

Date: 30th April 2024

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

Script Code - 544072 / Scrip Name – AIKPIPES

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31st , 2024.

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report from Practicing Company Secretary for the Quarter ended March 31st, 2024. The report dated 30-04-2024 has been signed by CS Himanshu Khandelwal, Proprietor of M/s H KHANDELWAL & Associates , Practicing Company Secretaries, Jaipur.

This report is submitted in compliance with Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking You,
Yours faithfully,

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

PAYAL Digitally signed
by PAYAL JAIN
Date: 2024.04.30
17:02:14 +05'30'
JAIN
Payal Jain
(Company Secretary & Compliance Officer)
M. No.: A73458

Enclosed: as above

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021

Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712

+91 6375005570, +91 8955629082

www.aikpipes.com | info@aikpipes.com | CIN: U25209RJ2017PLC059111



H KHANDLWAL & ASSOCIATES

Practicing Company Secretaries
Corporate Law Consultants & Trademark Practitioners

Date: 30.04.2024

To
The Board of Directors of,
AIK PIPES AND POLYMERS LIMITED
Registered Office: F-9 VINAYAK ENCLAVE,
VAISHALI NAGAR, Jaipur, Rajasthan-302021

Sub: Reconciliation of Share Capital Audit Report for the Quarter ending March 31st, 2024.

Dear Sir

We have examined the relevant books, registers, forms, documents and papers produced before us by **AIK PIPES AND POLYMERS LIMITED ('The Company')** having CIN No.: **U25209RJ2017PLC059111**, and from the reports received by the Company's Registrar and Transfer Agent -**Skyline Financial Services Private Limited.**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1	For Quarter Ended:	31-03-2024	
2	ISIN :	INEOQFT01015	
3	Face Value :	Rs. 10.00/-	
4	Name of the Company:	AIK PIPES AND POLYMERS LIMITED	
5	Registered Office Address :	F-9 VINAYAK ENCLAVE,VAISHALI NAGAR, JAIPUR, Rajasthan-302021	
6	Correspondence Address:	Corporate Office: PLOT NO 29 GOVINDAM INDUSTRIES PARK, GRAM SAYU, Govindgarh, Jaipur, Rajasthan-303712	
7	Telephone :	91	6375005570
	Fax No:	--	--
8	Email address :	aikpipepolymers@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed :	BSE LIMITED, Mumbai	
		Number of shares	% of Total Issued Cap.
10	Issued Capital	6363000	100%
11	Listed Capital (Exchange-wise) (as per company records)	6363000	100%
12	Held in dematerialized form in CDSL	5833400	91.67%
13	Held in dematerialized form in NSDL	529600	8.33%
14	Physical	0	0
15	Total No. of shares (12+13+14)	6363000	100%



H KHANDLWAL & ASSOCIATES

Practicing Company Secretaries
Corporate Law Consultants & Trademark Practitioners

16	Reasons 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 below:						
	Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NIL	NIL	NIL	No Change	NIL	NIL	NIL
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Register of Members is updated (Yes / No) If not, updated up to which date	YES					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.					
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	N.A.					
21	Mentioned 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:						
	Total No. of Demat requests	No. of requests		No. of shares	Reasons for delay		
	Confirmed after 21 Days	0		0	N.A.		
	Pending for more than 21 days	0		0	N.A.		
22	Name of the Compliance Officer of the Company.	Mrs. Payal Jain					
	Designation	Company Secretary & Compliance Officer					
	Membership no.	A73458					
	Telephone no.	91-9588949490					
	Fax No.	-					
	Email-Id	csjainpayal@gmail.com					
	Whether any change in compliance officer during the previous two quarters	Yes					
22	Name of the previous Compliance Officer of the Company.	Mrs. Anshita Jain					
	Designation	Company Secretary and KMP					



H KHANDELWAL & ASSOCIATES

Practicing Company Secretaries
Corporate Law Consultants & Trademark Practitioners

