



Best Agrolife Limited

CIN : L74110DL1992PLC116773

October 26, 2023

To

The Manager
Compliance Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539660

Scrip ID: BESTAGRO

Sub: Reconciliation of Share Capital Audit Report

Dear Sir/Madam

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report issued by Rakhi Rani, Practicing Company Secretary for the quarter ended 30th September, 2023.

Submitted for your information and record.

Thanking you.

Yours faithfully

For Best Agrolife Limited

Astha Walri

Astha Walri
CS and Compliance Officer



Encl. As stated above





RAKHI RANI
Practicing Company Secretary

G-1/494, Dal Mill Road, Uttam Nagar,
New Delhi-110059
Mobile: 9716691068
E-Mail: csrakhi87@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|----|--|--|---------------------------|
| 1 | For Quarter ended | September 30, 2023 | |
| 2 | ISIN | INE052To1013 | |
| 3 | Face Value | Rs. 10/- | |
| 4 | Name of the Company | BEST AGROLIFE LIMITED | |
| 5 | Registered office address | B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110 026 | |
| 6 | Correspondence address | B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi – 110 026 | |
| 7 | Telephone & Fax No. | 011-45803300 | |
| 8 | Email address | info@bestagrolife.com | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed | BSE Ltd. | |
| 10 | Issued capital | Number of shares | % of total issued Capital |
| | | 23,644,740 | 100 |
| 11 | Listed capital (BSE Ltd.) | 23,644,740 | 100 |
| 12 | Held in dematerialized form in CDSL | 45,74,181 | 19.34 |
| 13 | Held in dematerialized form in NSDL | 19,068,737 | 80.65 |
| 14 | Physical | 1,822 | 0.01 |
| 15 | Total no. of shares (12+13+14) | 23,644,740 | 100 |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15) | Nil | |



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. app. pending for SE (specify names) |
|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| --- | --- | --- | --- | --- | --- | --- |

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

| | | |
|----|--|------|
| 18 | Register of members is updated (Yes/No) | Yes |
| 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 |
|-------------------------------|-----------------|---------------|-------------------|
| Total No. of demat requests | NIL | NIL | N.A. |
| 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 | Mrs. Astha Wahi CS & Compliance Officer M.N. F-9758 Add: B-4, Bhagwan Dass Nagar, East Punjabi Bagh, New Delhi-110026 Ph. No. 011-45803316 Email: astha@bestagrolife.com |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS | Mrs. Rakhi Rani M. No. A31715 COP No. – 21612 Peer Review No. – 2398/2022 Add: G-1/494, Dal Mill Road, Uttam Nagar, New Delhi – 110 059 Tel. 9716691068 Email: advisorsproficient@gmail.com |
| 24 | Appointment of common agency for share registry work | Skyline Financial Services Pvt Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi – 110 020 Phn. No. +91-11-40450193 Email: info@skylinerta.com |



25. Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting) – N.A.

Place: New Delhi

Dated: 26/10/2023



(RAKHI RANI)

M.NO. A31715

COP- 21612

PEER REVIEW NO. – 2398/2022

UDIN: A031715E001458833