

Date: October 15, 2024

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code: 543927

Dear Sir,

Subject: - Submission of Reconciliation of Share Capital Audit report for the quarter ended September 30, 2024.

With reference to above mentioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the quarter ended September 30, 2024.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121

Encl: a/a



HRU & ASSOCIATES
Company Secretaries

Mobile(s): 9967744943/8104259060

E-mail:
hemanshu.upadhyay14@gmail.com

Hemanshu R. Upadhyay
B. Com., A.C.S.

OFFICE:
OFFICE B-7, Sai Krupa Mall, Opp
Dahisar Railway Station (west),
Mumbai -400067.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. **For Quarter Ended** **30th September, 2024**
2. **ISIN** **INE04Z101016**
3. **Face Value** Equity Share of Rs. 10/- each
4. **Name of the Company** **Asian Warehousing Limited**
5. **Registered Office Address** 508, Dalamal House, Jamnalal Bajaj Marg,
Nariman Point, Mumbai 400021
6. **Correspondence Address** Same as Above
7. **Telephone No.** 022 22812000
8. **Email address** info@asianw.com
9. **Names of the Stock Exchanges where the Company's securities are listed.** BSE Limited

10. **Issued Capital**
11. **Listed Capital (as per BSE's records)**
12. **Held in dematerialised form in CDSL**
13. **Held in dematerialised form in NSDL**

	Number of shares	% of Total Issued Capital
	34,87,200	100.00
	34,87,200	100.00
	25,04,452	71.82
	8,39,980	24.09

14. Physical	1,42,768	4.09
15. Total No. of shares (12+13+14)	34,87,200	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.	

17. 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-prin. appr. pending for SE. (Specify Names)
NA						

18. Register of Members is updated (Yes / No) Yes
If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialised 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? N.A

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	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone No. & E-mail ID of the Compliance Officer of the Company

Mr. Bhavik Bhimjyani
Interim Compliance Officer
Contact details: +91 9833973287,
info@asianw.com
Note: Mr. Bhavik Bhimjyani, the Managing Director of the Company is appointed as the Compliance Officer of the Company. The Company is in process of appointing a Company Secretary as the compliance officer of the Company.

23. Name, Address, Tel. No., Regn. no. of the Auditor

HRU & Associates
Practicing Company Secretaries
Office B-7, Sai Krupa Mall, Opp Dahisar Railway Station (west), Mumbai -400067
+91 7304995743
M. No.: ACS-46800, CoP No.: 20259

24. Appointment of common agency for share registry work

Link Intime India Private Limited
C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai 400083
SEBI Registration No: INR000004058
Tel No.: +91 22 49186000
Fax No.: +91 22 49186060
Email id: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

NA

For HRU & Associates
Practicing Company Secretaries

HEMANSHU UPADHYAY
U ROHIT UPADHYAY
UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2024.10.11 17:11:04 +05'30'

Hemanshu Upadhyay
Proprietor
M.No. ACS- 46800 COP No.: 20259

Date: October 11, 2024

Place: Mumbai

UDIN: A046800F001531415
Peer Review No: 3883/2023