. Jain**

**Partner**

C.P. No. **9136**; FCS: **8160**

PR Certificate No.: **701/2020**

UDIN: **F008160F001689895**

**Date:** October 22, 2024

**Place:** Mumbai