



AF ENTERPRISES LTD.

CIN No.: L18100DL1983PLC016354

AN ISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 20.07.2022

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538351

Dear Sirs,

Sub: 'Reconciliation of Share Capital Audit Report' under Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

Please find enclosed herewith 'Reconciliation of Share Capital Audit Report' for the quarter ended 30th June, 2022 in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, as given by M/s Vikas Verma & Associates, Company Secretaries.

Kindly take the above on record.

Thanking You

Yours Faithfully

For A F Enterprises Limited

Payal

Sachdeva

Payal Sachdeva

Company Secretary & Compliance Officer

Digitally signed
by Payal
Sachdeva
Date: 2022.07.20
13:47:16 +05'30'

Regd. Office :

DSM-334, DLF Tower
Shivaji Marg, Najafgarh Road,
Moti Nagar, New Delhi-110015

Tel.: +91 7065219999

Tollfree : 1800120001199

E-mail : admin@ridh.in

Web.: www.afenterprisesltd.in

Factory:

Plot No. 8, Sector-5,
Main Mathura Road, Faridabad
Haryana-121006 INDIA

Tel.: +91 8744998855

Tollfree : 1800120001199

E-mail: info@ridh.in

Web.: www.ridh.in

To,
The Board of Directors,
A F Enterprises Limited
DSM-334, DLF Towers Shivaji Marg,
Central Delhi, Delhi-110015, India

**CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)**

We have examined the record /information and documents maintained and provided by the Registrar and Transfer agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : June 30, 2022
 2. ISIN : INE663P01015
 3. Face Value : 10/- each
 4. Name of the Company : A F Enterprises Limited
 5. Registered Office Address : DSM-334, DLF Towers Shivaji Marg, Central Delhi, Delhi-110015, India
 6. Correspondence Address : Plot No. 8, Sector-5 Main Mathura Road, Ballabgarh Faridabad, Haryana-121006, India
 7. Telephone & Fax Nos. : 1800-12000-1199 / +91-7428399452,
 8. E-mail address : info.afenterprises@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

| Sl. No | Particulars | Number of Shares | % of Total Issued Capital |
|--------|-------------------------------------|------------------|---------------------------|
| 10. | Issued Capital | 12913636 | 100% |
| 11. | Listed Capital (Exchange wise) | 12913636 | 100% |
| 12. | Held in dematerialized form in CDSL | 2536491 | 19.64% |
| 13. | Held in dematerialized form in NSDL | 10241415 | 79.30% |
| 14. | Physical | 135730 | 1.12% |
| 15. | Total No. of Shares | 12913636 | 100% |



16. Reasons for difference if any, between: (10&11), (10&15) & (11&15): NO

17. Details of changes in share capital during the quarter under consideration as per Table below:

| Sl. No | Particulars | No. of Shares | Applied /Not Applied For Listing | Listed on Stock Exchange | Whether intimate d to NSDL | Whether intimate d to CDSL | In-Principa l approval pending for SE |
|---------|--|---------------|-------------------------------------|------------------------------|----------------------------|----------------------------|---------------------------------------|
| 1. | Increase - Rights Issue | | | N.A. | | | |
| 2. | Bonus Issue | | | | | | |
| 3. | Preferential Issue | | | | | | |
| 4. | Initial Public Offer | | | | | | |
| 5. | Re-issue of Forfeited Shares | | | | | | |
| 6. | Employee Stock Option exercised | | | | | | |
| 7. | Amalgamation/Sc heme of Arrangement | | | | | | |
| 8. | Conversion of Loans/Debentures | | | | | | |
| 9. | Any Other (to specify) | | | | | | |
| | Total (A) | - | - | - | - | - | - |
| Sl. No. | Particulars | No. of Shares | Applied/N ot Applied for de-Listing | Deliste d on stock exchan ge | Extingui shed by NSDL | Extingui shed by CDSL | In-principa l approval pending for SE |
| 10. | Decrease- | | | N.A. | | | |
| 11. | Buy-back | | | | | | |
| 12. | Capital Reduction | | | | | | |
| 13. | Forfeiture Amalgamation/Sc heme of Arrangement | | | | | | |
| 14. | Any other (to specify) | | | | | | |
| | Total (B) | - | - | - | - | - | - |
| | Net Increase / Decrease (A-B) | - | - | - | - | - | - |



18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

NA

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

NA

21. Total number 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 Request | No. of requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | Nil | - |
| Pending for more than 21 days | Nil | Nil | - |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

| Name and Membership No. | Telephone | Fax No |
|------------------------------------|----------------------------------|--------|
| Ms. Payal Sachdeva M.No. A56706 | 1800-12000-1199 / +91-7428399452 | - |

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

| Name | Address | Tel No. | Fax No. | Registration No. |
|-------------------|--|--------------|---------|------------------|
| Vikas Kumar Verma | Vikas Verma & Associates Company Secretaries B-502, Statesman House 148, Barakhamba Road, New Delhi-110001 | 011-43029809 | - | P2012DE081400 |

24. Common Agency for share registry work :

| | |
|---------|---|
| Name | Skyline Financial Services Private Limited |
| Address | D-153-A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi-110020 |



25. Any other detail that the Auditor may like to provide:

----- N.A -----

For & on behalf of
Vikas Verma & Associates
Company Secretaries
PRN: P2012DE081400



Vikas Kumar Verma
Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P. No. 10786

Date: 18.07.2022
Place: New Delhi
UDIN: F009192D000638293