



AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACG:S&L:10

April 19, 2024

Scrip Code: 505036
ISIN: INE-451C01013

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

Dear Sir/Madam,

Sub:- Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 (1) of the SEBI (Depositories and Participants) Regulations, 2018, enclosed please find the audit report on Reconciliation of Share Capital of the Company, received from M/s. Parikh & Associates, Company Secretaries, for the quarter ended 31st March, 2024.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

MITESH GIRISH
GADHIYA

Digitally signed by
MITESH GIRISH GADHIYA
Date: 2024.04.19 15:56:24
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Mitesh Gadhiya
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), LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023) , 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:	March 31, 2024	
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.:	Honda - (0832) 2383011, 2383003	
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	6,94,174	11.401
13.	Held in dematerialised form in NSDL	52,20,318	85.739
14.	Physical	1,74,130	2.860
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	<p>Mr. Mitesh Gadhiya Company Secretary Membership No. FCS 10000 Tel No. 0832-2383003</p> <p>Mr. Sanjay Chourey Compliance Officer Membership no.: ACS 55253 Tel. No.: (Mob) 9607945399 / 9755756685</p>
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	<p>P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11th 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</p>
24	Appointment of common agency for share registry work (if yes, name and address)	<p>Link Intime India Private Limited (SEBI Registration no.INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in</p>
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: April 15, 2024

For Parikh & Associates

Pravinchandra Nahalchand
a Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand
Parikh
DN: c=IN, o=Personal, title=S274,
pseudonym=F10EC2DFFD5F1B59115F8D3A068F04
F738ED96B5,
2.5.4.20=02a59a73a64d87ecbdde0a8e3ad70b06b
16d5c0b0a13803c0c0b0a0930e0d1,
postalCode=400104, st=Maharashtra,
serialNumber=E6A5DFE9F9F1E9732378E198497C9
BE1A855A3A8A7AE294F07C9890C569C7FC,
cn=Pravinchandra Nahalchand Parikh
Date: 2024.04.15 11:48:59 +05'30'

Name of Company Secretary: P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327F000119556