

ADARSH PLANT PROTECT LIMITED

Ref. No./ APPL/Compliance/2023-24/31.12.2023/54

6th January, 2024

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 526711

Dear Sir/Madam,

Sub.: Certificate of Reconciliation of Share Capital Audit u/r 76(1) of SEBI (Depositories and Participants) Regulations, 2018.

In accordance with Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 (Amended vide Circular no. CIR/MRD/DP/30/2010 dated September 6, 2010) we submit herewith Certificate of Reconciliation of Share Capital Audit dated **6th January, 2024** for the Quarter ended 31st December, 2023, issued by the Practicing Company Secretary, Mr. Dinesh G. Bhimani, C.P. No. 6628.

Kindly take note of the same on your record.

Thanking you.

Yours faithfully,
For ADARSH PLANT PROTECT LTD,

(Mr. Atish N. Patel)
MANAGING DIRECTOR
DIN : 00084015



Encl.: a /a



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845



D.G. Bhimani & Associates



Company Secretaries

Ph : 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
Email : dgbhimani@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

[Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended from time to time.]

1	For the Quarter ended	December 31, 2023				
2	ISIN	INE627D01016				
3	Face Value	Rs. 10/- EACH				
4	Name of the Company	ADARSH PLANT PROTECT LIMITED L29210GJ1992PLC017845				
5	Registered Office Address	604, G.I. D. C. Vithal Udyognagar – 388121.				
6	Correspondence Address	604, G.I. D. C. Vithal Udyognagar – 388121.				
7	Telephone & Fax No	Telephone: 02692-236705, 645585 Fax : 02692-236704				
8	Email Address	adarshplant@hotmail.com				
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited.				
		No. of Shares	% of Total Issued Capital			
10	Issued Capital	9911500	100			
11	Listed Capital (in all the Exchanges)	9911500	100			
12	Held in dematerialized form in NSDL	8059007	81.31			
13	Held in dematerialized form in CDSL	1430838	14.44			
14	Physical	421655	4.25			
15	Total No. of shares (12+13+14)	9911500	100			
16	Reasons for difference, if any, between (10&11), (10&15) and (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 Exchange (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for stock Exchange
Right/Bonus/Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)	-----NOT APPLICABLE-----					



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18	Register of Members is updated (Yes/No)	Yes			
19	Reference to previous quarter with regards to excess dematerialized shares, if any.	Not applicable			
20	Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reasons 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	Delay Period	No. of cases	No. of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	NIL	NIL
	Pending for more than 21 days	NIL	NIL	NIL	NIL
22	Name, Telephone & Fax No. of Compliance Officer of the Company	Tel : 02692-236705, 645585 Fax : 02692-236704			
23	Name, Telephone & Fax No. & Registration no, of the of Certifying CA/CS.	Dineshkumar G. Bhimani D. G. Bhimani & Associates, Company Secretaries, 207, Nathwani Chambers, Sardargunj, Anand 388001. Tel : 02692-250343, Mobile : 09824279393. FCS No. 8064 C.P. No. 6628			
24	Appointment of Common Agency for Share registry work, if yes (Name & Address)	LINK INTIME INDIA PRIVATE LIMIED 5th Floor, 506 to 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Center, Nr. St. Xavier's College Corner, Off C G Road, Ellis Bridge, Ahmedabad - 380006			
25	Any other detail that the CA/CS may like to provide	Company has received a resignation letter from Mrs. Ami R. Mehta, Company Secretary, effective date of resignation is 12.07.2023			

Place : Anand
Date : 06/01/2024
UDIN : F008064E003133538



For D. G. Bhimani & Associates

(Dineshkumar G. Bhimani)
Company Secretary
CP 6628