



ARROWHEAD SEPERATION ENGINEERING LIMITED

CIN: U74210MH1991PLC062643

Email ID: info@arrowhead-dryers.co.in Ph: +91 8422 82 9060

Website: www.arrowhead-dryers.com GST Number: 27AAACA6711D1Z6

January 27, 2025

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 544025

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024

Dear Sir,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2024 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,
Thanking You,

For Arrowhead Separation Engineering Limited
(Formerly known as Arrowhead Separation Engineering Private Limited)

Ajit Mundle
(Chairman & Managing Director)
DIN: 01745577

To,
The Board of Directors,
Arrowhead Separation Engineering Limited
(Formerly known as Arrowhead Separation Engineering Private Limited)
Survey No 39, Village Mundhegaon,
Tal Igatpuri, Nashik, Maharashtra, 422403

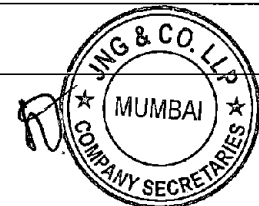
Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, Beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Arrowhead Separation Engineering Limited (Formerly known as Arrowhead Separation Engineering Private Limited)** (hereinafter referred to as "the Company") and **M/s. Cameo Corporate Services Limited**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Report for quarter ended **31st December, 2024**.

1	For Quarter Ended	31-12-2024	
2	ISIN	INE0PP401015	
3	Face Value	Equity Share of Rs.10/- each	
4	Name of the Company	Arrowhead Separation Engineering Limited	
5	Registered Office Address	Survey No 39, Village Mundhegaon, Tal Igatpuri, Nashik, Maharashtra, 422403	
6	Correspondence Address	Survey No 39, Village Mundhegaon, Tal Igatpuri, Nashik, Maharashtra, 422403	
7	Telephone & Fax Nos.	8422829060	
8	Email Address	info@arrowhead-dryers.co.in	
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	18,71,325	100.00
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	18,71,325	100.00
12	Held in dematerialised form in CDSL	15,86,625	84.79
13	Held in dematerialised form in NSDL	1,87,200	10.00
14	Physical	97,500	5.21
15	Total No. of shares (12+13+14)	18,71,325	100
16	Reasons for difference if any, between (10&11), (10&15), (11&15).	NA	



JNG & Co. LLP (ACJ-8706)

Company Secretaries | Registered Trade Mark Agent

Office: 5, 1st Floor, Harismruti CHSL,
S V P Road, Opp. HDFC Bank, Chamunda Circle,
Boarivali West, Mumbai - 400092.

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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-principal Approval Pending for SE (Specify Names)
Not Applicable						
*** 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 regard to excess dematerialized shares, if any.				Not Applicable	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				Not Applicable	
21	Mention 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 Request		No. of Request		No. of Shares		Reasons for Delay
Confirmed after 21 Days (from the date of receipt of DRF by RTA)		---		---		---
Pending for more than 21 days (from the date of receipt of DRF by RTA)		---		---		---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company			Radhika Bhootra Company Secretary and Compliance Officer Tel No.: 8422829060		
23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.			CS Darshana Mitul Narsana JNG & CO. LLP, Company Secretaries Office No. 5, 1 st Floor Harismurti CHSL, S V P Road, Opp. HDFC Bank, Chamunda Circle, Borivali West, Mumbai 400092 ACS No. 70970 C. P. No. 27604 Tel. No.- 02248257344		
24	Appointment of common agency for share registry work. If yes (name & address)			M/s. Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu, 600002		
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.) - NIL					

Date: January 25, 2025
Place: Mumbai
UDIN:A070970F003788431
Peer Review No.: 6167/2024
FRN: L2024MH017500



FOR JNG & CO. LLP
Company Secretaries

D. J. Patel

Darshana Mitul Narsana
Partner
ACS: 70970
COP: 27604