



SMR & ASSOCIATES

Practicing Company Secretaries & Insolvency Professionals

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF ANJANI FINANCE LIMITED (CIN- L65910MP1989PLC032799) FOR THE QUARTER ENDING JUNE 30, 2026

(As per regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC Cir – 16/2002 Dt. 31/12/2002)

1.	For Quarter Ended	JUNE 30, 2026				
2.	ISIN	INE283D01018				
3.	Scrip Code	531878				
4.	Face aalue	Rs. 10/- Per Equity Share				
5.	Name of the Company	Anjani Finance Limited (CIN:L65910MP1989PLC032799)				
6.	Registered office	The Agarwal Corporate House, 5 th Floor, 1, Sanjana Park, Adj. Agarwal Public School, Bicholi Mardana Road Indore 452016 MP IN.				
7.	Correspondence Address	Same As Above				
8.	Telephone & Fax No.	0731-4949699, 2538617				
9.	E-Mail Address	anjanifin@rediffmail.Com				
10.	Names Of The Stock Exchanges Where The Company's Securities Are Listed	BSE. Ltd.				
11.	Issues Capital (In Rs.)	101433000				
12.	Listed Capital (Exchange Wise As Per Company Records) (Rs.)	101433000 (BSE)				
13.	Held In Dematerialized Form In NSDL	No. Of Shares			% Of Total Issues Capital	
		1656727			16.333	
14.	Held In Dematerialized Form CDSL	No. Of Shares			% Of Total Issues Capital	
		8138173			80.232	
15.	Physical	No. Of Shares			% Of Total Issued Capital	
		348400			3.435	
16.	Total No. Of Shares (13+14+15)	No. Of Shares			% Of Total Issued Capital	
		10143300			100.00	
17.	Reasons For Difference If Any Between 10&11,10&15,11&15	NA				
18	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- Principal Approval Pending For SE (Specify Names)
THERE WERE NO ISSUE OF SHARES/ CHANGES IN SHARE CAPITAL DURING THE REVIEW PERIOD						
*Rights, Bonus, Preferential Issue, ESOPs, Amalgamations, Conversion, Buyback Capital Reduction, Forfeiture, Any Other To Specify.						
19.	Register of Members is updated (Yes / No.) If Not Updated Up To Which Date	Yes, As per the information of the RTA The Register of Members are updated to reflect the Paid – up Share Capital of The Company up to 30 June, 2026				
20.	Reference of previous Quarter with regard to excess De-Materialized Shares, If Any	NIL				
21.	Mentioned that the Total Number of request if any confirmed after 21 days and the total no. of pending beyond 21 days with reasons for delay.					

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	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 and telephone & Fax no. of The Compliance Officer of the Company	Utsav Agrawal Company Secretary & Compliance Officer Add: The Agarwal Corporate House, 1, Sanjana Park, ADJ, Agarwal Public School, Bicholi Mardana Road, Indore 452016 (MP) Contact No.: 0731-4949699 PAN: BNTPA4681C ACS 76695 Mobile No. 9926668568, 9893878734 E-Mail.- anjanifin@rediffmail.Com		
23.	Name and telephone & Fax no, Registration Number of Certifying Company Secretary in Practice.	SMR & Associates (CS Mohd Raees Sheikh.) 213 Azad Nagar Goli-Karkhana, Indore 452001, Madhya Pradesh IN. Email: smr.associates8@gmail.com, 9981354222.		
24.	Appointment Of Common Agency For Share Registry Work.	Registrar and Share Transfer Agent: MUFG Intime India Private Limited (Formerly Known as LINK INTIME INDIA PVT. LTD.) (CIN:U67190MH1999PTC118368) C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083. 5th Floor, 506-508 Amarnath Business Centre-I (ABC-I), Beside Gala Business Centre, Nr. St. Xavier's College Corner off C G Road Ellisbridge, Ahmadabad – 380006, Gujarat Has Been Appointed As Agency For Share Registry Work. Tel : +91 7926465179/5186/5187 Fax : +91 7926465179 Email : investor.helpdesk@in.mpms.mufg.com website: www.in.mpms.mufg.com		
25.	Any Other Details That The CA/CS May Like To Provide (E.G. BIFR Company, Delisting From SE)	NIL		

(Note: Our Report is based on the representation given by the Company and RTA Data.)

**For SMR & ASSOCIATES,
Company Secretaries**

Date: 13-Jul-2026

Place: Indore

MOHD.
RAEES
SHEIKH

Digitally signed by
MOHD. RAEES SHEIKH
Date: 2026.07.13
14:27:35 +05'30'

(Mohd Raees Sheikh)

Proprietor

COP: 26061, Mem. No: F6841

UDIN: F006841H000814934