

Regd. Office: SF No. 348/1, Ettimadai Village, Kg Chavady (Atm), Coimbatore, Tamil Nadu - 641105, India. E-mail: abateasindustries@gmail.com | www.abateas.com

CIN: L65990TZ1991PLC029162

Date: 17th October, 2023

To DCS-CRD **BSE Limited.** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023.

Ref: - ABATE AS INDUSTRIES LIMITED (Formerly known as Trijal Industries Limited) (Scrip Code 531658)

Dear Sir,

Kindly find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time for the quarter ended on 30th September, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Abate AS Industries Limited (Formerly Known as Trijal Industries Limited)

Heena Rangani

Heena Rangari Company Secretary & Compliance Officer

ACS: 49820 Encl: as above

HSPN & ASSOCIATES, LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 I Unique Code: L2021MHE011400 (Formerly known as HS ASSOCIATES Unique Code: P2007MH004300) HEMANT S. SHETYE (Designated Partner)

B.COM., LLB(Gen.), FCS Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate, J. R. Boricha Marg, Opp. Lodha Excelus, Lower Parel (E), Mumbai - 400 011. Tel: 022 23088998/23008998/40026600/40061100

Email: hs@hspnassociates.in Web.: www.hspnassociates.in

Reconciliation of Share Capital Audit Report as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

1. For Quarter Ended

: 30th September, 2023

2. ISIN

: INE454E01013

3. Face Value

: Rs.10/- each.

4. Name of the Company

: ABATE AS INDUSTRIES LIMITED (Formerly known as TRIJAL INDUSTRIES LIMITED)

5. Registered Office Address

SF NO 348/1, Ettimadai Village, Kg Chavady (Atm), Coimbatore, Tamil Nadu, 641105.

6. Correspondence Address

: SAME AS ABOVE

7. Telephone & Fax No.

: Tel. No.: 91-9072558877

8. Email address

abateasindustries@gmail.com

9. Names of the Stock Exchange where the Company's securities are listed

BSE Limited

		Number of Shares		% Of Capital		Total	Issued
10.	Issued Capital	:	50,16,100	Сир		100%	
11.	Listed Capital (Exchange wise)	:	50,16,100			100%	
12.	Held in Dematerialized form in CDSL	:	34,35,145			68.48	
13.	Held in Dematerialized form in NSDL	:	15,79,955			31.50	
14. 15.	Physical Total No. of shares (12+13+14)	:	1,000 50,16,100			0.02 100%	



HSPN & ASSOCIATES LLP

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

Not Applicable.

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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange (Specify Name)	Whether intimated to CDSL	Whether intimate d to NSDL	In-princ. appr. Pending for SE (Specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify),

- 18. Register of Members is updated (Yes / No) If : Yes. not, updated up to which date
- 19. Reference of previous quarter with regards to : N.A. excess dematerialized shares, if any.
- 20. Has the company resolved the matter: N.A. mentioned in point No. 19 above in the current quarter? if not, reason why?
- 21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total	no.	of	Demat	No. of requests	No. of shares	Reasons for delay
reques	ts					,
Confirm	ned a	fter 2	1 days	NIL	NIL	NIL
Pendin	g for r	nore	than 21	NIL	NIL	NIL
days						

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

Ms. Heena Rangari

Company Secretary & Compliance officer.

Mobile No:9664507484 Membership No: A49820

Email: csabateasindustries@gmail.com

PAN: BMQPR3640L

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

Mr. Hemant Shetye, Designated Partner. HSPN & Associates LLP, Company Secretaries,

206, 2nd Floor, Tantia & Jogani Estate, J.R Boricha Marg, Opp. Lodha Excelus

FCS No.2827

Lower Parel(E) Mumbai -400011

HSPN & ASSOCIATES LLP

Tel:022 2308 8998,022 4002 6600

C.P.: 1483 FCS: 2827

24. Appointment of common agency for shares : Purva Sharegistry (India) Pvt. Ltd. registry work, if any

SEBI Reg. No. INR000001112.

9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Bhoricha Marg, Sitaram Mill Compound, Lower Parel (East), Mumbai

-400 011.

Tel.: 022-23018261 / 23016761

Fax.: 022-23012517

Email: support@purvashare.com Website: www.purvashare.com

- 25. Any other details that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, Company changed its name etc.)
 - a. The shareholders of the Company at their 30th Annual General Meeting held on 30th September, 2021 unanimously approved the shifting of registered office of the Company from the 'State of Maharashtra' to 'State of Tamil Nadu'. The Company has filed e-form INC-23 for approval of the Regional Director for the proposed shifting. The required approval of Regional Director is obtained however updation at MCA portal is pending at the office of Registrar of Companies, Mumbai. However, Company vide its letter dated 12th July, 2022 has intimated BSE regarding change of registered office address and the same has been updated on BSE portal. However, Company had filed INC-22 for shifting its registered office and the same has been approved ROC, Combiatore vide its Certificate of Registration dated 11th August, 2023 and accordingly the address of the Company has been updated on MCA Portal.
 - b. Company has passed ordinary resolution in its 32^{nd} AGM held on 11^{th} September, 2023 for increasing its authorised capital from Rs.15,00,00,000 (Rupees Fifteen crore Only) divided into 1,50,00,000 (One Crore Fifty Lakhs) Equity Shares of Re.10/- each to Rs.95,00,00,000 (Rupees Ninty-Five Crore Only) divided into 9,50,00,000 (Nine Crore Fifty Lakhs) Equity Shares of Re. 10/- each ranking pari passu in all respect with the existing Equity Shares of the Company

Date: 16th October, 2023

Place: Mumbai

ICSI UDIN: F002827E001331297

Peer Review No: 2507/2022

For HSPN & Associates LLP Company Secretaries

Heman S. Shetye Designated Partner FCS No.: 2827

CP No.: 1483