

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

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended	30.06.2022
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	45925178	69.51
13. Held in dematerialized form in NSDL	20109822	30.44
14. Physical	34000	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



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AMERISE/JUNE -2022

18. Register of Members is updated (Yes / No)
If not, updated upto which date
- | |
|-----|
| Yes |
| -- |
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: 23.07.2022

For. DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary



Dakshy
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607D000674734