



April 13, 2022

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

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, 2022.

Submitted for your information and record.

Thanking you.

Yours faithfully

For Best Agrolife Limited

Astha Wahi

CS and Compliance Officer

Encl. As stated above



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	March 31, 2022	
2	ISIN	INE052T01013	
3	Face Value	Rs. 10/-	
4	Name of the Company	BEST AGROLIFE LIMITED	
5	Registered office address	S-1A, Ground Floor, BhagwanDass Nagar, East Punjabi Bagh,New Delhi — 110026	
6	Correspondence address	B-4, BhagwanDass 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	31,98,804	13.53
13	Held in dematerialized form in NSDL	20,443,836	86.46
14	Physical	2,100	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
		Add: B-4, BhagwanDass Nagar, East
		Punjabi Bagh, New Delhi-110026
		Ph.No. 011-45803316
		Email: astha@bestagrolife.com
23	Name, Address, Tel. & Fax No.,	Mrs. Rakhi Rani
	Regn. no. of the certifying CA/CS	M. No. A31715
		COP No 21612
		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. KHIR

M.No. 31715 C.P. No. 21612

New Delhi

Place: New Delhi Dated:12.04.2022

(RAKHI RANI) M.N. A31715 COP- 21612 UDIN: A031715D000084757