



15th January 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 523025

To,
The National Stock Exchange of India Limited
Exchange Plaza, BKC,
Bandra (E), Mumbai - 400 051

NSE Symbol: SAFARI

Sub: Reconciliation of Share Capital Audit Certificate for the quarter ended 31st December 2023

Dear Sir/Madam,

In accordance to 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 31st December 2023.

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 Registrars 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		31.12.2023				
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		4,75,67,214				
11	Listed Capital (Exchange-wise) (as per company record)		BSE – 4,75,67,214 NSE – 4,75,67,214				
12	Held in dematerialised form in CDSL		81,43,047		17.12		
13	Held in dematerialised form in NSDL		3,92,76,162		82.57		
14	Physical		1,48,005		0.31		
15	Total No. of shares (12+13+14)		4,75,67,214		100.00		
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):		N.A				
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 ESOP exercise on 01/11/2023	1,500	Listing Approval letter dated 6/11/2023 (NSE) & 7/11/2023 (BSE)	1) BSE 2) NSE	Yes	Yes	NA
2	Equity Shares allotted against Bonus Issue on 13/12/2023	2,37,83,607	Listing Approval letter dated 18/12/2023	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						Nil
20	Has the Company resolved the matter mentioned above in point no. 19 in the current quarter? If not, reason why?						N.A
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			
23	Name Address, Tel. & Fax No., Regn. no. of the Auditor.			Ninad Awachat & Associates Company Secretaries. ACS – 26995 CP – 9668 Office No. 302, 3 th 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 Pvt. Ltd. 18 - 20, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (E), 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						



NINAD AWACHAT & ASSOCIATES
Company Secretaries

For Ninad Awachat & Associates



Ninad Awachat

Proprietor

Membership No.: 26995

C.P.No. : 9668

Date : 15th January, 2024

Place : Mumbai

UDIN : A026995E003214487

PR No. : 3482/2023
