



# AUTOMOBILE CORPORATION OF GOA LIMITED

REF: ACG:S&L: 35

April 24, 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 April 10, 2026, received from M/s. Parikh & Associates, Company Secretaries in Practice, for the quarter ended March 31, 2026.

We wish to inform you that the Company had filed the said submission vide Acknowledgement No. 2404202602543255; dated 2026/04/24. However, the Audit Report was inadvertently not attached. Accordingly, we are now submitting the same with the requisite attachment.

This is for your information and records please.

Thanking you,

Yours faithfully,  
For Automobile Corporation of Goa Ltd.

Pranab Ghosh  
CEO & Executive Director  
DIN: 10536772

Encl: As above



To,  
Automobile Corporation of Goa Limited  
Honda, Sattari, Panaji  
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:	March 31, 2026	
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 - (+91) 9607945399	
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	6,93,122	11.384
13.	Held in dematerialised form in NSDL	52,58,392	86.364
14.	Physical	1,37,108	2.252
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 (Resigned w.e.f. January 30, 2026) Membership No. FCS 10000 Tel No. (+91) 9607945399
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.:022-26301232/ 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)	<p>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></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.)	-

For Parikh &amp; Associates

**Place:** Mumbai  
**Date:** April 10, 2026

PRAVINCHANDR  
A NAHALCHAND  
PARIKH

Digitally signed by  
PRAVINCHANDRA  
NAHALCHAND PARIKH  
Date: 2026.04.10  
13:08:36 +05'30'

**Name of Company Secretary: P. N. Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327H000060849**