



Best Agrolife Limited

CIN : L74110DL992PLC116773

January 11, 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 December, 2021.

Submitted for your information and record.

Thanking you.

Yours faithfully
For **BEST AGROLIFE LIMITED**
For Best Agrolife Limited

Astha Wahi
Astha Wahi Company Secretary
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, 2021	
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	25,95,696	10.98
13	Held in dematerialized form in NSDL	21,046,944	89.01
14	Physical	2,100	0.01
15	Total no. of shares (12+13+14)	23,644,740	
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. applying for SE (specify names)
Allotment of 16,12,674 Fully Paid-Up Equity Shares on Private Placement Basis for Consideration other than Cash	16,12,674	Applied	BSE Ltd.	Yes	Yes	No

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)**

Preferential Issue - During the quarter the Company had issued and allotted 16,12,674 equity shares on 8th October, 2021 by way of preferential issue to Mr. Vimal Kumar, Mrs. Vandana Alawadhi, Mr. Raj Kumar and Ms. Simmi Arora.

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
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23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Email: astha@bestagrolife.com Mrs. Rakhi Rani 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 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: 11.01.2022**



Rakhi

**(RAKHI RANI)
M.N. A31715
COP- 21612**

UDIN: A031715C002124982