	Membership no.	A35667
	Telephone no.	08690089369
	Fax No.	N.A.
	Email-Id	Jain80318@gmail.com
23	Name of the Auditor	PCS. Himanshu Khandelwal
	Address	120, Arjun Nagar, Durgapura, Tonk Road, Jaipur, Rajasthan-302018
	Tel. No.	91-9829180540
	Fax No.	NA
	E-Mail:	cskhandelwalhimanshu@gmail.com
	M. No.	FCS - 10801
	COP. No	14754
	Name of the firm:	M/S H KHANDELWAL & Associates
	Date of Issue of Report	30.04.2024
24	Appointment of common agency for share registry work if yes	YES
	Name	M/s Skyline Financial Services Private Limited
	Address	D-153A, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
	SEBI Registration No.	INB200863337
	Tel. no.	11-40450193-97
	Fax No.	-
	Email-id	info@skylinerta.com
	Website	www.skylinerta.com
25	Whether any changes in Registrar and Share Transfer Agent	NO
26	Previous Registrar and Share Transfer Agent Name	-
27	Date of Cessation	-



H KHANDLWAL & ASSOCIATES

Practicing Company Secretaries
Corporate Law Consultants & Trademark Practitioners

28	<p>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEBI, Company changed its name etc.):</p> <p>During the period January to March 2024, the following observations were noted:</p> <ol style="list-style-type: none">1. The Company was listed on the BSE SME platform of the Bombay Stock Exchange on 02-01-2024, with a fresh issue of 16.88 Lakh shares.2. Mrs. Anshita Jain resigned as Company Secretary and Compliance Officer on March 12th, 2024. Consequent to her resignation, Mrs. Payal Jain was appointed as Company Secretary and Compliance Officer of the Company with effective from April 26th, 2024.
----	---

Place: Jaipur

Date: 30.04.2024

FOR M/S H KHANDLWAL & Associates
(Company Secretaries)



Himanshu Khandelwal
(Proprietor)

Membership No. FCS10801

C.P. No-14754

Peer Review Number:5579/2024

FRN: S2020RJ747000

UDIN: F010801F000273217

03/04/2024

AIK PIPES AND POLYMERS LIMITED

F-9 VINAYAK ENCLAVE,
VAISHALI NAGAR,
JAIPUR 302021

Dear Sir/Madam,

The demat Status Report of Aik Pipes And Polymers Limited is as given below:

Particulars	Holding As on 31/12/2023	Holding As on 31/03/2024	Change in Total
NSDL	0	529600	
CDSL	4675000	5833400	
TOTAL	4675000	6363000	1688000

Thanking you.

For Skyline Financial Services Private Limited

Parveen Sharma
(Authorised Signatory)



03/04/2024

AIK PIPES AND POLYMERS LIMITED

F-9 VINAYAK ENCLAVE

VAISHALI NAGAR

JAIPUR 302021

Dear Sir/Madam,

Pursuant to SEBI Circular D& CC/FITTC/CIR-16/2002 dated 31st December, 2002, We hereby confirm as under as on 31/03/2024.

1. That in terms of para (1) the detail of shareholding is as follows:

Sr. No.	Particulars.	No. of Records.	Shares.
1	PHYSICAL	0	0
2	NSDL	156	529600
3	CDSL	406	5833400
	Total	562	6363000

2. In terms of para(2) and para(3) of the Circular that all the Transfers, Transmission(s), Transposition(s), Demat(s), Remat(s), Duplicate(s), Split, Consolidation and Sub-division have been entered into the register of members as on 31/03/2024. The summary of requests received during the period is given below:

Sr. No.	Transaction Type.	No. of Requests Received.	No. of Shares Received	No. of Requests Rejected	No. of Shares Rejected	No. of Requests Accepted	No. of Shares Accepted
Nil							

This is for your information and record.

Thanking you.

For Skyline Financial Services Private Limited


Parveen Sharma
(Authorised Signatory)

