

CS/ROSCAR-Q4 (2023-24)

Date: 18th April, 2024

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, G Block G
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400051

Dear Sir/Madam,

Subject : Submission of Reconciliation of Share Capital Audit Report for 4th quarter ended on 31st March, 2024.

Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code- AZAD

With reference to above cited subject and pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith Reconciliation of Share Capital Audit Report for 4th quarter ended on 31st March, 2024 issued by AVINASH GUPT & CO., Practicing Company Secretaries, Madhya Pradesh.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

For Azad Engineering Limited

Ful Kumar Gautam
(Company Secretary & Compliance Officer)
Membership No.: A49550





To,
The Board of Directors,
Azad Engineering Limited
90/C,90/D, Phase 1 I.D.A, Jeedimetla,
Hyderabad, Telangana, India-500055

Dear Sir/Madam,

I have examined the relevant books, Registers, forms, documents and paper produced electronically before us by Azad Engineering Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents (RTA), namely KFIN TECHNOLOGIES LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2024	
2.	ISIN	INE02IJ01035	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	AZAD ENGINEERING LIMITED	
5.	Registered Office Address	90/C, 90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad -500055, Telangana, India	
6.	Correspondence Address	90/C, 90/D, Phase 1 I.D.A, Jeedimetla, Hyderabad -500055, Telangana, India	
7.	Telephone & Fax Nos.	Phone: 040-23097007 --	
8.	Email address	cs@azad.in	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited	
10.	Issued Equity Capital (as per Company records)	No. of Shares	% of Total Issued Capital
		59,112,993	100.00%
11.	Listed Capital (Exchange-wise)	59,112,993	100.00%





	(as per company records)	(Listed on both the aforesaid stock exchanges)	
12.	Held in dematerialised form in CDSL	43683253	73.90%
13.	Held in dematerialised form in NSDL	15429740	26.10%
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	59,112,993	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval for SE (Specify Names)
No Change						

***Rights, 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 upto which date	NA
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?	NA

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	0	0	NA
Pending for more than 21 days	0	0	NA
Total	0	0	NA





Avinash Kumar Gupta
M.com, ACS

AVINASH GUPT & CO.
Company Secretaries

22.	Name & Telephone No. of the Compliance Officer of the Company	Mr. Ful Kumar Gautam Company Secretary and Compliance Officer Membership No.: ACS 49550 Mobile: +91 7093916512
23.	Name, Address, Tel. No. & Regn. no. of the Auditor	CS Avinash Kumar Gupta Avinash Gupta & Co. S. No. 3, Jagdish Complex, Beside Student Point, Shankar Market, Jayant, Singrauli - 486890, Madhya Pradesh. M No. +91 9579906069 ACS No.: 49151, COP No. 22308
24.	Appointment of common agency for share registry work, if yes (Name & Address)	KFIN TECHNOLOGIES LIMITED Address: Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad - 500032, Telangana, India Tel.: +91 40 6716 2222, 7961 1000 Website: https://www.kfintech.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company change its name etc.)	None

Date: 18.04.2024
Place: Singrauli



For Avinash Gupta & Co.
Company Secretaries

Avinash Kumar Gupta
Proprietor

Mem No.: ACS 49151
C P No.: 22308

UDIN: A049151F000166026

R:/KFIN/CHAL/AUDIT/76
DATE:06/04/2024

THE COMPANY SECRETARY
Azad Engineering Limited
Company Secretary & Compliance Officer
Registered and Corporate Office: 90/C, 90/D,
Phase-1, I.D.A. Jeedimetla,
Hyderabad 500 055,
Telangana, India

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended 31/03/2024.

1. That the Total issued capital of the company is 59112993 Equity Shares of Rs.2/- each, out of which:
 - a) 0 Shareholders representing 0 Equity Shares constituting 0.00% of the subscribed and paid up capital are held in Physical Form.
 - b) 29866 Shareholders representing 15429740 Equity Shares constituting 26.10% of the subscribed and paid up capital are held in Electronic Form through NSDL.
 - c) 77130 Shareholders representing 43683253 Equity Shares constituting 73.90% of the subscribed and paid up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. No dematerialization requests received during the period.

Thanking you,

Your Faithfully,
For KFin Technologies Limited



Umesh Pandey
Senior Manager