



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

Sheet I

Reconciliation of Share Capital Audit Report

- 1 For Quarter Ended 31-Dec-2022
2 ISIN INE991I01015
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
Aspinwall House, Kawdiar-
Kuravankonam Road, Kawdiar,
Thiruvananthapuram – 695 003
6 Correspondence Address 0471-2738900
7 Telephone & Fax Nos investors@aspinwall.in
8 Email address

- 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
Held in dematerialised form in
12 CDSL 3369128
Held in dematerialised form in
13 NSDL 4053042
14 Physical 396118
15 Total No. of shares (12+13+14) 7818288

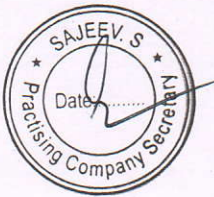
- Reasons for difference if any,
between (10&11), (10&15),
16 (11&15) Nil

- 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)



Door No. 19/501, 1st Floor, Vinayaka Complex, Vellan Street, Sultanpet Junction, Palakkad – 678001
Contact: 8089759106, 9633363881
e-mail : perfectuspkd@gmail.com, sajeevsubrahmanian@gmail.com

- 18 Register of Members is updated Yes
Reference of previous quarter with regards to excess dematerialised shares, if any.
- 19 N.A.
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:

Total No. of Demat Requests Confirmed after 21 days	No. of Requests	No. of Shares	Reasons For Delay
	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
Sajeev S
Practising Company Secretary
- 23 Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS
1st Floor Vinayaka Complex
Vellan Street Palakkad
CP No -14124
S.K.D.C. Consultants Limited
"Surya", 35, Mayflower Avenue
Behind Senthil Nagar
Sowripalayam Road
Coimbatore - 641028.
- 24 Appointment of common agency for share registry work

- 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
#19/501, 1st Floor, Vinayaka Complex
Vellan Street, Sulthanpet
Palakkad - 1, Mob. 8089759106
C.P. No: 14124

UDIN: A037649D002929637