



Anisha Impex Ltd.

CIN : L17101DL1999PLC102506

Anisha Impex Limited

Trader & Exporter of all types of fabrics, Home Furnishing & fashion Accessories

Regd. Off. : Unit No. 203, Plaza-3, Central Square, Bara Hindu Rao, Delhi-110006

13th May, 2020

To,
The Manager (Department of Corporate Services),
Bombay Stock Exchange Limited-SME Platform,
Phiroze Jeejee Bhoy Towers,
Dalat Street,
Mumbai-400001

REF: Company Code 537785(BSE)

Sub: Reconciliation of Share Capital Audit Report- Year ended March 31, 2020.

Dear Sir/Madam,

Pursuant to circular No: D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010, issued by the Securities and Exchange Board of India and Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Mr. Sachin Kumar Agarwal, Practicing Company Secretary for the year ended on **March 31, 2020.**

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Anisha Impex Limited

Bhawna Saunkhiya



Bhawna Saunkhiya
Company Secretary & Compliance Officer

Encl: as above

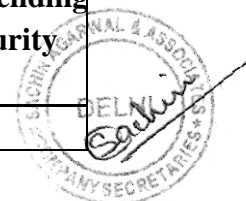
SACHIN AGARWAL & ASSOCIATES
COMPANY SECRETARIES

201, C-15, Acharya Niketan,
Mayur Vihar Phase-1,
Delhi - 110091
PH. (M) 98105 15029

Reconciliation of Share Capital Audit
(As per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and
SEBI circular No. D&CC/ FITTC/ Cir-16/2002 dated 31-12-2002

| | | |
|----|--|--|
| 1. | For Quarter ended | 31 st March, 2020 |
| 2. | ISIN Number | INE084Q01012 |
| 3. | Face Value of Equity Shares | 10/- Per Share |
| 4. | Name of the Company | Anisha Impex Limited CIN-L17101DL1999PLC102506 |
| 5. | Registered Office Address | Unit-203, Plaza-P3 Central Sqaure, Bara Hindu Rao, Delhi-110006 |
| 6. | Correspondence Address | 56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010 |
| 7. | Telephone & Fax Number | 91 120 454 3708 & 91 120 416 7930 |
| 8. | e-mail Address | ipo@anishaimpex.com contact@anishaimpex.com |
| 9. | Name of the Stock Exchange where the Company's securities are listed | BSE-SME |

| | | Number of Shares | % of Total Issued Capital | | | |
|--------------------|--|---|---------------------------------|----------------------------------|----------------------------------|--|
| 10. | Issued Capital | 16432200 | 100 | | | |
| 11. | Listed Capital (as per Company's Record) | 16432200 | 100 | | | |
| 12. | Held in Dematerialized Form in CDSL | 13707200 | 83.42% | | | |
| 13. | Held in Dematerialized Form in NSDL | 2725000 | 16.58% | | | |
| 14. | Physical | - | - | | | |
| 15. | Total No. of Shares (12+13+14) | 16432200 | 100 | | | |
| 16. | Reason for difference, if any between: (10&11), (10&15), (11&15) | N.A. | | | | |
| 17. | Certified 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 Exchange | Whether intimated to NSDL | Whether intimated to CDSL | In principle approval Pending for SE (Security names) |
| NOT APPLICABLE | | | | | | |



*Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital Reduction, Forfeiture, Any Other (to specify)

| | | |
|-------------------------------|--|--------------------------|
| 18. | Whether Register of members is updated? (Yes/No) If not, updated up to which date | Yes |
| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any. | N.A |
| 20. | Has the company resolved the matter mentioned in point 19 above in the current Quarter? If not, reason why? | N.A. |
| 21. | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason for delay. | |
| Total no. of requests | | No. of requests |
| Confirmed after 21 days | | Nil |
| Pending for more than 21 days | | Nil |
| | | No. of shares |
| | | Nil |
| | | Reasons for delay |
| | | N.A. |
| | | N.A. |

| | | |
|-----|---|--|
| 22. | Compliance officer of the company Name, Address and Telephone No. | Mrs. Bhawna Saunkhiya 56/33, Site IV, Industrial Area, Sahibabad, Ghaziabad-201010 Tel:-91 120 454 3708 |
| 23. | Name, Address, Tel & Fax No, Regn No of the CA/CS | Mr. Sachin Kumar Agarwal Sachin Agarwal & Associates Company Secretaries 201, C - 15, Acharya Niketan, Mayur Vihar, Phase - I, Delhi – 110091 Tel:-011 42175152 FCS No.: 6148, CP: 3568 |
| 24. | Appointment of common agency for shares registry work, if yes, name & address | Bigshare Services Private Limited INR000001385 E/2 Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (East), Mumbai- 400072 |
| 25. | Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE) | Nil |




I have examined the Register of Members and other records/ documents maintained by **M/s. Anisha Impex Limited** and its Registered and Transfer Agents, Bigshare Services Private Limited in respect of Reconciliation of Share capital Audit Report, in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, SEBI/MRD/Policy/Cir-13/2004 dt.3rd March, 2004 and CIR/MRD/DP/30//2010 dt. 6th September, 2010 issued by the Securities and Exchange Board of India and pursuant to regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I, Sachin Kumar Agarwal of **M/s. Sachin Agarwal & Associates, Company Secretaries** certify the above 25 paragraphs forming part of this audit report and further certify that the company has not received any demat requests for its shares from its shareholders during the quarter considered for this audit.

UDIN : F006148B000232517

Place: Delhi
Date: 13-05-2020

For Sachin Agarwal & Associates
Company Secretaries


Proprietor
(Sachin Kumar Agarwal)
CP No: 3568