

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | | |
|-----------------------------------|--|-----------|----------|
| Scrip code* | 532975 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE778I01024 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L72200TG1995PLC020569 | | |
| Name of the company* | AISHWARYA TECHNOLOGIES AND TELECOM LIMITED | | |
| Registered office address | | | |
| Registered office address* | 1-3-1026 & 1027, SINGADIKUNTA KAVADIGUDA | | |
| Registered office state* | TELANGANA | | |
| Registered office city* | HYDERABAD | | |
| Registered office district* | HYDERABAD | | |
| Registered office pin code* | 500080 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 040 | 27531324 |
| Registered office fax | | 040 | 27535423 |
| Registered office country* | INDIA | | |
| Registered office website | www.aishwaryatechtele.com | | |
| Registered office email | accounting@aishwaryatechtele.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | 1-3-1026 & 1027, SINGADIKUNTA KAVADIGUDA | | |
| Correspondence state | TELANGANA | | |
| Correspondence city | HYDERABAD | | |
| Correspondence district | HYDERABAD | | |

| | | | |
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| Correspondence pin code | 500080 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 040 | 27535423 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | accounting@aishwaryatechtele.com | | |
| Reporting quarter* | 31-12-2022 | | |
| Face value* | 5 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 23893942 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 23893942 | |
| Listed capital (BSE) (As per company records)* | 23893942 | 100 |
| Held in dematerialised form in CDSL* | 16003944 | 66.98 |
| Held in dematerialised form in NSDL* | 7809533 | 32.68 |
| Physical* | 80465 | 0.34 |
| Total no.of shares* | 23893942 | 100 |
| Reasons for difference if any, Between issued capital and listed capital* | 0 | |
| Reasons for difference if any, Between issued capital and total number of shares* | 0 | |
| Reasons for difference if any, Between listed capital and total number of shares* | 0 | |

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| Mentioned 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 | | | |
|---|-----------------|---------------|-------------------|
| Total no.of demat requests | No.of requests* | No.of shares* | Reasons for delay |
| Confirmed after 21 days* | 0 | 0 | |
| Pending for more than 21 days* | 0 | 0 | |
| Remarks | | | |

| Compliance Officer Details | |
|---|---|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Khush Mohammed |
| PAN of the compliance officer* | BBMPM1836N |
| Date of Appointment | 01-03-2019 |
| Designation* | Company Secretary v& Compliance Officer |
| Membership Nos | ACS 24743 |
| Mobile no.* | 7660007497 |
| Fax no. | |
| E-mail id* | mohdkhush@yahoo.co.in |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|---|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Vivek Surana |
| Date of issue of report* | 24-01-2023 |
| Address* | Plot No. 8-2-603/23/3 & 8-2 -603/23, 15, Banjara Hills, Road No. 10, Hyderabad – 500034, Telangana |
| City* | Hyderabad |
| Pincode* | 500034 |
| Contact no.* | 040-9959581348 |
| Fax no. | - |
| Email | |
| Membership no.* | 24531 |
| Firms registration number of audit firm | |
| Name of the firm* | Vivek Surana & Associates |
| COP number* | 12901 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Bigshare Services Pvt. Ltd |
| SEBI registration no. | INR000001385 |
| Address | 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital Somajiguda, Rajbhavan Road, Hyderabad 500082, Telangana. |
| State | Telangana |
| City | Hyderabad |

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|--|---------------------------|
| Pincode | 500082 |
| Contact no. | 040-23374967 |
| Fax number of RTA | 040-23374967 |
| E-mail id | bsshyd@bigshareonline.com |
| Website Address | www.bigshareonline.com |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |