

**April 27, 2026**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Scrip Code: 543927**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit report for the quarter ended March 31, 2026.**

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With reference to above mentioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the quarter ended March 31, 2026.

Kindly take the same on your records.

Thanking you,

Yours truly,  
For **Asian Warehousing Limited**

**Bhavik Bhimjyani**  
**Chairman & Managing Director**  
**DIN: 00160121**

**Encl: a/a**



**HRU & ASSOCIATES**  
Company Secretaries  
**Hemanshu R. Upadhyay**  
B. Com., A.C.S.

Mobile(s): 9967744943/8104259060  
E-mail: hemanshu.upadhyay14@gmail.com

**OFFICE:**  
OFFICE B-7, Sai Krupa Mall, Opp Dahisar  
Railway Station (west), Mumbai -400067.

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

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1. **For Quarter Ended** March 31, 2026
2. **ISIN** INE04Z101016
3. **Face Value** Equity Share of Rs. 10/- each
4. **Name of the Company** Asian Warehousing Limited
5. **Registered Office Address** 508, Dalamal House, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai 400021
6. **Correspondence Address** Same as above
7. **Telephone No.** 022 22812000
8. **Email address** [info@asianw.com](mailto:info@asianw.com)
9. **Names of the Stock Exchanges where the Company's securities are listed.** BSE Limited

10. **Issued Capital**
11. **Listed Capital (as per BSE's records)**
12. **Held in dematerialised form in CDSL**
13. **Held in dematerialised form in NSDL**

<b>Number of shares</b>	<b>% of Total Issued Capital</b>
34,87,200	100.00
34,87,200	100.00
28,35,015	81.30
5,12,457	14.70

14. Physical	1,39,728	4.01
15. Total No. of shares (12+13+14)	34,87,200	100.00
16. Reasons for difference if any, between (10&11), (10&15), (11&15):	N.A.	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE. (Specify Names)
NA						

18. Register of Members is updated (Yes / No) Yes  
If not, update up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. NIL

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 reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone No. & E-mail ID of the Compliance Officer of the Company

**Ms. Sony Pavanan**

Company Secretary and Compliance Officer

Contact details: T: 022-22812000

Email: [info@asianw.com](mailto:info@asianw.com)

23. Name, Address, Tel. No., Regn. no. of the Auditor

**HRU & Associates**

*Practicing Company Secretaries*

Office B-7, Sai Krupa Mall, Opp Dahisar

Railway Station (west), Mumbai -400067

+91 8104259060

M. No.: ACS-46800, CoP No.: 20259

24. Appointment of common agency for share registry work

**MUFG Intime India Private Limited  
(formerly known as Link Intime India  
Private Limited)**

C-101, 247 Park, L.B.S. Marg, Vikhroli  
(West) Mumbai 400083

SEBI Registration No: INR000004058

Tel No.: +91 22 49186000

Fax No.: +91 22 49186060

Email id: [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com)

Website: <https://in.mpms.mufg.com/>

25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

NA

**For HRU & Associates  
Practicing Company Secretaries**

HEMANSHU  
ROHIT UPADHYAY

Digitally signed by HEMANSHU  
ROHIT UPADHYAY  
Date: 2026.04.18 14:49:56  
+05'30'

**Hemanshu Upadhyay  
Proprietor  
M.No. ACS- 46800 COP No.: 20259**

**Date: April 18, 2026**

**Place: Mumbai**

**UDIN: A046800H000139002**

**Peer Review No: 3883/2023**