

April 9, 2025

То,	То,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Plot No. C/1,
Dalal Street,	G Block, Bandra-Kurla Complex,
Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 508933	Symbol: AYMSYNTEX

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended March 31, 2025

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as issued by Hitesh J. Gupta, Practicing Company Secretary, for the quarter ended March 31, 2025.

Kindly take the above on record.

Thanking You.

For AYM Syntex Limited

Kaushal Patvi Company Secretary

Encl: As above

AYM SYNTEX LIMITED



CS HITESH J. GUPTA B.COM, ACS

PRACTICING COMPANY SECRETARY

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EMAIL: CSHITESH.GUPTA@GMAIL.COM

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter ended	March 31, 2025		
2.	ISIN	INE193B01039		
3.	Face Value	Rs. 10/-		
4.	Name of the Company	AYM Syntex Limited		
5.	Registered Office Address	Survey No. 374/1/1, Village Saily, Silvassa, Union Territory of Dadra & Nagar Haveli – 396230		
6.	Correspondence Address	Trade World, B-Wing, 9 th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013		
7.	Telephone No. Fax No.	Tel No: 02261637000 Fax No: 02224937725		
8.	Email Address	complianceofficer@aymgroup.com		
9.	Name of the Stock Exchanges where the Company securities are listed	National Stock Exchange of India Limite (NSE) & Bombay Stock Exchange Limited (BSE)		
		Number of shares	% of Total Issued Capital	
10.	Issued Capital	5,84,99,091	100.00	
11.	Listed Capital (Exchange Wise) as per Company Record	5,84,99,091	100.00	
12.	Held in dematerialised form in CDSL	86,83,296	14.84	
13.	Held in dematerialised form in NSDL	4,97,92,556	85.12	
14.	Physical	23,239	0.04	
15.	Total No of shares	5,84,99,091 100		
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.		





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17.	7. Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
Sr. No	Particulars	No of Shares	Applied/ Not Applied for listing	Listed on stock exchan ges (Specif y name)	Whethe r intimate d to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	N.A.						

18.	Register of Members if updated (Yes/ No)		Yes		
	If not updated upto which date		N.A.		
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.	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:		Nil		
	Total No. of Demat	No. of		No of	Reasons for delay
	Requests	Request	ts	shares	
	Confirmed after 21 days	Nil		Nil	Nil
	Pending for more than 21 days	Nil		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company		Compar Ph: 022 Fax: 02 E-mail I	-61637000/3 2-24937725 d:	





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23.	Name, Address, Telephone & Fax No, Regn No of the certifying CA/CS	Mr. Hitesh J. Gupta, B/701, Astor Place Building, Sector No. 3, Charkop, Kandivali West, Mumbai – 400 067. Tel- 9619454784 ACS-33684, CP-12722
24.	Appointment of Common Agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli - (West), Mumbai – 400 083. Ph: 022-49186000 Fax: 022-49186060 E-mail Id: Iochan.chavan@in.mpms.mufg.com Website: www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	N.A.



Hitesh J. Gupta Practicing Company Secretary M No. A33684 CP No.12722 Date: April 08, 2025 UDIN: A033684G000056333 Place: Mumbai