

To
 The Board of Directors,
 AMEENJI RUBBER LIMITED
 5-5-65/1/A, F-14, S.A. Trade Centre First Floor,
 Ranigunji, Secunderabad, Telangana,
 India, 500003

Scrip Code: 544555

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s **Ameenji Rubber Limited** (herein after referred to as 'Company') and its Registrar and Share Transfer Agent namely M/s **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

Reconciliation of Share Capital Audit Report

1.	For the Quarter ended	December 31, 2025	
2.	ISIN :	INE14QA01016 Fully paid-up Equity Shares (Ordinary Shares)	
3.	Face Value :	10	
4.	Name of the Company	AMEENJI RUBBER LIMITED	
5.	Registered Office Address	5-5-65/1/A, F-14, S.A. Trade Centre First Floor, Ranigunji, Secunderabad, Telangana, India, 500003	
6.	Correspondence Address	5-5-65/1/A, F-14, S.A. Trade Centre First Floor, Ranigunji, Secunderabad, Telangana, India, 500003	
7.	Telephone & Fax Nos.	+91-040-40044006	
8.	Email address	info@ameenji.net	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE)	
		Number of Ordinary Shares	% of Total Issued Capital
10.	Issued Capital	11280000	100
11.	Listed Capital (Exchange-wise) (as per Company records) BSE	11280000	100
12.	Held in dematerialized form in CDSL	8840400	78.37
13.	Held in dematerialized form in NSDL	2439600	21.63
14.	Physical	0	0

15.	Total No. of Shares (12+13+14)	11280000	100
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	NA	NA

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. Approval Pending for SE (Specify Names)
No Change						

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

18	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
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. 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	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Srinivasan Chakravarthi Company Secretary and Compliance Officer Membership No.: A3648 Tel No.- +91 040 40044006
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Kodamanchili S D Sai Surya Bhargav Surya Bhargav & Associates, Company Secretaries Flat No: 208, 2nd Floor, Nalanda Complex,

		Behind Maheshwari Chambers, Raj Bhawan Quarters Road, Somajiguda, Hyderabad, Telangana-500041. Tel. Nos.: 9494927799 ACS No.: 67483CP No.: 25250
24	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited (SEBI Registration no. INR000001385) S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093, India. Tel.: 022 2262638200 E-mail: ipo@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	---

**For Surya Bhargav & Associates
Company Secretaries**

CS Kodamanchili S D Sai Surya Bhargav
Practicing Company Secretary
M. No. A67483 C.P. No. 25250
UDIN: A067483G003743969
Peer Review Certificate No: 7148/2025

Place: Hyderabad
Date: 30/01/2025

Ref No. BSS/Reg 76/2025

Date: 14/01/2026

AMEENJI RUBBER LIMITED
First Floor, S.A. Trade Centre, 5-5-65/1/A,
F-14, Mahatma Gandhi Rd,
Bolaram Nagar, Rani Gunj,
Secunderabad, Telangana 500003

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2025	Shareholding as on 31.12.2025
Shares in Demat mode with NSDL	579600	2439600
Shares in Demat mode with CDSL	7700400	8840400
Shares in Physical mode	-	-
Total	8280000	11280000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **11280000** equity share.
- 3] Total number of Share holders as on end of the quarter are 596.
- 4] The company had come up with its IPO wherein they issued **3000000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai – 400 093.
Tel.: +91 22 6263 8200 | **Fax :** +91 22 6263 8299 | **Email :** info@bigshareonline.com | **Website :** www.bigshareonline.com