



Sajeev S, B.Com, A.C.S
Practising Company Secretary

Sheet1

Reconciliation of Share Capital Audit Report

1	For Quarter Ended	30-September-2022
2	ISIN	INE991101015
3	Face Value	10
4	Name of the Company	Aspinwall and Company Limited

5	Registered Office Address	Aspinwall House, Kawdiar- Kuravankonam Road, Kawdiar, Thiruvananthapuram – 695 003
6	Correspondence Address	Aspinwall House, Kawdiar- Kuravankonam Road, Kawdiar, Thiruvananthapuram – 695 003
7	Telephone & Fax Nos	0471-2738900
8	Email address	investors@aspinwall.in

9	Names of the Stock Exchange where the company's securities are listed	National Stock Exchange Of India Limited
10	Issued Capital	7818288
11	Listed Capital (Exchange-wise)	7818288
12	Held in dematerialised form in CDSL	3295444
13	Held in dematerialised form in NSDL	4089587
14	Physical	433257
15	Total No. of shares (12+13+14)	7818288

16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil
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 – N.A.

Listed on
Stock
Exchanges – N.A.

Whether intimated
To CDSL – N.A.

Whether
intimated to
NSDL – N.A.

In-prin. appr.
Pending for SE -
N.A.

No change in Share Capital

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify)



- 18 Register of Members is updated Yes
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. N.A.
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A.
- 21 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 :

	No. of Requests	No. of Shares	Reasons For Delay
Total No. of Demat Requests	NIL	NIL	N.A
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. Neeraj.R.Varma
Ph:0471-2738900
Fax: 2343400
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS Sajeer S
Practising Company Secretary
01st Floor, Vinayaka Complex
Vellan Street Sultanpet Palakkad
678001 CP NO - 14124
- 24 Appointment of common agency for share registry work S.K.D.C. Consultants Limited
"Surya", 35, Mayflower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore - 641028.

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

Nil



(Signature)
SAJEEV. S, B.Com, A.C.S.
 Practising Company Secretary
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 Vellan Street, Sulthanpet
 Palakkad - 1, Mob: 8089759106
 C.P. No: 14124

UDIN: A037649D001258231