

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543929		
NSE Symbol	HMAAGRO		
MSEI Symbol	NOTLISTED		
ISIN	INE0ECP01024		
Whether company has CIN	HMA AGRO INDUSTRIES LIMITED		
CIN Number	L74110UP2008PLC034977		
Name of the company*	18A/5/3, TAJVIEW CROSSING, FATEHABAD ROAD, AGRA, UTTAR PRADESH-282001		
Registered office address			
Registered office address*	AGRA		
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		
Correspondence address			
Same as above	Yes		
Correspondence address	18A/5/3, TAJVIEW CROSSING, FATEHABAD ROAD, AGRA, UTTAR PRADESH, INDIA, 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*	31-03-2024		
Face value*	1		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	500769770	100
	National Stock Exchange of India Ltd(NSE)	500769770	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	500769770	
Listed capital (BSE) (As per company records)*	500769770	100
Held in dematerialised form in CDSL*	455747737	91.01
Held in dematerialised form in NSDL*	45022033	8.99
Physical*	0	0
Total no.of shares*	500769770	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 ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Compliance Officer Details		
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 *	
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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		

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS R.C. SHARMA & ASSOCIATES
Date of issue of report*	06-04-2024
Address*	Mumba Dham, Block No 30, Shop No. 218, Opp Vikas Bhawan, Sanjay Place, Agra, Uttar Pradesh, India, 282002
City*	AGRA
Pincode*	282002
Contact no.*	0562-4012680
Fax no.	-
Email	rcsharmacs@yahoo.com
Membership no.*	5524
Firms registration number of audit firm	
Name of the firm*	R.C. SHARMA & ASSOCIATES
COP number*	7957
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	BIGSHARE SERVICES PRIVATE LIMITED
SEBI registration no.	INR0000001385
Address	E-2/3, ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD, SAKI NAKA, ANDHERI (E)
State	MAHARASHTRA

City	MUMBAI
Pincode	400072
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)	