



**Aprameya Engineering Limited®**

**Head Office** : #908, 9th Floor, Venus Atlantis Corporate Park, Prahladnagar Road, Nr. Shell Petrol Pump, Ahmedabad - 380015, Gujarat. India

**Branch Office** : GF-23, Ground Floor, Jaipur Electronic Market, Near Riddhi Siddhi, Jaipur, Rajasthan, 302018 India. +91 99825 26696

|| www.aelhealth.com || aprameyaengg@aelhealth.com || +91 79 4006 8827 ||

**CIN Number : L51909GJ2021PLC128294**

Date : 21<sup>st</sup> January, 2025

To,  
The National Stock Exchange of India Limited  
Mumbai

**Symbol: APRAMEYA**

**Sub: Reconciliation of Share Capital for the Quarter Ended on 31.12.2024**

Dear Sir,

With reference to the above subject please find enclosed herewith the reconciliation of Share Capital for the quarter ended on 31<sup>st</sup> December, 2024 issued by Practicing Company Secretary.

Kindly acknowledge the receipt of the same.

Thanking You

For, **Aprameya Engineering Limited**

Managing Director  
Saurabh Kishorbhai Bhatt  
DIN : 03071549



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006  
Tel. : (079) 40024082 (M) 98255 - 55097  
E-mail : jalanalkesh@gmail.com

To,  
**Aprameya Engineering Limited**  
908, 9th Floor, VENUS ATLANTIS CORPORATE PARK,  
ANANDNAGAR, PRAHLADNAGAR,  
Ahmedabad, AHMEDABAD,  
Gujarat, India, 380015

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

CIN : L51909GJ2021PLC128294

Authorised Capital : Rs. 20,00,00,000

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **APRAMEYA ENGINEERING LIMITED** having its registered office at 908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat, India, 380015 for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31<sup>st</sup> December, 2024** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

1.	For the quarter ended	31st December, 2024
2	ISIN	INEOLQG01010
3	Face Value	Rs. 10/- per Equity Share
4	Name of Company	Aprameya Engineering Limited
5	Registered office address	908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat, India, 380015
6	Correspondence address	908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat, India, 380015
7	Telephone & fax no.	Tel No: 079-40068827

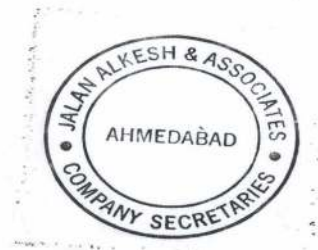
8	Email Address		cs@aelhealth.com				
9	Name of Stock Exchanges where the securities are listed		1. National Stock Exchange of India Limited – Emerge Platform				
			Number of Shares	% of Total Issued Capital			
10	Issued capital		1,90,40,000	100.00			
11	Listed Capital (Exchange wise)		1,90,40,000	100.00			
12	Held in dematerialized form in CDSL		36,22,000	19.02			
13	Held in dematerialized form in NSDL		1,54,18,000	80.98			
14	Physical		0	0			
15	Total No. of shares (12+13+14)		1,90,40,000	100.00			
16	Reasons for difference in any between (10&11), (10&15), (11 & 15)		Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:		N.A.				
	Particulars	No. of shares	Applied / not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Approx. pending for SE
	Nil	Nil	Nil	Nil	Nil	Nil	Nil
18	Register of Members is updated			Yes.			
18A	If not updated upto which date			N.A.			
19	Reference to previous quarter with regard to excess dematerialized shares if any			N.A.			
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 reason for delay.	N.A.		
Total no of demat requests		No of requests	No of shares	Reasons for delay
Confirmed after 21 days		N.A.	N.A.	N.A.
Pending for more than 21 days		N.A.	N.A.	N.A.
22	Name, Telephone and Fax No. of the Compliance Officers of the Co.	Mrs. Sanjoly Jalan ( upto 31.12.2024 ) Company Secretary and Compliance Officer Membership No. : A14696 908, 9th Floor, Venus Atlantis Corporate Park, Anandnagar, Prahladnagar, Ahmedabad, Gujarat, India, 380015 Tel : 079-40068827 Date of Appointment : 02/03/2024 PAN of Compliance Officer : AFCPJ3940B		
23	Name, Address, Tel and Fax No., Regn. No. of the Certifying Company Secretary	Mr. Alkesh Jalan Proprietor of M/s. Jalan Alkesh & Associates, Company Secretary in Practice. 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad 380 006 Tel : 079 – 40024082 Mem : FCS – 10620 COP : 4580		
24	Appointment of common agency for share register work (if yes name and address)	Yes. Link Intime India Private Limited Address: - C-101, 1 Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, India 400083 Tel No.: +91-022-49186200 Fax No.: +91-022-49186060 Email : amit.banerjee@linkintime.co.in Website: www.linkintime.co.in Contact Person: Shanti Gopalkrishnan SEBI Regn. No. INR000004058 CIN: U67190MH1999PTC118368		


25	Any other details that the auditor may like to provide	Mrs. Sanjoly Jalan the Company Secretary and Compliance Officer of the company has Resigned from Company w.e.f 31 <sup>st</sup> December, 2024
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Date : 21/01/2025

Place : Ahmedabad



**For, Jalan Alkesh & Associates  
Company Secretary**

  
**Alkesh Jalan  
Proprietor  
C.P No. 4580**

**UDIN : F010620F003743228**