



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

Sheet 1

**Reconciliation of Share Capital Audit Report**

1	For Quarter Ended	31-Dec-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	3369128
13	Held in dematerialised form in NSDL	4053042
14	Physical	396118
15	Total No. of shares (12+13+14)	7818288

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

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

17 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  
Reference of previous quarter with  
regards to excess dematerialised  
shares, if any. Yes
- 19 Has the company resolved the  
matter mentioned in point no.19  
above in the current quarter? If not,  
reason why? N.A.
- 20 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 : N.A.

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons For Delay
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.  
Necraj.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
- 24 Appointment of common agency for  
share registry work  
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



*(Handwritten 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