

Mayank Arora & Co.

Company Secretaries

Office no. 268,
Udyog Bhavan, Sonawala Road,
Goregaon (East)
Mumbai – 400 063
India

Mob: +91-9773398470
+91-9324254455
Tel: 022-49735566

cs@mayankarora.co.in
www.mayankarora.co.in

To,
The Board of Directors
AMBANI ORGANICS LIMITED
801,8th Floor,"351-ICON",
Next to Natraj Rustomji, W.E.Highway,
Andheri(East),Mumbai-400069

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **Ambani Organics Limited** (*"the Company"*) and **Universal Capital Securities Pvt Ltd**, its Registrar and Share Transfer Agents for issuing this certificate as per regulation 76 of Securities and Exchange Board of India (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 the Reconciliation of Share Capital Audit Report annexed herewith for the quarter and year ended **31st March, 2020**.

For Mayank Arora & Co
Company Secretaries

Date: 04/05/2020
Place: Mumbai

Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378

UDIN number: F010378B000198764

Encl: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 31 st March, 2020					
2.	Symbol	: AMBANIORG					
3.	Face Value	: Re. 10/- each.					
4.	Name of the Company	: Ambani Organics Limited					
5.	Registered Office of the Company	:N 44 Midc Tarapiurboisar Thane 401506					
6.	Correspondence Address	: 801,8th Floor,"351-ICON",Next to Natraj Rustomji, W.E.Highway, Andheri(East),Mumbai-400069					
7.	Telephone & Fax No.	: 022- 26833778/26827541/ 26822027/2028					
8.	Email Address	: ambaniorganics@rediffmail.com					
9.	Name of the Stock Exchange where the Company's securities are listed	: National Stock Exchange Limited					
		Number of Shares		% of total Issued Capital			
10.	Issued Capital	5,078,659		100			
11.	Listed Capital (Exchange wise) (as per Company records)	5,078,659		100			
12.	Held in Dematerialized form in NSDL	4,012,559		79.00			
13.	Held in Dematerialized form in CDSL	1,046,000		20.59			
14.	Physical	20,100		0.41			
15.	Total No. of Shares (12+13+14)	5,078,659		100			
16.	Reasons for difference, if any between (10&11), (10&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/Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
	NA						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18.	Register of Members is updated (Yes/No)			Yes			
	If not updated up to which date			Not Applicable			
19.	Reference of previous quarter with regards			NIL			

	to excess dematerialized shares if any	
20.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:	
	Total No. of demat request	No. of Requests
	No. of Shares	Reasons for Delay
	Confirmed after 21 days	NIL
	Pending for more than 21 days	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Ms. Richa Chokhani Company Secretary and Compliance Officer 022- 26833778/26827541/ 26822027/2028
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Proprietor C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: Office no. 268, 2nd Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063 Email id : cs@mayankarora.co.in Contact No : 9773398470
24	Appointment of common agency for share registry work If yes, name & address :	Yes Universal Capital Securities Pvt Ltd. 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai - 400093
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Ms. Richa Chokhani has been appointed as Company Secretary and Compliance Officer with effect from 16 th March, 2020.

For Mayank Arora & Co
Company Secretaries

Date: 04/05/2020
Place: Mumbai

Mayank Arora
(Proprietor)
C.P. No.: 13609
M. No.: F10378
UDIN: F010378B000198764