

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543929		
NSE Symbol	HMAAGRO		
MSEI Symbol	NOTLISTED		
ISIN	INE0ECP01016		
Whether company has CIN	Yes		
CIN Number	U74110UP2008PLC034977		
Name of the company*	HMA AGRO INDUSTRIES LIMITED		
Registered office address			
Registered office address*	18A/5/3 TAJVIEW CROSSING FATEHABAD ROAD AGRA UTTAR PRADESH-282001		
Registered office state*	UTTAR PRADESH		
Registered office city*	AGRA		
Registered office district*	AGRA		
Registered office pin code*	282001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0562	7217018161
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hmagroup.co		
Registered office email	cs@hmaagro.com		
Correspondence address			
Same as above	Yes		
Correspondence address	18A/5/3 TAJVIEW CROSSING FATEHABAD ROAD NA AGRA UTTAR PRADESH-282001		
Correspondence state	UTTAR PRADESH		
Correspondence city	AGRA		
Correspondence district	AGRA		
Correspondence pin code	282001		
Correspondence contact number	ISD Code	STD Code	Number
	0091	0562	7217018161
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@hmaagro.com		
Reporting quarter*	30-06-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	50076977	100
	National Stock Exchange of India Ltd(NSE)	50076977	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	50076977	
Listed capital (BSE) (As per company records)*	50076977	100
Held in dematerialised form in CDSL*	44775661	89.41
Held in dematerialised form in NSDL*	5301316	10.59
Physical*	0	0
Total no.of shares*	50076977	100
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	

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	Any Other	8205127	Applied	BSE Ltd	Yes	Yes	No	
2	Any Other	8205127	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	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.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Compliance Officer Details

Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	CS NIKHIL SUNDRANI		
PAN of the compliance officer*	FVLPS2705B		
Date of Appointment	04-10-2021		
Designation*	COMPANY SECRETARY CUM COMPLIANCE OFFICER		
Membership Nos	ACS	53307	
Mobile no.*	7217018161		
Fax no.			
E-mail id*	nikhilsundrani71@gmail.com		
Whether any change in Compliance Officer during the previous 2 quarters*	No		
Whether the previous Compliance Officer was Qualified Company Secretary *			

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	RAMESH CHANDRA SHARMA
Date of issue of report*	14-07-2023
Address*	Mumba Dhaam,Block No. 30, Shop No. 218, Opposite Vikas Bhawan Sanjay Place, Agra, Uttar Pradesh-282002
City*	AGRA
Pincode*	282002
Contact no.*	0091-9319104242
Fax no.	-
Email	rcsharmacs@yahoo.com
Membership no.*	5524
Firms registration number of audit firm	
Name of the firm*	R C SHARMA & ASSOCIATES
COP number*	7957
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	www.bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	