



Best Agrolife Limited

CIN : L74110DL1992PLC116773

January 12, 2024

To

The Manager

Compliance Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023

Dear Sir/Madam

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Rakhi Rani, Practicing Company Secretary for the quarter ended 31st December, 2023.

Submitted for your information and record.

Thanking you.

Yours faithfully

For Best Agrolife Limited

Astha Wahi

Astha Wahi

CS and Compliance Officer



Encl. As stated above





RAKHI RANI
Practicing Company Secretary

G-1/494, Dal Mill Road, Uttam Nagar,
New Delhi-110059
Mobile: 9716691068
E-Mail: csrakhi87@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	December 31, 2023	
2	ISIN	INE052T01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	BEST AGROLIFE LIMITED	
5	Registered office address	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi - 110 026	
6	Correspondence address	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi - 110 026	
7	Telephone & Fax No.	011-45803300	
8	Email address	info@bestagrolife.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd.	
10	Issued capital	Number of shares	% of total issued Capital
		23,644,740	100
11	Listed capital (BSE Ltd.)	23,644,740	100
12	Held in dematerialized form in CDSL	49,25,523	20.831
13	Held in dematerialized form in NSDL	18,718,093	79.164
14	Physical	1,124	0.005
15	Total no. of shares (12+13+14)	23,644,740	100
16	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	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. app. pending for SE (specify names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)**

18	Register of members is updated (Yes/No)	Yes
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.

- 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.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	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
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	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
24	Appointment of common agency for share registry work	Skyline Financial Services Pvt Ltd. D-153A, 1 st 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:11-01-24**



**RAKHI RANI)
M.NO. A31715
COP- 21612
PEER REVIEW NO. – 2398/2022
UDIN:A031715E003186451**