



RECONCILIATION OF SHARE CAPITAL AUDIT

[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

To

Almondz Global Securities Limited
2nd Floor, 3 Scindia House, Janpath
New Delhi - 110 001

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Almondz Global Securities Limited ('the Company') and its Registrars and Share Transfer Agents, Beetal Financial & Computer Services 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 and as shown by the records examined by us, we certify the following:

1.	For Quarter ended	31/03/2020
2.	ISIN No.	INE 3 2 6 B 0 1 0 2 7
3.	Face Value	Rs. 6/-
4.	Name of the Company	Almondz Global Securities Limited
5.	Registered Office Address	2 nd Floor, 3 Scindia House, Janpath New Delhi - 110 001
6.	Correspondence Address	2 nd Floor, 3 Scindia House, Janpath New Delhi - 110 001
7.	Telephone / Fax No.	011 - 4151 4666-69 011 - 4151 4665 (Fax)
8.	Email Address	secretarial@almondz.com
9.	Name of the Stock Exchanges where the Company's securities are listed	Bombay Stock Exchange Limited National Stock Exchange of India Ltd.
10.	Issued Capital	25884967 Equity Shares
11.	Listed Capital	25884967 Equity Shares
12.	Held in Dematerialized Form in NSDL	5453009 Equity Shares
13.	Held in Dematerialized Form in CDSL	20299170 Equity Shares
14.	Physical Share	132788 Equity Shares
15.	Total number of Shares	25884967 Equity Shares
16.	Reason for difference, if any	N.A.
17.	Certifying the details of changes during the Quarter in share capital	N.A.
18.	Register of Members is updated	YES
19.	Reference to previous Quarter with regard to excess Dematerialised Shares, if any	N.A.
20.	Has the Company resolved the matter mentioned in point No. 19 above in current Quarter? if not, reason why ?	N.A.





C.B. Mishra & Associates
Company Secretaries
Unique Code Number : I2006DE551100

21.	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reason for delay			
	<i>Total No. of Demat Requests</i>	No. of Requests	No. of Shares	Reason for delay
i.	Confirmed after 21 days	-	-	-
ii.	Pending for more than 21 days	-	-	-
22.	Name, Telephone and Fax No. of Compliance Officer	Mr. Ajay Pratap Tel :- 011 – 41514666 Fax :- 011 – 41514665		
23.	Name, Address, Telephone & Fax No. & Registration No. of the Auditor	C.B. Mishra & Associates, <i>Company Secretaries</i> C-77, Lajpat Nagar, Part – II, New Delhi - 110024 <i>CP No. 7254</i>		
24.	Appointment of Common Agency for Share Registry Work	Beetal Financial & Computer Services Private Ltd. BEETAL HOUSE, 3 rd Floor 99, Madangir, Behind Local Shopping Centre, Near. Dada Harsukhdas Mandir, New Delhi - 110 062		

For C.B. Mishra & Associates
Company Secretaries

Place: New Delhi

Date : 05/05/2020

UDIN : F004006B000201676



(Signature)
(C.B. Mishra)
Prop.