



April 14, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTEX
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Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2026

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as issued by Mr. Hitesh J. Gupta, Practicing Company Secretary, for the quarter ended March 31, 2026.

Kindly take the same on record.

Thanking You,

For AYM Syntex Limited

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Kaushal Patvi
Company Secretary and Compliance Officer

Encl.: As above

AYM SYNTEX LIMITED



CS HITESH J. GUPTA B.Com, ACS

PRACTICING COMPANY SECRETARY

MOBILE: +91 9619454784

EMAIL: CSHITESH.GUPTA@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	March 31, 2026	
2.	ISIN	INE193B01039	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	AYM Syntex Limited	
5.	Registered Office Address	9th Floor, Trade World, B-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Delisle Road, Mumbai, Maharashtra – 400013	
6.	Correspondence Address	9th Floor, Trade World, B-Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Delisle Road, Mumbai, Maharashtra – 400013	
7.	Telephone No. Fax No.	Tel No: 02261637000 Fax No: 02224937725	
8.	Email Address	complianceofficer@aymgroup.com	
9.	Name of the Stock Exchanges where the Company securities are listed	National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange Limited (BSE)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	5,86,14,091	100.00
11.	Listed Capital (Exchange Wise) as per Company Record	5,85,81,091	99.94
12.	Held in dematerialised form in CDSL	83,38,232	14.23
13.	Held in dematerialised form in NSDL	5,02,19,873	85.73
14.	Physical	22,986	0.04
15.	Total No of shares	5,86,14,091	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	The Company had allotted 33,000 equity shares on March 27, 2026 under the AYM Employee Stock Option Scheme 2021. The Company has received listing approval from NSE and BSE on April 09, 2026.	

Regd. Off. – B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400067

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PRACTICING COMPANY SECRETARY

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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Sr. No	Particulars	No of Shares	Applied/ Not Applied for listing	Listed on stock exchanges (Specify name)	Whether intimate d to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
1.	Allotment of shares under AYM Employee Stock Option Scheme 2021.	33,000	Applied	NSE & BSE	Yes	Yes	N.A.

18.	Register of Members if updated (Yes/No)	Yes		
	If not updated upto which date	N.A.		
19.	Reference of previous quarter with regards to excess dematerialized shares if any.	Nil		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.		
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:	Nil		
	Total No. of Demat Requests	No. of Requests	No of shares	Reasons for delay
	Confirmed after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Kaushal Patvi Company Secretary & Compliance Officer Ph: 022-61637000 Fax: 022-24937725 E-mail Id: complianceofficer@aymgroup.com		

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23.	Name, Address, Telephone & Fax No, Regn No of the certifying CA/CS	Mr. Hitesh J. Gupta, B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400 067. Tel- 9619454784 ACS-33684, CP-12722
24.	Appointment of Common Agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli - (West), Mumbai – 400 083. Ph: 022-49186000 Fax: 022-49186060 E-mail Id- lochan.chavan@in.mpms.mufg.com Website: www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.

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Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No.12722
Date: April 13, 2026
UDIN: A033684H000077464
Place: Mumbai