



AUTOMOBILE CORPORATION OF GOA LIMITED

January 11, 2023

Scrip Code: 505036
ISIN: INE-451C01013

To,
BSE Limited
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Sub: Report of Reconciliation of Share Capital for the quarter ended 31st December, 2022

Dear Sir/Madam,

Enclosed herewith please find Reconciliation of Share Capital Audit Report received from M/s. Parikh & Associates, Company Secretaries, Mumbai under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended 31st December, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Sanu Kapoor
Company Secretary

Encl: As above

To,
Automobile Corporation of Goa Limited
Honda, Sattari,
Goa 403 530

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Automobile Corporation of Goa Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR CONSULTANTS PRIVATE LIMITED, in respect 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 the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|--|---------------------------|
| 1. | For Quarter Ended: | December 31, 2022 | |
| 2. | ISIN: | INE451C01013 | |
| 3. | Face Value: | Rs. 10/- per share | |
| 4. | Name of the Company: | Automobile Corporation of Goa Limited | |
| 5. | Registered Office Address: | Honda, Sattari, Goa 403 530 | |
| 6. | Correspondence Address: | Honda, Sattari, Goa 403 530 | |
| 7. | Telephone Nos.: Fax Nos.: | Honda - (0832) 2383011, 2383003, (0832) 2383062 | |
| 8. | Email Address: | sectl@acglgoa.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed | BSE Limited | |
| | | Number of Shares | % of Total Issued Capital |
| 10. | Issued Capital | 60,88,622 | 100.000 |
| 11. | Listed Capital (Exchange-wise) (as per Company records) BSE Limited | 60,88,622 | 100.000 |

| | | | |
|-----|--|----------------|---------|
| 12. | Held in dematerialised form in CDSL | 6,70,010 | 11.004 |
| 13. | Held in dematerialised form in NSDL | 52,20,652 | 85.745 |
| 14. | Physical | 1,97,960 | 3.251 |
| 15. | Total No. of shares (12+13+14) | 60,88,622 | 100.000 |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15) | Not Applicable | |

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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| No Change | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

| | | |
|----|---|----------------|
| 18 | Register of Members is updated (Yes/No) | Yes |
| | If not, updated upto which date | N. A. |
| 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. Mention 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 & Fax No. of the Company Secretary and Compliance Officer of the Company | Ms. Sanu Kapoor Company Secretary & Compliance Officer Membership no.: ACS 14065 Tel. No.: (Mob) 9607945399 Fax No.: (0832) 2383062 |
| 23 | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS | P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233/ 26301240 FCS. No.: 327 CP No.: 1228 Peer Review no. - 1129/2021 |
| 24 | Appointment of common agency for share registry work (if yes, name and address) | TSR Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1 st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csq-unit@tcplindia.co.in Website: https://www.tcplindia.co.in |
| 25 | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | -- |

Place: Mumbai
Date: January 10, 2023

For **Parikh & Associates**

P N

Parikh

Digitally signed by P N Parikh
DN: cn=IN, o=Personal,
postalCode=400104,
st=Maharashtra,
2.5.4.20=02a59473a64d87ecbddfe0
a8e3ad70b06b16d5d30bb138b26dc
c3c4b6938ed1,
serialNumber=e6a5dffe99f1e973237
8e198497c9be1a9a5543aafae294fe7
c98b0c5e69c2fc, cn=P N Parikh
Date: 2023.01.10 17:11:32 +05'30'

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327D002933268