

Date: 21<sup>st</sup> October, 2024

To,  
**BSE Limited,**  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

**Symbol: 544224**

Dear Sir / Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for fully paid-up Equity Shares, for the period ended September 30, 2024.

S.A.E. & Associates LLP, Practicing Company Secretaries has issued the report.

You are requested to kindly take the above information on your record.

Thanking You,

For **AFCOM HOLDINGS LIMITED**

**Name : Sneka Seshadri**  
**Designation : Company Secretary**

## AFCOM HOLDINGS LIMITED

📍 **Regd. Office :**

No.2, LIC Colony, Dr.Radhakrishnan  
Nagar, Thiruvanimiyur,  
Chennai - 600041, India.

📍 **Corporate Office :**

3rd Floor, IndiQube Palmyra  
Plot No. 16 (NP), SIDCO Industrial Estate,  
Ekkattuthangal, Guindy, Chennai - 600032, India.

📍 **Airport Office :**

Integrated Air Cargo Complex,  
Phase-III, 2nd Floor, Meenambakkam,  
Chennai – 600027, India.

CIN : L51201TN2013PLC089652

GSTIN : 33AALCA3603M1ZQ

☎ 044 22213333

✉ info@afcomcargo.com

🌐 www.afcomcargo.com

**S.A.E. & Associates LLP****Company Secretaries**

#4, "Aishwarya", 12B/177, Kumaran Colony

6<sup>th</sup> Street, Vadapalani, Chennai-600 026

☎ 91-44-42048335 ✉ sae@eshwars.com

LLPIN : AAM-6181 Firm Registration No: L2018TN004700

**CERTIFICATE ISSUED PURSUANT TO REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2024.**

1.	FOR QUARTER ENDED	September 30, 2024	
2.	ISIN	INE00XY01013	
3.	FACE VALUE	Rs. 10/- each	
	<b>DETAILS OF THE COMPANY</b>		
4.	NAME OF THE COMPANY	Afcom Holdings Limited	
5.	REGISTERED OFFICE ADDRESS	2, LIC Colony DR. Radhakrishnan Nagar, Thiruvanmiyur, Chennai 600041	
6.	CORRESPONDENCE ADDRESS	3rd Floor, Indiqube Palmyra, Plot No.16(NP), SIDCO Industrial Estate, Ekkattuthangal, Guindy, Chennai - 600032	
7.	TELEPHONE NUMBER	+91-9841019204	
	FAX NUMBER	NA	
8.	E-MAIL ADDRESS	info@afcomcargo.com	
9.	NAMES OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	BSE Limited (SME Exchange)	
	<b>DETAILS OF SHARE CAPITAL AS ON SEPTEMBER 30, 2024</b>		
10.	ISSUED CAPITAL	2,48,57,706 Equity Shares	
11.	LISTED CAPITAL	2,48,57,706 Equity Shares	
	% OF TOTAL ISSUED CAPITAL	100.00%	
	SHARES HELD IN DEMAT FORM	<b>NUMBER OF SHARES</b>	<b>% OF TOTAL NUMBER OF SHARES IN S. NO.15</b>
12.	WITH CDSL	75,26,903	30.28
13.	WITH NSDL	1,73,30,803	69.72
14.	SHARES HELD IN PHYSICAL FORM	0	0
15.	TOTAL NUMBER OF SHARES	<b>2,48,57,706</b>	<b>100.0000</b>
16.	REASONS FOR DIFFERENCES IF ANY		
	(a) BETWEEN (10 & 11)	Not applicable	
	(b) BETWEEN (10 & 15)	Not applicable	

