



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date:17.04.2023

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 31st MARCH 2023.**

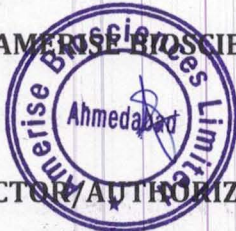
With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended **31st MARCH 2023**.

Please find above and acknowledge the same.

Thanking You,

FOR, AMERISE BIOSCIENCES LIMITED

DIRECTOR / AUTHORIZED SIGNATORY



To,
The Board of Directors,
AMERISE BIOSCIENCES LIMITED (FORMERLY KNOWN AS AMRADEEP INDUSTRIES LIMITED)
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended	31.03.2023
2. ISIN	INE673C01020
3. Face Value	Rs.1/- (Rupees One only)
4. Name of the Company	AMERISE BIOSCIENCES LIMITED(FORMERLY KNOWN AS AMRADEEP INDUSTRIES LIMITED)
CIN	L29199GJ1984PLC007195
5. Registered Office Address	24, Laxmi Chambers, Navjeevan Press Road, Opp. Old Gujarat High Court, Ahmedabad- 380014, Gujarat, INDIA.
6. Correspondence Address	----As above----
7. Telephone & Fax Nos.	Tel.: 079 – 26581329/30
8. Email Address	amradeepindustries@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed:
BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	66069000	100.00
11. Listed Capital (Exchange –wise)	66069000	100.00
12. Held in dematerialized form in CDSL	46206346	69.94
13. Held in dematerialized form in NSDL	19826654	30.01
14. Physical	36000	0.05

15. Total No. of shares (12+13+14) 66069000

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 for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)



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AMERISE/MARCH -23

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

If not, updated upto which date

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

N. A.

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	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

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

MINAL LAKHLANI
COMPANY SECRETARY & COMPLIANCE
OFFICER

Tel.: 079 – 26581329

Fax: 079 – 26584313

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY

34, Nirav Intercity, Naroda, Ahmedabad, Gujarat
– 382330

CP No.: 20353, Membership No:41607

MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE
LIMITED

Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road, Safedpul
Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

Place: Ahmedabad

Date: 12.04.2023

For, DAKSHA NEGI & ASSOCIATES

Practicing Company Secretary



Daksha Negi

CS DAKSHA NEGI

Proprietor

C. P. NO.: 20353

M. NO. 41607

UDIN: A041607E000078039

Address: 34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330

M. No. : 93287 61828