



**RAKHI RANI**  
Practicing Company Secretary

G-1/494, Dal Mill Road, Uttam Nagar,  
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## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<b>1</b>	<b>For Quarter ended</b>	March 31, 2024	
<b>2</b>	<b>ISIN</b>	INE052T01013	
<b>3</b>	<b>Face Value</b>	Rs. 10/-	
<b>4</b>	<b>Name of the Company</b>	BEST AGROLIFE LIMITED	
<b>5</b>	<b>Registered office address</b>	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110 026	
<b>6</b>	<b>Correspondence address</b>	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110 026	
<b>7</b>	<b>Telephone &amp; Fax No.</b>	011-45803300	
<b>8</b>	<b>Email address</b>	info@bestagrolife.com	
<b>9</b>	<b>Names of the Stock Exchanges where the Company's securities are listed</b>	NSE Ltd. and BSE Ltd.	
<b>10</b>	<b>Issued capital</b>	Number of shares	% of total issued Capital
		23,644,740	100
<b>11</b>	<b>Listed capital (NSE Ltd. and BSE Ltd.)</b>	23,644,740	100
<b>12</b>	<b>Held in dematerialized form in CDSL</b>	51,79,534	21.906
<b>13</b>	<b>Held in dematerialized form in NSDL</b>	18,464,183	78.090
<b>14</b>	<b>Physical</b>	1,023	0.004
<b>15</b>	<b>Total no. of shares (12+13+14)</b>	<b>23,644,740</b>	<b>100</b>
<b>16</b>	<b>Reasons for difference, if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	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	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (specify names)
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\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

<b>18</b>	<b>Register of members is updated (Yes/No)</b>	Yes
<b>19</b>	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>	Nil
<b>20</b>	<b>Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why?</b>	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
Total No. of demat requests	NIL	NIL	N.A.
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

<b>22</b>	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Mrs. Astha Wahi CS & Compliance Officer M.N. F-9758 Add: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph. No. 011-45803316 Email: astha@bestagrolife.com
<b>23</b>	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the certifying CA/CS</b>	Mrs. Rakhi Rani M. No. A31715 COP No. – 21612 Peer Review No. – 2398/2022 Add: G-1/494, Dal Mill Road, Uttam Nagar, New Delhi – 110 059 Tel. 9716691068 Email: advisorsproficient@gmail.com
<b>24</b>	<b>Appointment of common agency for share registry work</b>	Skyline Financial Services Pvt Ltd. D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi – 110 020 Phn. No. +91-11-40450193 Email: info@skylinerta.com

**25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting) – N.A.**

**Place: New Delhi  
Dated:17-04-2024**



**(RAKHI RANI)  
M.NO. A31715  
COP- 21612  
PEER REVIEW NO. – 2398/2022  
UDIN: A031715F000159469**