AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195 **(Formerly Known as AMRADEEP INDUSTRIES LIMITED)**

Date: 07.10.2026

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 30.09.2026

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 **30.09.2026.**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
For, AMERISE BIOSCIENCES LIMITED

HINES ALBERT Digitally signed by HINES ALBERT
Date: 2026.10.07 15:59:14 +05'30'

ALBERT HINES
Director

Daksha Negi & Associates
A41607, CP No. 20353

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

✠ SECRETARIAL AUDIT REPORT ✠

1.	For Quarter Ended	**30.09.2026**
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

		Number of shares	% of Total Issued Capital
10.	Issued Capital	**66069000**	**100.00**
11.	Listed Capital (Exchange –wise)	**66069000**	**100.00**
12.	Held in dematerialized form in CDSL	**47737921**	**72.25 %**
13.	Held in dematerialized form in NSDL	**18295079**	**27.69 %**
14.	Physical	**36000**	**0.05 %**
15.	Total No. of shares (12+13+14)	**66069000**	

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N. A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated 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)

AMERISE/SEPTEMBER -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

DAKSHA JAGATSINGH NEGI
Digitally signed by DAKSHA JAGATSINGH NEGI
Date: 2026.10.07 14:55:08 +05'30'

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607H001759378

Place: Ahmedabad
Date: 07.10.2026