



ATHARV ENTERPRISES LIMITED

Building No. D/27, Shop No.1, Yogi Nagar, Eksar, Borivali, Near Corporation Bank,
Mumbai - 400091

Email: atharventerprisesltd@gmail.com

CIN: L66110MH1990PLC391158

Date: 14/04/2026

To
Department of Corporate Services,
BSE Limited
PJ Towers, Dalal Street,
Mumbai — 400 001

Scrip Code: 530187

Scrip Symbol: ATHARVENT

Subject: Reconciliation of Share Capital Audit Report for the Fourth Quarter ended March 31, 2026.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Fourth Quarter ended March 31, 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretaries, M/s. Nidhi Bajaj & Associates.

You are requested to take a note of the same.

Thanking You,

Yours Faithfully,

For Atharv Enterprises Limited

Pramod Kumar Gadiya
Managing Director
DIN: 02258245

Date: 14/04/2026

Place: Mumbai



To,
The Board of Directors
Atharv Enterprises Limited
Office No. 1, Yogi Kripa C.H.S.L, D/27' Central,
Road Yogi Nagar, Borivali,
Mumbai - 400 091.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by **M/s. Atharv Enterprises Limited** (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents **M/s. Adroit Corporate Services Private Limited**, Mumbai 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 our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the Fourth Quarter ended March 31, 2026 is enclosed herewith.

For Nidhi Bajaj & Associates
Company Secretaries



Nidhi Bajaj
Proprietor

ACS - 28907, COP - 14596



Peer Review Certificate No. 2458/2022

UDIN: A028907H000098086

Place: Thane

Dated: 14th April, 2026



ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF ATHARV ENTERPRISES LIMITED FOR THE FOURTH QUARTER ENDED MARCH 31, 2026

1	For Quarter ended	March 31, 2026	
2	ISIN	INE354E01031	
3	Face Value	Rs.10/-	
4	Name of the Company	Atharv Enterprises Limited	
5	Registered Office Address	Office No. 1, Yogi Kripa C.H.S.L, D/27' Central, Road Yogi Nagar, Borivali, Mumbai, Maharashtra, 400091.	
6	Correspondence Address	"As above"	
7	Telephone & Fax Nos.	Tel No.: +91- 93245 43395	
8	Email Address	atharventerprisesltd@gmail.com	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited	
		Number of Shares	% of total issued Capital
10	Issued capital	1,70,00,000	100.00%
11	Listed Capital - BSE Limited	1,70,00,000	100.00%
12	Held in dematerialized form in CDSL	109,29,995	64.29%
13	Held in dematerialized form in NSDL	54,07,005	31.81%
14	Physical	6,63,000	3.90%
15	Total No. of shares (12+13+14)	1,70,00,000	100.00%

16. Reason 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 given below: **No Change**

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On stock exchanges (Specify names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In principal approval 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**
If not, updated upto which dates **Not Applicable**

19. Reference of previous quarter with regard 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 yes, reason why? **Not Applicable**
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax Nos. of the Compliance Officer of the Company	Aditi Kakhani Company Secretary & Compliance Officer Membership No. ACS 63613 Mobile No: 83026 88717 Email: aditi.ajmera09@gmail.com
23.	Name, Address Telephone & Fax No., Regn. No. of the Auditor.	Nidhi Bajaj Nidhi Bajaj & Associates A/401, Kailash Mansarovar, Amritvani Lane, Near Maxus Mall, 150 Feet Road, Bhayander (West), Thane - 401 101. Tel. No. 09833297595 M. No. 28907 COP. 14596
24.	Appointment of common agency for share registry work. (if yes, name & address).	Adroit Corporate Services Private Limited 19, Jaferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri (East), Mumbai, Maharashtra - 400059 Tel 022- 28596060 info@adroitcorporate.com

25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): **Nil**

For Nidhi Bajaj & Associates
Company Secretaries

Nidhi Bajaj
Proprietor

ACS - 28907, COP - 14596



Peer Review Certificate No. 2458/2022

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