

AG VENTURES LIMITED

(Formerly Oriental Carbon and Chemicals Limited)

Phone: +91-120-2446850, Email: investors@agventures.co.in

Website: www.agventuresltd.com, CIN: L64990UW1978PLC249903

27.04.2026

The Manager

BSE Limited

Department of Corporate Services

Floor 25, P.J. Towers, Dalal Street

Mumbai – 400001

Scrip Code : 506579

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018, please find herewith the requisite certificate for the quarter ended 31st March, 2026.

The said Certificate has been issued by M/s. P. Sarawagi & Associates, Company Secretaries on 27th April 2026.

This is for your information and record.

Yours truly,

For **AG Ventures Limited**

(Formerly Oriental Carbon & Chemicals Limited)

Vipin

Company Secretary

Membership No. A55308

Encl.: As above.

The Board of Directors

AG Ventures Limited

(Formerly : Oriental Carbon & Chemicals Limited)

CIN : L64990UW1978PLC249903

14th Floor, Tower-B, World Trade Tower, Plot No. C-1, Sector 16,
Noida, Gautam Buddha Nagar, Uttar Pradesh - 201301

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2026**

We have examined the Register of Members furnished by **AG Ventures Limited** (Formerly : Oriental Carbon & Chemicals Limited), hereinafter referred to as "the Company", and its Registrars and Share Transfer Agents, **MUFG Intime India Private Limited** (Formerly : Link Intime India Private Limited), for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **31st March, 2026** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For **P. SARAWAGI & ASSOCIATES**
Company Secretaries



(Signature)
(**P.K. Sarawagi**)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 7709/2026

ICSI UDIN : F003381H000198851

Place : Kolkata

Date : 27th April, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31ST MARCH, 2026**
2. ISIN : INE321D01016
3. Face Value : Rs.10/- each
4. Name of the Company : **AG Ventures Limited**
(Formerly : Oriental Carbon & Chemicals Limited)
5. Registered Office Address : 14th Floor, Tower-B, World Trade Tower,
Plot No. C-1, Sector 16, Noida, Gautam
Buddha Nagar, Uttar Pradesh - 201301
6. Correspondence Address : Same as in (5) above.
7. Telephone & Fax Nos. : Phone : (0120) 2446850
8. E-mail Address : investors@agventures.co.in
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited (BSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital :	<u>99,90,092</u>	<u>100.00</u>
11. Listed Capital (BSE) :	<u>99,90,092</u>	<u>100.00</u>
12. Held in Dematerialised Form in CDSL :	23,13,825	23.16
13. Held in Dematerialised Form in NSDL :	74,92,187	75.00
14. Physical :	<u>1,84,080</u>	<u>1.84</u>
15. Total Number of Shares (12+13+14) :	<u>99,90,092</u>	<u>100.00</u>

16. Reasons for difference, if any, between 10&11, 10&15 and 11&15 : Not Applicable

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 stock exchanges (specify names)

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

18. Register of Members is updated (Y/N) : Yes
If not updated upto which date : Not Applicable
19. Reference of previous quarter with : Nil.

AG Ventures Limited



regard to excess Dematerialised shares,
if any

20. Has the Company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason thereof

21. Mention the total number of requests, if : Nil.
any, confirmed after 21 days and the
total number of request pending beyond
21 days with the reasons for delay

<u>Total no. of requests</u>	<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	--	--	NA
Pending for more than 21 days	--	--	NA

22. Name, Telephone & Fax Nos. of the : Mr. Vipin (ACS 55308)
Compliance Officer of the Company Company Secretary
e-mail : vipin.singh@agventures.co.in
Phone/Fax : Same as mentioned in 7 above

23. Name, Address, Telephone and Fax : P. Sarawagi & Associates
Nos., Registration No. of the Auditor Company Secretaries, 27 Brabourne Road,
Kolkata – 700 001; Phone : 4004-0452
M. No. FCS 3381 & C. P. No. : 4882

24. Appointment of Common Agency for : MUFG Intime India Pvt. Ltd.
share registry work, if yes (name & (Formerly : Link Intime India Pvt. Ltd.)
address) Rasoi Court, 5th floor, 20 Sir R N Mukherjee
Road Kolkata – 700 001.
Phone No. : 033-6906 6200
e-mail : investor.helpdesk@in.mpms.mufg.com

25. Any other detail that the auditors may : None
like to provide

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)

(P.K. Sarawagi)
Proprietor

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Certificate of Practice No. : 4882
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