

July 19, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Symbol: SHRIAHIMSA

ISIN: INE0DM401012:

Subject: Submission Of Reconciliation Of Share Capital Audit Report For The Quarter Ended On June 30, 2025.

Reference: Certificate Under Regulation 76 Of The Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018.

Respected Sir/ Ma'am,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on June 30, 2025 issued by Mrs. Lata Gyanmalani, Partner of M/s ARMS and Associates LLP, Company Secretaries, Jaipur.

Kindly take the above submission on records and oblige.

Thanking You,

Yours faithfully,
for Shri Ahimsa Naturals Limited

Aayushi Jain
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by Aayushi Jain
Date:
2025.07.19
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Aayushi Jain
Company Secretary and Compliance Officer
M. No: ACS55028

Encl: As above



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

To,
The Board of Directors,
Shri Ahimsa Naturals Limited
CIN: L14101RJ1990PLC005641
R/o.: E-94, RIICO Industrial Area, Bagru,
Ext. Bagru-303007, Jaipur, Rajasthan

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	June 30, 2025				
2. ISIN	INE0DM401012				
3. Face Value	Rs. 10/- per Equity Share				
4. Name of the Company	Shri Ahimsa Naturals Limited				
5. Registered Office Address	E-94, RIICO Industrial Area, Bagru, Ext. Bagru-303007, Jaipur, Rajasthan				
6. Correspondence Address	E-94, RIICO Industrial Area, Bagru, Ext. Bagru-303007, Jaipur, Rajasthan				
7. Telephone & Fax Nos.	0141-2202482; 0141-2203623				
8. Email address	info@shriahimsa.com				
9. Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.				
10. Issued Capital	<table><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>2,33,30,100</td><td>100.00</td></tr></table>	Number of shares	% of Total Issued Capital	2,33,30,100	100.00
Number of shares	% of Total Issued Capital				
2,33,30,100	100.00				
11. Listed Capital (Exchange-wise) (as per company records)	<table><tr><td>2,33,30,100</td><td>100.00</td></tr></table>	2,33,30,100	100.00		
2,33,30,100	100.00				
12. Held in dematerialized form in CDSL	<table><tr><td>54,26,800</td><td>23.2609</td></tr></table>	54,26,800	23.2609		
54,26,800	23.2609				
13. Held in dematerialized form in NSDL	<table><tr><td>1,78,37,600</td><td>76.4575</td></tr></table>	1,78,37,600	76.4575		
1,78,37,600	76.4575				
14. Physical	<table><tr><td>65,700</td><td>00.2816</td></tr></table>	65,700	00.2816		
65,700	00.2816				
15. Total No. of shares (12+13+14)	<table><tr><td>2,33,30,100</td><td>100.00</td></tr></table>	2,33,30,100	100.00		
2,33,30,100	100.00				
16. Total no. of Security holders as on the end of the quarter	900				
17. Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA				
18. 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 Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

Forfeiture, Any other (to specify).

- 18 **Register of Members is updated (Yes/ No)** Yes
If not, updated up to which date
- 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?** NA
- 21 **Mention 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:** NA

Total no. of Demat Request	No. of Request	No. of Shares
Confirmed after 21 days	NIL	NIL
Pending for more than 21 days	NIL	NIL

- 22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.** Mrs. Aayushi Jain,
Company Secretary and Compliance officer
M. No. 6350630959 ; Fax No. 0141-2203623
- 23 **Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS** **Mrs. Lata Gyanmalani**
Practicing Company Secretary
Partner
ARMS & ASSOCIATES LLP
E-251, Vardhman Marg, Lal Kothi Scheme,
Jaipur-302005, Rajasthan
Tel. No. : 0141-4816711
Membership No.: F10106; COP 9774
- 24 **Appointment of common agency for share registry work:** **Cameo Corporate Service Limited**
Subramanian Building No. 1, Club House Road,
Chennai -600002 , India
Tel. No. : 044 - 2846 0390
Fax No. : 044 - 2846 0129
Email ID : ipo@cameoindia.com
Website: www.cameoindia.com
- 25 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.):** NIL

Jaipur, July 19, 2025
UDIN: F010106G000819574

for ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

LATA
GYANMALANI
CS Lata Gyanmalani
Partner
FCS 10106; CP 9774

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Date: 2025.07.19
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SHRI AHIMSA NATURALS LIMITED

(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)

Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com
CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

July 14, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Symbol: SHRIAHIMSA

ISIN: INE0DM401012:

Subject: Submission of Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

Dear Sir/Madam,

Please find enclosed herewith a copy of Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025 received from Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company.

The above is for your information and kindly take on record.

Thanking You,

Yours faithfully,
for Shri Ahimsa Naturals Limited

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by Aayushi Jain
Date:
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Aayushi Jain
M. No: A55028
Company Secretary and Compliance Officer

Encl: As above



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/AHI/74(5)/Q1/2025-26

Date: 11th July, 2025

The Company Secretary
SHRI AHIMSA NATURALS LIMITED
E-94, RIICO INDUSTRIAL AREA
BAGRU EXT, BAGRU,
JAIPUR- 303007

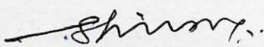
Dear Sir,

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2025, were confirmed (accepted/ rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the Stock Exchanges.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participants and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under the captioned regulations..

Thanking you
Yours faithfully
For Cameo Corporate Services Limited


Manager (Shares)



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/AHI/MIS/2025

01/07/2025

SHRI AHIMSA NATURALS LIMITED
E-94, RIICO INDUSTRIAL AREA
BAGRU EXT
BAGRU
JAIPUR - 303007

Dear Sir/ Madam,

INVESTOR GRIEVANCE REDRESSAL REPORT - APR 2025 – JUN 2025	
No. of investor complaints pending at the beginning of Quarter	NIL
No. of investor complaints received during the Quarter	02
No. of investor complaints disposed off during the Quarter	02
No. of investor complaints those remaining unresolved at the end of the Quarter	NIL

Source	No of Complaints	Name of the Complainant	Date of receipt	Date of response	Nature/description of complaints	Status
SEBI	01	DIKSHA JAIN	01/04/2025	07/04/2025	NON ALLOTMENT OF SHARES IN IPO	ACTION TAKEN
SEBI	01	USHA MATTA	01/04/2025	07/04/2025	NON ALLOTMENT OF SHARES IN IPO	ACTION TAKEN

This is for your kind information and records.

Thanking you,

Yours faithfully,
For CAMEO CORPORATE SERVICES LIMITED

Asst. Manager.
Investor Services Cell

July 21, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051 Maharashtra, India

Symbol: SHRIAHIMSA

ISIN: INE0DM401012;

Subject: Certificate for Non-applicability of Corporate Governance Report for quarter year ended June 30, 2025.

Respected Sir/ Ma'am,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

1. A listed entity having paid up Equity Share Capital not exceeding Rupees Ten Crore and Net Worth not exceeding Rupees Twenty-Five Crore, as on the last day of the previous financial year.
2. A listed entity which has listed its specified securities on the SME Exchange.

The company, Shri Ahimsa Naturals Limited has listed its specified securities on SME Platform of NSE Limited. As the company falls under the ambit of the aforesaid exemption, a compliance with Regulation 27 (2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, which requires submitting quarterly Corporate Governance Report shall not be applicable to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended June 30, 2025.

Kindly take the same on record.

Thanking You,

**Yours faithfully,
for Shri Ahimsa Naturals Limited**

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by Aayushi Jain
Date: 2025.07.21
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Aayushi Jain
Company Secretary and Compliance Officer
M. No: A55028