

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	New Delhi		
Correspondence district	New 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*	31-03-2026		
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*	99840013	28.15
Held in dematerialised form in NSDL*	254823727	71.85
Physical*	7360	0
Total no.of shares*	354671100	100
Total no. of Security holders as on end of the quarter*	68254	

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

Serial No.	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)	Remarks
1	Bonus	118223700	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	Listed on both BSE & NSE
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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	0
Pending for more than 21 days*	0	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*	08-04-2026	
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)		