

Reconciliation of Share Capital Audit Report

1	For Quarter Ended	31-Mar-2023
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

	Names of the Stock Exchange where the company's securities are listed	National Stock Exchange Of India Limited
9	Issued Capital	7818288
10	Listed Capital (Exchange-wise)	7818288
11	Held in dematerialised form in CDSL	3385593
12	Held in dematerialised form in NSDL	4038830
13	Physical	393865
14	Total No. of shares (12+13+14)	7818288
15	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**
Reference of previous quarter with
regards to excess dematerialised

19 shares,if any. **N.A.**
Has the company resolved the
matter mentioned in point no.19
above in the current quarter ? If not,

20 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	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. **Neeraj.R.Varma**
Ph:0471-2738900
Fax: 2343400
Sajeev S
Practicing Company Secretary
1st Floor, Vinayaka Complex,
Vellan Street, Palakkad
CP.No.14124

23 Name, Address, Tel. & Fax No.,
Regn. no. of the certifying CA/CS **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

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

25 **Nil**