



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 15.07.2026

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED ON 30.06.2026**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on **30.06.2026**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

ALBERT HINES
Director

To,
The Board of Directors,
AMERISE BIOSCIENCES LIMITED (FORMERLY KNOWN AS AMRADEEP INDUSTRIES LIMITED)
Ahmedabad

✧ SECRETARIAL AUDIT REPORT ✧

1. For Quarter Ended **30.06.2026**
2. ISIN **INE673C01020**
3. Face Value **Rs.1/- (Rupees One only)**
4. Name of the Company **AMERISE BIOSCIENCES LIMITED (FORMERLY KNOWN AS AMRADEEP INDUSTRIES LIMITED)**
CIN **L29199GJ1984PLC007195**
5. Registered Office Address **24, Laxmi Chambers, Navjeevan Press Road,
Opp. Old Gujarat High Court, Ahmedabad- 380014,
Gujarat, INDIA.**
6. Correspondence Address **----As above----**
7. Telephone & Fax Nos. **Tel.: 079 – 26581329/30**
8. Email Address **amradeepindustries@gmail.com**
9. Names of the Stock Exchanges where the company's securities are listed:
BSE LIMITED, Mumbai
10. Issued Capital
11. Listed Capital (Exchange –wise)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15)
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Number of shares	% of Total Issued Capital
66069000	100.00
66069000	100.00
47262793	71.54 %
18770207	28.41 %
36000	0.05 %

66069000

N. A.

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

! 2!

AMERISE/JUNE -2026

18. Register of Members is updated (Yes / No)
If not, updated upto 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	Nil	Nil	N. A.
Pending for more than 21 days	Nil	Nil	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

SONI PANDIYA
COMPANY SECRETARY & COMPLIANCE OFFICER
Tel.: 079 – 26581329
Fax: 079 – 26584313

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

Daksha Negi & Associates
Practicing Company Secretary
270, Dharmnath Prabhu Society, Near Saint Mary School Opp .Keshav Kunj Society Ahmedabad,
Naroda, Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9106731913

24. Appointment of common agency for share registry work (if yes (Name & address)

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. Not any.

For, **DAKSHA NEGI & ASSOCIATES**
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

Place: Ahmedabad
Date: 15.07.2026

DAKSHA
JAGATSIN
GH NEGI
CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607

UDIN: A041607H000845124