



# AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date:19.01.2024

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

Dear Sir/Madam,

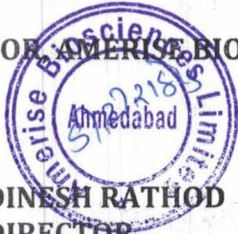
**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT  
FOR THE QUARTER ENDED ON 31<sup>ST</sup> DECEMBER 2023.**

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 **31<sup>ST</sup> DECEMBER 2023.**

Please find above and acknowledge the same.

Thanking You,

FOR AMERISE BIOSCIENCES LIMITED



**DINESH RATHOD  
DIRECTOR**



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

✧ SECRETARIAL AUDIT REPORT ✧

- |  |   |
|--|---|
| 1. For Quarter Ended   | 31.12.2023  |
| 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   | 46181455         | 69.90                     |
| 13. Held in dematerialized form in NSDL   | 19851545         | 30.05                     |
| 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)

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

M. No. : 93287 61828



AMERISE/DECEMBER -23

18. Register of Members is updated (Yes / No) Yes  
If not, updated upto which date --
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: 11.01.2024

For, DAKSHA NEGI & ASSOCIATES  
Practicing Company Secretary  
Firm's P.R. Certificate No. : 2842/2022  
Firm's U.C.N. : S2022GJ853400



*Daksha*  
CS DAKSHA NEGI  
Proprietor  
C. P. NO.: 20353  
M. NO. 41607  
UDIN: A041607E003192359