



# AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACG:S&L: 31

January 28, 2026

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, please find enclosed the audit report on Reconciliation of Share Capital of the Company dated January 7, 2026, received from M/s. Parikh & Associates, Company Secretaries, for the quarter ended December 31, 2025.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Ltd.

Mitesh Gadhiya  
Company Secretary  
FCS:10000

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), MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited), in respect of 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, 2025	
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:	<a href="mailto:sectl@acglgoa.com">sectl@acglgoa.com</a>	
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	7,01,531	11.522
13.	Held in dematerialised form in NSDL	52,47,937	86.193
14.	Physical	1,39,154	2.285
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	Mr. Mitesh Gadhiya Company Secretary & Compliance Officer (appointed as Compliance Officer w.e.f. October 14, 2025) Membership No. FCS 10000 Tel No. 0832-2383003
23	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/ 26301233 FCS. No.: 327 CP No.: 1228 Peer Review no. - 7327/2025
24	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, Embassy 247, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> Website: <a href="https://www.linkintime.co.in">https://www.linkintime.co.in</a>
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 07, 2026



For Parikh & Associates

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

UDIN: F000327G003166041