



Date: July 14, 2025

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

This is for your information and records

Yours faithfully,
For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,
Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000, Email: secretarial@afcons.com
www.afcons.com | CIN No.: L45200MH1976PLC019335

To

The Board of Directors

Afcons Infrastructure Limited

Afcons House, 16, Shah Industrial Estate,
Veera Desai Road, Andheri (West),
Mumbai – 400053, Maharashtra, India

Sub: Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Afcons Infrastructure Limited** (“Company”) and its Registrar & Share Transfer Agents of the Company i.e., **MUFG Intime India Private Limited** (*Formerly known as Link Intime India Private Limited*), for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For quarter ended	June 30, 2025
2.	ISIN	INE101I01011
3.	Face Value	INR 10/-
4.	Name of the Company	Afcons Infrastructure Limited
5.	Registered Office Address	Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai – 400053, Maharashtra, India
6.	Correspondence Address	Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai – 400053, Maharashtra, India
7.	Telephone & Fax No.	Tel. No.: 022-6719 1000
8.	Email Address	secretarial@afcons.com
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited



10.		Issued Capital		Number of Equity shares		
		BSE Limited			36,77,84,631	
		National Stock Exchange of India Limited			36,77,84,631	
11.					Number of Equity shares	% of Total Issued Capital
Listed Capital						
		BSE Limited			36,77,84,631	100%
		National Stock Exchange of India Limited			36,77,84,631	100%
12.					Number of Equity shares	% of Total Issued Capital
Held in dematerialized form in CDSL					12,04,50,548	32.75%
13.		Held in dematerialized form in NSDL			24,72,44,081	67.23%
14.		Physical			90,002	0.02%
15.		Total No. of Shares (12+13+14)			36,77,84,631	100%
<p>Note: The Company transferred 480 (Four Hundred and Eighty) equity shares in physical form to the Demat account of Investor Education and Protection Fund (“IEPF”) maintained with CDSL on May 29, 2025 pursuant to the requirements of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. Accordingly, 480 equity shares have been included in Point No. 12 of this report.</p>						
16.		Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)		Not Applicable		
17.		Certifying the details of changes in share capital during the quarter under consideration as per Table below:				
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
NA	NA	NA	NA	NA	NA	NA



18.	Register of Members is updated (Yes/No)	Yes	
	If not, updated upto which date	Not Applicable	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable	
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable	
21.	The total number of requests, if any, confirmed/rejected 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
Confirmed/rejected after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. & Email Id of the Compliance Officer of the Company	Mr. Gaurang Maheshchandra Parekh Tel. No.: 022-67191000 Email Id: secretarial@afcons.com	
23.	Name, Telephone & Fax No. Regn. No. of the Auditor	Mr. Rishit Shah Rishit Shah & Co., Practicing Company Secretaries Firm Registration No.: S2023MH943600 M. NO.: F9522 C.O.P.: 26870 P.R. Certificate No.: 5387/2024 Address: 404, Krishna Vihar CHS, Off. S V Road, Andheri West, Mumbai, 400058 Phone No.: +91 977-368-2009 Email: rishitshahco@gmail.com	
24.	Appointment of Common agency for share registry work	MUFG Intime India Private Limited <i>(Formerly known as Link Intime India Private</i>	



		<p>Limited) [SEBI Registration No: INR000004058]</p> <p>Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India</p> <p>Tel. No.: +91 22 4918-6000 Email: mumbai@in.mpms.mufg.com</p>
25.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc)	Not Applicable

**For RISHIT SHAH & CO.,
PRACTICING COMPANY SECRETARIES**

RISHIT
DEEPAK
SHAH
Digitally signed by
RISHIT DEEPAK
SHAH
Date: 2025.07.14
13:55:38 +05'30'

**RISHIT SHAH
PROPRIETOR**

**M. NO.: F9522 | C.O.P.: 26870
P.R. CERTIFICATE NO.: 5387/2024
UDIN: F009522G000770821**



**Date: July 14, 2025
Place: Mumbai**