



October 5, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 508933	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: AYMSYNTAX
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Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as issued by Hitesh J. Gupta, Practicing Company Secretary, for the quarter ended September 30, 2024.

Kindly take the above on record.

Thanking You.

For **AYM Syntex Limited**

Kaushal Patvi
Company Secretary

Encl: As above

AYM SYNTAX LIMITED



CS HITESH J. GUPTA B.COM, ACS
PRACTICING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	September 30, 2024	
2.	ISIN	INE193B01039	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	AYM Syntex Limited	
5.	Registered Office Address	Survey No. 374/1/1, Village Saily, Silvassa, Union Territory of Dadra & Nagar Haveli – 396230	
6.	Correspondence Address	Trade World, B-Wing, 9 th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400 013	
7.	Telephone No. Fax No.	Tel No: 02261637000 Fax No: 02224937725	
8.	Email Address	complianceofficer@aymgroup.com	
9.	Name of the Stock Exchanges where the Company securities are listed	National Stock Exchange of India Limited (NSE) & Bombay Stock Exchange Limited (BSE)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	5,07,31,264	100.00
11.	Listed Capital (Exchange Wise) as per Company Record	5,07,31,264	100.00
12.	Held in dematerialised form in CDSL	75,71,665	14.93
13.	Held in dematerialised form in NSDL	4,31,36,294	85.03
14.	Physical	23,305	0.04
15.	Total No of shares	5,07,31,264	100.00

Regd. Off. – B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400067

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)		N.A.				
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 name)	Whether intimate d to CDSL	Whether intimate d to NSDL	In principle approval pending for SE (specify names)
	N.A.						

18.	Register of Members if 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:		Nil			
	Total No. of Demat Requests	No. of Requests	No of shares	Reasons for delay		
	Confirmed after 21 days	Nil	Nil	Nil		
	Pending for more than 21 days	Nil	Nil	Nil		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Mr. Kaushal Patvi Company Secretary & Compliance Officer Ph: 022-61637000/7099 Fax: 022-24937725			

Regd. Off. – B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400067

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23.	Name, Address, Telephone & Fax No, Regn No of the certifying CA/CS	Mr. Hitesh J. Gupta, B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400 067. Tel- 9619454784 ACS-33684, CP-12722
24.	Appointment of Common Agency for share registry work (if yes, name and address)	Link Intime India Pvt Ltd C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli - (West), Mumbai – 400 083.
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.

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Hitesh J. Gupta
Practicing Company Secretary
M No. A33684
CP No.12722
Date: October 05, 2024
UDIN: A033684F001451870
Place: Mumbai