



Nirman Agri Genetics Limited

Vedant Apartment, Near Reliance Shopee, Dindori Road, Panchavati, Nashik-422003.

Contact: 0253-2943101

Email: admin@nirmanagrigen.com Web: www.nirmanagrigen.com

Cin No: U0111OMH2020PLC344089 GST No: 27AAHCN1021C1Z3

January 13, 2024

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – NIRMAN

Dear Sir/Mam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2023

Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of share capital obtained from M/s. Richi Prerak & Associates, Practicing Company Secretaries for the Quarter ended December 31, 2023.

Request you to take the same on records and oblige.

Thanking you,
Yours faithfully,

For Nirman Agri Genetics Limited

Pranav Kailas Bagal
Managing Director
DIN: 08839908



Richi Prerak & Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarter Ended	31/12/2023					
2	ISIN	INE00K701014					
3	Face Value	Rs. 10/-					
4	Name of the company	Nirman Agri Genetics Limited					
5	Registered Office Address	Vedant Apt, Near Reliance Shopee Dindori Road Panchavati Nashik 422003					
6	Correspondence Address / Address of Corporate Office	Vedant Apt, Near Reliance Shopee Dindori Road Panchavati Nashik 422003					
7	Telephone & Fax Nos. Registered office website	Phone: +91 253 2943101 www.nirmanagrigen.com					
8	Email address	cs@nirmanagrigen.com					
9	Name of the stock Exchanges where the company's securities are listed:	The National Stock Exchange of India Limited					
10	Issued Capital	59,60,800 Shares					
11	Listed Capital (Exchange-wise) as per company record	59,60,800 Shares					
12	Held in dematerialized form in CDSL	13,85,400 Shares					
13	Held in dematerialized form in NSDL	45,75,400 Shares					
14	Physical	NIL					
15	Total No. of shares (12+13+14)	59,60,800 Shares					
16	Reasons for difference in any, between (11&11), (10&15), (11&15):	---N.A.---					
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 intimate d to CDSL	Whethe r intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

Office Phone: 8487877677 | **Website:** www.rpasso.com

E-mail id: info@rpasso.com | cs@rpasso.com



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	*** Right, 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	N.A.		
19	Reference of previous quarter with regards to excess dematerialized shares, if any	--NIL--		
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:			
	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days NSDL CDSL	NIL	NIL	----N.A.-----
	Pending for more than 21 days NSDL CDSL	NIL	NIL	----N.A.-----
22	Name & Telephone No. of the Compliance Officer of the Company.	Mrs. Khushbu Kushan Shah Tel : 2532943101 Email ID: cs@nirmanagrigen.com PAN No.- GWEPS6390K Membership No.- A59199 Date of Appointment: January 1, 2024 Mr. Sumitkumar Patel Tel : 2532943101 Email ID: cs@nirmanagrigen.com Date of Cessation: December 30, 2023		
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors	Richi Prerak & Associates 506, Arizona, B/s Hotel Hyatt, Opp. Gujarat Vidhyapith, Usmanpura, Ahmedabad- 380014. Ph - +91-8487877677 Email ID: richi@rpasso.com		

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		Membership No.- 11615 Certificate of Practice No.- 20539 Firm Reg. No.: P2018GJ071000
24	Appointment of common agency for share registry work (if yes – name & address)	Bigshare Services Private Limited SEBI Registration No.- INR000001385 S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra Phone: +91 22 6263 8200 E-mail: info@bigshareonline.com Website:- www.bigshareonline.com
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	N.A.

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

FCS. No. 11615 | C.P.: 20539

PR No. 1760/2022

FRN: P2018GJ071000

UDIN: F011615E003203903

Date: January 13, 2024

Place: Ahmedabad

Add: 506, Arizona Heights, Nr. Hotel Hyatt Regency, opp. Gujarat Vidhyapith, Usmanpura, Ashram Road, A'bad -380014

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