



AUTOMOBILE CORPORATION OF GOA LIMITED

July 6, 2022

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 30th June, 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 30th June, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Automobile Corporation of Goa Ltd.

SANU VISHAL Digitally signed by SANU
VISHAL KAPOOR
KAPOOR Date: 2022.07.06 13:27:43
+05'30'

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 and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 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, 2383018, (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	6,51,735	10.704
13.	Held in dematerialised form in NSDL	52,32,683	85.942
14.	Physical	2,04,204	3.354
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: csg-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.)	a) The name of RTA has been changed from TSR DARASHAW CONSULTANTS PRIVATE LIMITED to TSR CONSULTANTS PRIVATE LIMITED w.e.f April 13, 2022 b) This report is based on the documents received online from the RTA.

For Parikh & Associates

P N

Parikh

Digitally signed
by P N Parikh
Date: 2022.07.05
17:42:48 +05'30'Place: Mumbai
Date: July 05, 2022

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228
UDIN: F000327D000570215