

AAGAM CAPITAL LIMITED

To
Corporate Relationship Department
Bombay Stock Exchange Ltd
1st Floor, New Trading Road
Rotunda Building, P. J. Towers
Dalal Street, Fort, Mumbai – 400001

Date: 08.07.2024

BSE Scrip Code - 531866

Dear Madam/ Sir,

Sub: Filing of Reconciliation of Share Capital Audit for the quarter ended 30th June, 2024

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002]

With reference to the above, we are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated 08th July, 2024, issued by Mr. Suprabhat Chakraborty, Practicing Company Secretaries for the quarter ended 30th June, 2024.

This is for your information and records.

Thanking You

For AAGAM CAPITAL LIMITED

KAVIT
A JAIN

Digitally signed
by KAVITA JAIN
Date: 2024.07.08
15:20:22 +05'30'

Kavita Jain
Company Secretary & Compliance Officer

(CIN :L65990MH1991PLC064631)

Regd. Off:-Premises No.2, 1st Floor, Rahimtoola House, 7 Homji Street, Fort, Mumbai – 400001.
Website: www.aagamcapital.com E-Mail - aagamcltd@gmail.com Tel: +91-7400186121



SUPRABHAT & CO
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 333
3RD FLOOR, KOLKATA - 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

08th July, 2024

To,
The Board of Directors
AAGAM CAPITAL LIMITED
PREMISES NO.2, 1STFLOOR,
RAHIMTOOLA HOUSE, 7,
HOMJISTREET, FORT MUMBAI,
Mumbai City MH 400001.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED 30TH JUNE, 2024

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by AAGAM CAPITAL LIMITED ('the Company') and its Registrars and Transfer Agent (RTA), BIGSHARE SERVICES PVT. LTD, Having Office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093 in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify in respect of the quarter ended 30th June, 2024 that:

1.	For the quarter ended	30 th June, 2024	
2.	ISIN	INE817D01013	
3.	FACE VALUE	Rs.10/-	
4.	Name of the Company	AAGAM CAPITAL LIMITED	
5.	Registered Office Address	PREMISES NO.2, 1 ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.	
6.	Correspondence Address	PREMISES NO.2, 1 ST FLOOR, RAHIMTOOLA HOUSE, 7, HOMJI STREET, FORT MUMBAI, Mumbai City MH 400001.	
7.	Telephone and Fax Nos.	022-7400186121/ 022-65158915	
8.	Email Address	aagamcltd@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited (BSE)	
10	Issued Capital	Number of Shares	% of total Issued Capital
		5000000	100%




11.	Listed Capital (Exchange wise) Shares are listed on Bombay Stock Exchange Limited (BSE)	5000000	100%			
12	Held in dematerialized form in CDSL	1979416	39.59			
13	Held in dematerialized form in NSDL	2168509	43.37			
14	Physical	852075	17.04 %			
15	Total No. of Shares (12+13+14)	5000000	100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	There is no difference.				
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Part iculars* **	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
NA	NA	NA	NA	NA	NA	NA
18	Register of members updated(Yes/No)			Yes		
	If not, updated which date			Not Applicable		
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?			Not Applicable		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		
	Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days	NIL	NIL	Not Applicable		
	Pending for more than 21 days	NIL	NIL	Not Applicable		
22	Name, Telephone & Fax No. of Compliance Officer of the Company			Ms. Kavita Jain Membership No.: ACS58311 Tel.No.:022-7400186121 Fax No.: 022-65158915		

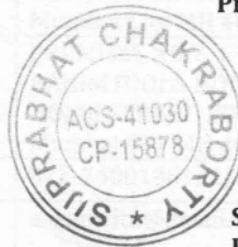
Date: 04.07.2024
Place: Mumbai

K. Chakraborty

SURESH CHAKRABORTY
ACS-41030
CP-15878

23	Name, Address, Tel & Fax No. Regn. No. of CA/ CS	<p>M/s Suprabhat & Co. Practicing Company Secretary Suprabhat Chakraborty (Proprietor) 1 CROOKED LANE, ROOM NO. 333, 3RD FLOOR, KOLKATA - 700069.</p> <p>Membership No.: 41030 CP No.: 15878 Ph. No.:9732595866 E-mail: suprabhatcs08@gmail.com suprabhat_cs008@yahoo.com</p>		
24	Appointment of common agency for share registry work	<table border="1"> <tr> <td data-bbox="807 614 964 1046"> <p>If yes(Name and Address): YES</p> </td> <td data-bbox="964 614 1372 1046"> <p>Bigshare Services Pvt. Ltd. having office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. Email id: info@bigshareonline.com Website: www.bigshareonline.com Tel. Nos.:022 - 40430200 / 62638200 Fax. Nos.: 022 - 28475207 / 62638299</p> </td> </tr> </table>	<p>If yes(Name and Address): YES</p>	<p>Bigshare Services Pvt. Ltd. having office at S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra - 400093. Email id: info@bigshareonline.com Website: www.bigshareonline.com Tel. Nos.:022 - 40430200 / 62638200 Fax. Nos.: 022 - 28475207 / 62638299</p>
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25	Any other details that the CA/ CS may like to provide (e.g, BIFR Company, delisting from SE)	Not Applicable		

**For, Suprabhat & Co.
Practicing Company Secretary**



(Handwritten Signature)

**Suprabhat Chakraborty
Proprietor**

Membership No.: 41030

C.P. No.: 15878

UDIN No.: A041030F000688600

PEER REVIEW CERTIFICATE NO.2284/2022

**Date: 08.07.2024
Place: Kolkata**