



AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACG:S&L:93

January 13, 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:- Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the 'Reconciliation of Share Capital Audit Report' dated January 10, 2024, issued by the Practicing Company Secretary M/s. Parikh & Associates, Company Secretaries, for the quarter ended December 31, 2023.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

Sanjay
Chourey

Digitally signed by
Sanjay Chourey
Date: 2024.01.13
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Sanjay Chourey
Compliance Officer

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:	December 31, 2023	
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	7,05,249	11.583
13.	Held in dematerialised form in NSDL	52,07,195	85.523
14.	Physical	1,76,178	2.894
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.)	<p>TSR Consultants Private Limited (the erstwhile Share transfer agents of the Company) has been amalgamated with and into Link Intime India Private Limited effective December 22, 2023 pursuant to the order No. CP(CAA)/170/MB/2023 dated December 18, 2023 of the Hon'ble National Company Law Tribunal, Mumbai Bench.</p>

Place: Mumbai
Date: January 10, 2024

For **Parikh & Associates**

Pravinchandra
a Nahalchand
Parikh

Digitally signed by
Pravinchandra
Nahalchand Parikh
Date: 2024.01.10
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Name of Company Secretary: P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327E003175037