



RAKHI RANI
Practicing Company Secretary

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----------|--|--|---------------------------|
| 1 | For Quarter ended | September 30, 2024 | |
| 2 | ISIN | INE052To1013 | |
| 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 | NSE Ltd. and BSE Ltd. | |
| 10 | Issued capital | Number of shares | % of total issued Capital |
| | | 2,36,44,740 | 100 |
| 11 | Listed capital (NSE Ltd. and BSE Ltd.) | 2,36,44,740 | 100 |
| 12 | Held in dematerialized form in CDSL | 58,76,645 | 24.86 |
| 13 | Held in dematerialized form in NSDL | 1,77,67,072 | 75.14 |
| 14 | Physical | 1,023 | 0.00 |
| 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. appr. pending for SE (specify names) |
|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| --- | --- | --- | --- | --- | --- | --- |

* 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. |

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. |

| | | |
|----|--|---|
| 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
Date: 17th October, 2024



(RAKHI RANI)
M.NO. A31715
COP- 21612
PEER REVIEW NO. – 2398/2022
UDIN: A031715F001604693