



NAKUL PRATAP SINGH

Company Secretaries

702, Sector 15 A
Fardabad, Haryana - 121007
Contact: 9953709250
Email: csnps11@gmail.com

To
The Board of Directors
Almondz Global Securities Limited
2nd Floor, 3 Scindia House,
Janpath, Delhi – 110001

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	:	December 31, 2020
2.	ISIN	:	INE326B01027
3.	Face Value	:	Re. 6/- each
4.	Name of the Company	:	Almondz Global Securities Limited
5.	Registered Office Address	:	2 nd Floor, 3 Scindia House, Janpath, Delhi - 110001
6.	Corresponding Address	:	F-33/3, Okhla Industrial Area, Phase – II, New Delhi 110020
7.	Telephone & Fax Nos.	:	011 – 41514666; 011-41514665
8.	Email Address	:	secretarial@almondz.com
9.	Names of Stock Exchanges where the Company's Securities are listed	:	Bombay Stock Exchange Limited, National Stock Exchange of India Limited
10.	Issued Capital	:	2,58,84,967 Equity Shares
11.	Listed Capital	:	2,58,84,967 Equity Shares
12.	Held in dematerialized form in CDSL	:	2,05,67,538 Equity Shares
13.	Held in dematerialized form in NSDL	:	51,84,641 Equity Shares
14.	Physical	:	1,32,788 Equity Shares
15.	Total	:	2,58,84,967 Equity Shares
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.
17.	Certifying the details of changes during Quarter in Share Capital	:	N.A.
18.	Register of Members is updated	:	Yes
19.	Reference of previous quarter with reference to excess dematerialized shares	:	N.A.



20.	Has the Company resolved the matter mentioned in point no. 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 the reason for delay:		
	Total no. of Demat Requests	No. of requests	No. of Shares
	Confirmed after 21 days	NIL	NIL
	Pending after more than 21 days	NIL	NIL
22.	Name and Telephone No. of the Compliance Officer of the Company	:	Mr. Ajay Pratap (M. No – F8480) Tel No.: 011 – 4350 0700
23.	Name, Address, Tel No. & Regn No. of the Certifying Practicing Company Secretary	:	CS Nakul Pratap Singh COP: 22069 Add: 702, Sector 15 A, Faridabad, Haryana – 121007 Tel No.: 9953709250
24.	Appointment of Common Agency for Share Registry work	:	Beetal Financial & Computer Services (P) Ltd. Beetal House, 3 rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110 062

For **NPS & Associates**




CS Nakul Pratap Singh
Company Secretaray in Practice
Membership No: A55529
COP: 22069

UDIN: A055529B002003904

Date: January 15, 2021
Place: Faridabad