



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	30/06/2023					
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.	Phone: +91 253 2943101					
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	14,12,400 Shares					
13	Held in dematerialized form in NSDL	45,48,400 Shares					
14	Physical	NA					
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	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)

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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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** 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.			Mr. Sumitkumar Patel (w.e.f. April 25, 2023) Tele. +91 253 2943101 Email ID: cs@nirmanagrigen.com Mr. Kamlesh Yadav (upto April 21, 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 Firm Reg. No.: P2018GJ071000			
24	Appointment of common agency for share registry work (if yes – name & address)			Bigshare Services Private Limited 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			

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		E-mail: info@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
MINESHKUMAR
SHAH

Digitally signed by Richi Prerak & Associates Private Limited, DN: cn=Richi Prerak & Associates Private Limited, o=Richi Prerak & Associates Private Limited, ou=Richi Prerak & Associates Private Limited, email=richi.prerak@rpasso.com, c=IN, postalCode=380014, st=Gujarat, serial=1760, date=2023.07.17 15:27:21 +05'30'

Richi M. Shah

Partner

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

PR No. 1760/2022

FRN: P2018GJ071000

UDIN: F011615E000607826

July 17, 2023

Ahmedabad

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