

January 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 December 31, 2025.

With reference to above mentioned subject, please find enclosed herewith Reconciliation of Share Capital Audit report for the quarter ended December 31, 2025.

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

- | | |
|--|--|
| 1. For Quarter Ended | 31 st December 2025 |
| 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 |
| 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 | |

Number of shares	% of Total Issued Capital
34,87,200	100.00
34,87,200	100.00
26,67,650	76.50
6,79,662	19.49

14. Physical	1,39,888	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

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
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
U ROHIT
UPADHYAY

Digitally signed by
HEMANSHU
ROHIT UPADHYAY
Date: 2026.01.23
13:02:43 +05'30'

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

Date: January 23, 2026

Place: Mumbai

UDIN: A046800G003461398
Peer Review No: 3883/2023