



10th October 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G-Block,
Bandra Kurla Complex, Bandra (East), Mumbai
400051

Scrip Code: 523025

Scrip Symbol: SAFARI

Sub: Reconciliation of Share Capital Audit Certificate for the quarter ended 30th September 2024

Dear Sir/Madam,

In accordance with the provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is Reconciliation of Share Capital Audit Certificate for the quarter ended 30th September 2024.

We request you to take the same on your records.

For **SAFARI INDUSTRIES (INDIA) LIMITED**

Rameez Shaikh

Company Secretary

Encl: As above



To,
The Board of Directors,
Safari Industries (India) Limited

Sub : Reconciliation of Share Capital Audit Certificate in terms of Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018

Dear Sir/Madam,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records/ documents maintained by **Safari Industries (India) Limited** (hereinafter referred to as “**Company**”) and Adroit Corporate Services Private Limited, the Registrar and Transfer Agent of the Company, (hereinafter referred to as “**RTA**”) for issuing this certificate in accordance with Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify that:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For the Quarter Ended	30.09.2024	
2	ISIN	INE429E01023	
3	Face Value	Equity Shares of Rs. 2/- each	
4	Name of the Company	Safari Industries (India) Limited	
5	Registered Office Address	302 - 303, A Wing, The Qube, CTS No. 1498, A/2, M.V. Road, Marol, Andheri (E), Mumbai – 400059	
6	Correspondence Address	As Above	
7	Telephone & Fax Nos.	Tel. No. 022 - 4038 1888 Fax No. 022 - 4038 1850	
8	Email address	investor@safari.in	
9	Names of the Stock Exchanges where the Company’s securities are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Issued Capital
10	Issued Capital	4,88,81,795	
11	Listed Capital (Exchange-wise) (as per company record)	BSE – 4,88,81,795 NSE – 4,88,81,795	
12	Held in dematerialised form in CDSL	76,66,761	15.68
13	Held in dematerialised form in NSDL	4,10,93,529	84.07
14	Physical	1,21,505	0.25
15	Total No. of shares (12+13+14)	4,88,81,795	100.00
16	Reasons for difference 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 for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In - Prin. Approval pending for SE (Specify Names)
1	Equity shares allotted against ESARs exercised on 07/08/2024	87,534	Listing Approval letter dated 20 th August 2024 (BSE & NSE)	1) BSE 2) NSE	Yes	Yes	NA
2	Equity shares allotted against ESOPs exercised on 07/08/2024	6,000	Listing Approval letter dated 29 th August 2024 (NSE & BSE)	1) BSE 2) NSE	Yes	Yes	NA
3	Equity shares allotted against ESARs exercised on 05/09/2024	12,047	Listing Approval letter dated 12 th September 2024 (NSE & BSE)	1) BSE 2) NSE	Yes	Yes	NA
4	Equity shares allotted against ESOPs exercised on 05/09/2024	9,000	Listing Approval letter dated 20 th September 2024 (NSE & BSE)	1) BSE 2) NSE	Yes	Yes	NA
<i>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</i>							
18	Register of Members is updated (Yes / No) if not, updated up to which date						Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any						NA
20	Has the Company resolved the matter mentioned above in point no. 19 in the current quarter? If not, reason why?						NA
21	Mention 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 (from the date of receipt of DRF by RTA)		---	---	---		
	Pending for more than 21 days		---	---	---		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Rameez Shaikh Tel. No. 022 - 4038 1817 Fax No. 022 - 4038 1850			



NINAD AWACHAT & ASSOCIATES
Company Secretaries

23	Name Address, Tel. & Fax No., Regn. no. of the Auditor.	Ninad Awachat & Associates Company Secretaries. ACS – 26995; CP – 9668 Office No. 302, 3 rd Floor, Umerji House, Telli Galli, above Bank of Baroda, Andheri East, Mumbai – 400069; Tel: 9890901469
24	Appointment of common agency for share registry work. If yes name & address	Adroit Corporate Services Private Limited 18 - 20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai - 400 059
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.) - None	

For Ninad Awachat & Associates



Ninad Awachat

Proprietor

Membership No.: 26995

C.P.No. : 9668

Date : 10th October, 2024

Place : Mumbai

UDIN : A026995F001510851

PR No. : 3482/2023
