

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	539660		
NSE Symbol*	BESTAGRO		
MSEI Symbol*	NOTLISTED		
ISIN*	INE052T01021		
Whether company has CIN	Yes		
CIN Number	L74110DL1992PLC116773		
Name of the company*	BEST AGROLIFE LIMITED		
Registered office address			
Registered office address*	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110 026		
Registered office state*	Delhi		
Registered office city*	Delhi		
Registered office district*	Delhi		
Registered office pin code*	110026		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	11	45803300
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.bestagrolife.com		
Registered office email*	info@bestagrolife.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110 026		
Correspondence state	Delhi		
Correspondence city	Delhi		
Correspondence district	Delhi		
Correspondence pin code	110026		
Correspondence contact number	ISD Code	STD Code	Number
	91	11	45803300
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@bestagrolife.com		
Reporting quarter*	30-06-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	354671100	100
	National Stock Exchange of India Ltd(NSE)	354671100	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	354671100	
Held in dematerialised form in CDSL*	98923574	27.89
Held in dematerialised form in NSDL*	255740166	72.11
Physical*	7360	0
Total no.of shares*	354671100	100
Total no. of Security holders as on end of the quarter*	66662	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.

Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*

NA

If not, Reason why ?

Mention 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
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Aarti Arora	
PAN of the compliance officer*	AIAPA4466A	
Date of Appointment*	01-11-2025	
Designation*	CS & Compliance Officer	
Membership Nos*	ACS	18966
Mobile no.*	9650507235	
Fax no.		
E-mail id*	cs@bestagrolife.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Astha Wahi	
PAN of the previous compliance officer*	ANJPA6795N	
Membership Nos	FCS	9758
Reason for entering the same membership Nos.		
Date of Appointment	11-11-2020	
Date of Cessation	31-10-2025	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Rakhi Rani	
Date of issue of report*	11-07-2026	
Address*	G-1/494, Dal Mill Road, Uttam Nagar, New Delhi	
City*	New Delhi	
Pincode*	110059	
Contact no.*	91-9716691068	
Fax no.	-	
Email*	advisorsproficient@gmail.com	
Membership no.*	Associate	31715
Firms registration number of audit firm		
Name of the firm*	Rakhi Rani	
COP number*	21612	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	SKYLINE FINANCIAL SERVICES PVT. LTD.
SEBI registration no.	INR000003241
Address	D-153A, 1st floor, Okhla Industrial Area, Phase-1
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-40450193
Fax number of RTA	-
E-mail id*	info@skylinerta.com
Website Address*	www.skyline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	