## AHASOLAR TECHNOLOGIES LIMITED

(Formerly AHAsolar Technologies Private Limited) Registered Address: Office No. 207, 2nd Floor Kalasagar Shopping Hub, Opp. Saibaba Temple

Sattadhar Cross Road, Ghatlodiya Ahmedabad - 380 061, Gujarat, INDIA

**a**: +91-79 4039 4029 🖄 : info@ahasolar.in : www.ahasolar.in

CIN: L74999GJ2017PLC098479



ENERGY CONSULTANCY SOLAR SOFTWARE NET ZERO ADVISORY SOLAR MARKETPLACE

Date: - 11-04-2024

## AHASOLAR/2024-25/6

To **BSE Limited** P. J. Towers, Dalal Street, Mumbai- 400001,

BSE Scrip Code: 543941

Dear Sir/ Madam,

Maharashtra, INDIA

## Sub: Submission of Reconciliation of Share Capital Audit Report

Please find enclosed herewith Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter year ended March 31, 2024 issued by Mr. Mukesh H. Shah of M/s. Mukesh H. Shah & Co., Practicing Company Secretaries.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (amended).

This is for your information and record.

Thanking you. Yours faithfully, For, Ahasolar Technologies Limited

Pivushkumar Vasantlal Bhatt Chairman & Managing Director DIN: 06461593

504, Sukh Sagar Complex, Near Hotel Fortune Landmark, Usmanpura, Ashram Road, Ahmedabad-380 014. Ph.: (O) 079-40301253, 48901665

(M) 98252 45256, Email: mukeshshahcs@gmail.com

To,
The Board of Directors,
Ahasolar Technologies Limited,
Ahmedabad

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositary & Participates) Regulations, 1996

We have examined the Register of Members, beneficiary details furnished by the depositories and record/ documents maintained by M/s. AHASOLAR TECHNOLOGIES LIMITED and its Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, in our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby submit our reconciliation of share capital audit report:-

1.	For Quarter Ended	31.03.2024	
2.	ISIN	INEONEV01011	
3.	Face Value	Rs.10/- (Rupee Ten only)	
4.	Name of the Company	AHASOLAR TECHNOLOGIES LIMITED	
5.	Registered Office Address	Office No. 207, Kalasagar Shopping Hub Opp. Saibaba Temple Sattadhar Cross Rd. Ghatlodiya,Ahmedabad, Gujarat, India-380061	
6.	Correspondence Address	As above	
7.	Telephone & Fax Nos.	Tel.: +079-4039 4029	
8.	Email Address	compliance@ahasolar.in	
9.	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange, Mumbai	

		Number of shares	% of Total Issued Capital
10.	Issued Capital	3082288	100
11.	Listed Capital (Exchange –wise)	3082288	100
12.	Held in dematerialized form in CDSL	733832	23.81
13.	Held in dematerialized form in NSDL	2348456	76.19
14.	Physical	. 0	00.00
15.	Total No. of shares (12+13+14)	3082288	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N. A.	N. A.

Continued...2...

17.	Certifying the details of changes in share capital during the quarter und consideration as per Table below:			arter under			
Particu	lars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principal approval Pending for SE (Specify Names)
			N	ot Applicable			

18.	Register of Members is updated (Yes/No)	Yes	
	If not, Updated upto which date		
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 N above in the current quarter? If not, reason why?		
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	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Darshil H Shah Company Secretary and Compliance Officer Ph. No.:+ 079-4039 4029
23.	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	Mr. Mukesh H. Shah Mukesh H. Shah & Co. Practicing Company Secretaries 504, Sukh Sagar Complex, Nr. Hotel Fortune Landmark, Usmanpura, Ahmedabad- 380013, Gujarat Ph.: 079- 48901665,40301253 CP. No. 2213 M. No.: FCS-5827

M.No. 5827 Continued...3.

24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Telangana, India SEBI REG. NO. INR000000221
24.	Any other details that auditor may like to provide (i.e. BIFR Company, delisting from SE, Company changed its name, etc)	NA

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct

Place:- Ahmedabad Date:- 08/04/2024

UDIN:- F005827F000052885

For, Mukesh H. Shah & Co. Company Secretaries

MUKESH H. SHAH PROPRIETOR

FCS NO.:-5827 & C.P. NO.:-2213