

CIN: L74110DL1992PLC116773

April 20, 2023

To

The Manager Compliance Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

> <u>Scrip Code: 539660</u> Scrip ID: BESTAGRO

#### Sub: Reconciliation of Share Capital Audit Report

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 March, 2023.

Submitted for your information and record.

Thanking you.

Yours faithfully

For Best Agrolife Limited

Astha Wahi

CS and Compliance Officer

Registered & Corporate Office: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026









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	March31, 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 – 110026	
6	Correspondence address	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110026	
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	43,69,839	18.48
13	Held in dematerialized form in NSDL	19,272,864	81.51
14	Physical	2,037	0.01
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 perTable below:

Particulars*	No.of shares	Applied /Not applied for listing	Listed on Stock Exchang es (specify names)	Whethe r intimat ed to CDSL	Wheth er intimat ed to NSDL	In- prin.ap pr.pen ding for SE (specify names)

## \* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital ReductionForfeiture, 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.

# 21. Mentioned the total no. of requests, if any, confirmed after 21 days and the totalno. 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	Mrs. AsthaWahi
	ComplianceOfficer of the	CS & Compliance Officer
	Company	M.N. F-9758
	company	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.,	Mrs. Rakhi Rani
part to the	Regn. no. of the certifying CA/CS	M. No. A31715
		COP No 21612
		Peer Review No2398/2022
		Add: G-1/494, Dal Mill Road, Uttam
		Nagar, New Delhi - 110 059
		Tel. 9716691068
		Email: advisorsproficient@gmail.com
24	Appointment of common agency	Skyline Financial Services Pvt Ltd.
	for share registry work	D-153A, 1stFloor, 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:19.04.2023

> (RAKHI RANI) M.NO. A31715

COP- 21612 PEER REVIEW NO. – 2398/2022 UDIN:A031715E000137084

M.No. 01715 C.P. No. 21612

New Delhi