



ACCURACY SHIPPING LIMITED

Registered office: Survey No.42, Plot No: 11, Meghpar Borichi, Anjar-370110, Kachchh Gujarat India
CIN: L52321GJ2008PLC055322 | Ph: +91 2836 258251 | E-mail: investors@aslindia.net | Web: www.aslindia.net

Date: 09th January 2026

To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: ACCURACY	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Scrip Code: 544598
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Sub: Submission of Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996.

Dear Sir / Madam,

With reference to the above cited subject, we are herewith submitting Reconciliation of Share Capital Audit Report under regulation 55 A of Securities Exchange Board of India (Depositories and Participants) Regulations, 1996, for the quarter ended December 31, 2025 as issued by M/s. Piyush Prajapati & Associates, Company Secretaries.

You are requested to take the same on your records.

Thanking you,

For Accuracy Shipping Limited

Shivani Palan
(Company Secretary & Compliance Officer)
Membership No. A60685



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.
Cell.: +91 - 99780 05437 / 99258 35529 Email: cspiyushprajapati@gmail.com

To

The Board of Directors,
Accuracy Shipping Limited
CIN: L52321GJ2008PLC055322
ASPL House, Plot No. 11,
Survey No. 42, Meghpar Borichi,
Anjar – 370110, Gujarat

NSE Symbol : ACCURACY
Scrip code : 544598
ISIN : INE648Z01023
Authorized Capital : Rs. 20,00,00,000

Dear Sir/Madam,

I have examined the Register of members and other records/documents maintained by Accuracy Shipping Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent namely MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited), for issuing this certificate, and in our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:





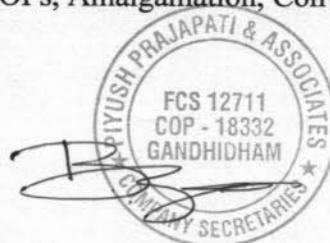
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 ST December, 2025	
2.	ISIN	INE648Z01023	
3.	Face Value	1/- (One)	
4.	Name of the Company	Accuracy Shipping Limited	
5.	Registered Office Address	Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar Kachchh Gj 370110 IN	
6.	Correspondence Address	Survey No : 42, Plot No : 11, Meghpar Borichi, Anjar Kachchh Gj 370110 IN	
7.	Telephone No. and Fax No.	02836 258251, 02836 258253	
8.	Email Address	cs@aslindia.net	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	National Stock Exchange of India limited BSE limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		15,05,60,000 Equity Shares	-
11.	Listed Capital (Exchange wise) – NSE (As per Company's Records)	15,05,60,000 Equity Shares	100
12.	Held IN DEMAT Form in CDSL	13,28,16,615	88.22
13.	Held IN DEMAT Form in NSDL	1,77,43,385	11.78
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	15,05,60,000	100
16.	Reason for Difference if Any, between (10&11), (10&15). (11&15)	NA	NA
17.	Certifying the Details Of Changes In Share Capital During The Quarter Under Consideration As per Table		

Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. appr. pending for SE(Names)

Nil						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture
Any Other (to Specify)





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

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18.	Register of Members is Updated (Yes / No) (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, reasons why?	N.A
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the total No. of requests beyond 21 days with the reasons for delay:	N.A

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
		NIL	

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Name: Shivani Palan Designation: Company Secretary and Compliance Officer Telephone No: 6357081488 Fax: 02836-258253
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Name: Piyush Babubhai Prajapati M/s. Piyush Prajapati & Associates Designation: Company Secretaries Membership No. F12711, CP No. 18332 Address: Office No.8, Plot no. 306, Ward 12- B, Hari Krupa Complex, Gandhidham 370201 Telephone No:9978005437
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	Name: MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) Address:C-101, 1st Floor, 247 park, L.B.S. Marg, Vikroli (West), Mumbai 400083, Maharashtra India Telephone No. +91 022 49186200





PIYUSH PRAJAPATI & ASSOCIATES

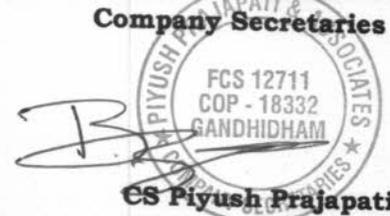
Company Secretaries

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25. Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc.- NO

Date : 09/01/2026
Place : Gandhidham

For Piyush Prajapati & Associates
Company Secretaries



CS Piyush Prajapati
Proprietor

Membership No. FCS 12711
COP. No. 18332

UDIN- **F012711G003223325**