

Date: April 29, 2026

To,
Listing Compliance Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 544555

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2026

In accordance with the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2026.

The report has been issued by M/s. Surya Bhargav & Associates, Practicing Company Secretaries, in the Prescribed format.

This is for your information and records.

Thanking you.

Yours faithfully

For **Ameenji Rubber Limited**

Mufaddal Najmuddin Deesawala
Chairman & Managing Director
DIN: 02243284

Ameenji Rubber Limited

Registered Office:

5-5-65/1/A, F-14, S.A. Trade Centre, First Floor
Ranigunj, Secunderabad - 500003

GSTIN: 36AAGCA2394C1ZW

CIN: U25206TG2006PLC051204

Factory:

Plot No. 3, Sy. No. 228/9
Kucharam Village, Manoharabad Mandal
Hyderabad, Telangana - 502336

md@ameenji.net, msl@ameenji.net

sales@ameenji.net

+91 99490 41029

+91 73373 22821

+91 40 4004 4006

+91 40 2771 8681

www.ameenji.com

www.ameenji.net

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	March 31, 2026	
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	8876400	78.69
13.	Held in dematerialized form in NSDL	2403600	21.31
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						

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: A067483H000231328
Peer Review Certificate No: 7148/2025**

**Place: Hyderabad
Date: 29/04/2026**