

ASHAPURA LOGISTICS LIMITED
CIN: L63090GJ2002PLC040596

Registered office: B-902 Shapath Hexa, Opp. Gujarat High Court, S.G. Highway, Near Sola Bridge,
Sola, Ahmedabad- 380060, Gujarat, India

E-mail: info@ashapura.in, **Website:** www.ashapura.in, **Tel:** +91 – 79 – 66111150 to 1159

Date: 28th October, 2025

To
The Manager,
Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Symbol: **ASHALOG**
ISIN: **INE0LAA01017**

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2025

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2025. The report has been signed by Mr. Keyur J. Shah of Keyur J. Shah & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records

Yours Faithfully,

For Ashapura Logistics Limited

Sujith Chandrasekhar Kurup
Managing Director
DIN: 00133346

Place: Ahmedabad

Encl: As Above



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

To,
ASHAPURA LOGISTICS LIMITED
CIN: L63090GJ2002PLC040596
B-902 Shapath Hexa, Opp. High Court,
S.G. Highway, Sola, Ahmedabad,
Gujarat, India, 380060

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Ashapura Logistics Limited ('the Company') and Registrar and Share Transfer Agent (RTA), Kfin Technologies Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT			
1.	For Quarter Ended	30 th September, 2025	
2.	ISIN	INEOLAA01017	
3.	Face Value	Rs. 10	
4.	Name of the Company	Ashapura Logistics Limited	
5.	Registered Office Address	B-902 Shapath Hexa, Opp. High Court, S.G. Highway, Sola, Ahmedabad, Gujarat, India, 380060	
6.	Correspondence Address	B-902 Shapath Hexa, Opp. High Court, S.G. Highway, Sola, Ahmedabad, Gujarat, India, 380060	
7.	Telephone & Fax Nos.	Tel. No.: +91 9825032817 Fax No.: +91-79-66111150	
8.	Email address	cs.compliance@ashapura.in	
9.	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE) SME Platform	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,35,56,121	100.00%
11.	Listed Capital (Exchange-wise) (As per company records)	1,35,56,121	100.00%
12.	Held in dematerialized form in CDSL	30,29,147	22.35 %



Continuation Sheet



KEYUR J. SHAH & ASSOCIATES
COMPANY SECRETARIES
INSOLVENCY PROFESSIONAL | REGISTERED VALUER

13.	Held in dematerialized form in NSDL	1,05,26,974	77.65%
14.	Physical	0	0%
15.	Total No. of shares (12+13+14)	1,35,56,121	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	Not Applicable	
17.	Whether changes in share capital during the quarter?	Not Applicable	
18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes	
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?	Not Applicable	
21.	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
	Confirmed after 21 Days	-	-
	Pending for more than 21 days	-	-
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	The Company Secretary and Compliance Officer resigned with effect from May 10, 2025, resulting in a casual vacancy for the position. The Company is in the process of appointing a suitable replacement; therefore, the details of the new appointee are currently unavailable.	
23.	Name, Address, Tel. & Fax No., Membership No. of the Auditor	CS Keyur J. Shah, At Keyur J. Shah & Associates, Practicing Company Secretary Address: 1007, Sun Avenue One, Near Shreyas Foundation, Manekbaug Society, Ambawadi, Ahmedabad, Gujarat- 380015. Membership No.: FCS: 9559 COP No.: 8814 Tel.: 079-48992182	





24.	Appointment of common agency for share registry work if yes (name & address)	Kfin Technologies Limited CIN: L72400MH2017PLC444072 Address: Selenium Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana, 500032 Telephone no. - (91) 4067162222 Mail ID- compliance.corp@kfintech.com Website- www.kfintech.com
25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	Not Applicable

For, Keyur J. Shah & Associates,
 Company Secretaries

Keyur J. Shah
 FCS: 9559
 COP: 8814
 Peer Review UIN: 1148/2021
 UDIN: F009559G001668084



Place: Ahmedabad
 Date: 28th October, 2025