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	(c) BETWEEN (11 & 15)	Not applicable			
17.	DETAILS OF CHANGES IN SHARE CAPITAL DURING THE QUARTER UNDER CONSIDERATION	Yes – Details mentioned in table 1 below			
18.	REGISTER OF MEMBERS IS UPDATED (YES/NO)	Yes			
19.	IF NOT, UPTO WHICH DATE IT IS UPDATED	Not applicable			
20.	REFERENCE OF PREVIOUS QUARTER WITH REGARDS TO EXCESS DEMATERIALISED SHARES, IF ANY	Nil			
21.	HAS THE COMPANY RESOLVED THE MATTER MENTIONED IN POINT NO.20 ABOVE IN THE CURRENT QUARTER? IF NOT, REASON WHY?	Not applicable			
22.	DETAILS OF REQUESTS CONFIRMED AFTER 21 DAYS OF RECEIPT / PENDING FOR MORE THAN 21 DAYS	<b>TOTAL NO. OF DEMAT REQUESTS</b>	<b>NO. OF REQUESTS</b>	<b>NO. OF SHARES</b>	<b>REASON FOR DELAY</b>
		Confirmed after 21 days	NIL	NA	NA
		Pending for more than 21days	NIL	NA	NA
23.	<b>DETAILS OF COMPLIANCE OFFICER</b>				
	NAME	Ms. Sneka Seshadri			
	MEMBERSHIP NUMBER	A 41789			
	PAN OF THE COMPLIANCE OFFICER	ELMPS9629N			
	DATE OF APPOINTMENT	01-February-2023			
	TELEPHONE NO.	+91 7708378797			
	FAX NO.				
	E-MAIL ID	sneka.s@afcomcargo.com			
24	<b>DETAILS OF THE AUDITOR</b>				
	CA/CS/CMA	Company Secretary			
	NAME	Ms. Sri Vidhya Kumar, Partner, S.A.E. & Associates LLP,			

# S.A.E. & Associates LLP

## Company Secretaries

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		Company Secretaries	
	FIRM REGISTRATION NUMBER	L2018TN004700	
	ADDRESS	#4, Aishwarya, 12B/177, Kumaran Colony, 6 <sup>th</sup> Street, Vadapalani, Chennai – 600 026.	
	TELEPHONE NUMBER	044 – 4204 8235	
	FAX NUMBER	--	
	MEMBERSHIP NUMBER	FCS NO.11114	COP NO.20181
25.	<b>DETAILS OF RESISTRAR AND SHARE TRANSFER AGENT</b>		
	NAME	Link Intime India Private Limited	
	SEBI REGISTRATION NO.	INR000004058	
	ADDRESS	Surya, 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028	
	CONTACT NUMBER	0422 - 2314792	
	E-MAIL ID	coimbatore@linkintime.co.in	
	ANY OTHER REMARKS	Vide letter dated 08 <sup>th</sup> August 2024, the company received approval from BSE Limited for listing and trading of its 2,48,57,706 equity shares with effect from 09 <sup>th</sup> August 2024 on BSE Limited (SME Exchange).	

Place: Chennai

Date: 21-October-2024

For S.A.E & Associates LLP

Company Secretaries

SRI VIDHYA KUMAR  
Digitally signed by  
SRI VIDHYA KUMAR  
Date: 2024.10.21  
11:30:35 +05'30'

Sri Vidhya Kumar, Partner

FCS. No. 11114, C.P. NO. 20181

FRN: L2018TN004700

Peer Review Certificate No. 2822/2022

UDIN: F011114F001658287

**S.A.E. & Associates LLP**  
**Company Secretaries**

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**Table 1 – Details of change in share capital during the quarter:**

S.No	Particulars	No.of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin app pending for SE	Remarks
1	Any Others (Public Issue)	68,36,400	Applied	BSE Limited	No	Yes	No	<p>The Company went for IPO and listed its 2,48,57,706 equity shares with BSE Limited (SME Exchange) on 09<sup>th</sup> August 2024.</p> <p>Approval for the same was obtained vide letter dated 08<sup>th</sup> August 2024.</p> <p>During the quarter (July – September) 2024, the company allotted 68,36,400 equity shares and hence the same is mentioned as change during the quarter. However as on the date of receipt of application from BSE conforming listing, the total paid-up capital of the company was 2,48,57,706 equity shares of Rs.10/- each.</p>

**Place: Chennai**  
**Date: 21-October-2024**

**For S.A.E & Associates LLP**  
**Company Secretaries**

**SRI VIDHYA KUMAR**  
Digitally signed by  
SRI VIDHYA KUMAR  
Date: 2024.10.21  
11:30:52 +05'30'

**Sri Vidhya Kumar, Partner**  
**FCS. No. 11114, C.P. NO. 20181**  
**FRN: L2018TN004700**  
**Peer Review Certificate No. 2822/2022**  
**UDIN: F011114F001658287**