

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	543929		
NSE Symbol	HMAAGRO		
MSEI Symbol	NOTLISTED		
ISIN	INE0ECP01016		
Whether company has CIN	Yes		
CIN Number	L74110UP2008PLC034977		
Name of the company*	HMA AGRO INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	18A/5/3, TAJVIEW CROSSING FATEHABAD ROAD AGRA UTTAR PRADESH-282001		
Registered office state*	UTTAR PRADESH		
Registered office city*	AGRA		
Registered office district*	AGRA		
Registered office pin code*	282001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0562	7217018161
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.hmagroup.co		
Registered office email	cs@hmaagro.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	18A/5/3, TAJVIEW CROSSING FATEHABAD ROAD AGRA UTTAR PRADESH-282001		
Correspondence state	UTTAR PRADESH		
Correspondence city	AGRA		
Correspondence district	AGRA		
Correspondence pin code	282001		
Correspondence contact number	ISD Code	STD Code	Number
	91	0562	7217018161
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@hmaagro.com		
Reporting quarter*	30-09-2023		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	50076977	100
	National Stock Exchange of India Ltd(NSE)	50076977	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	50076977	
Listed capital (BSE) (As per company records)*	50076977	100
Held in dematerialised form in CDSL*	44536143	88.94
Held in dematerialised form in NSDL*	5540834	11.06
Physical*	0	0
Total no.of shares*	50076977	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned 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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NIL
Pending for more than 21 days*	0	0	NIL
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	CS NIKHIL SUNDRANI
PAN of the compliance officer*	FVLPS2705B
Date of Appointment	04-10-2021
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER
Membership Nos	ACS 53307
Mobile no.*	9548794829
Fax no.	
E-mail id*	nikhilsundrani71@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Whether the previous Compliance Officer was Qualified Company Secretary \***

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Date of Appointment</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	RAMESH CHANDRA SHARMA
Date of issue of report*	11-10-2023
Address*	MUMBA DHAAM, BLOCK NO.30, SHOP NO.218, OPP. VIKAS BHAWAN, SANJAY PLACE AGRA UTTAR PRADESH-282002
City*	AGRA
Pincode*	282002
Contact no.*	0562-4012680
Fax no.	-
Email	resharmacs@yahoo.com
Membership no.*	5524
Firms registration number of audit firm	
Name of the firm*	R C SHARMA & ASSOCIATES
COP number*	7957
<b>Name of the firm*</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR000001385
Address	E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.
State	MAHARASHTRA
City	MUMBAI
Pincode	400093
Contact no.	022-62638200
Fax number of RTA	022-62638299
E-mail id	info@bigshareonline.com
Website Address	info@bigshareonline.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	