

MR & Associates

Mohan Ram Goenka
Company Secretaries

46, B.B.Ganguly Street
Kolkata- 700 012
Mobile: 98310 74332

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- (1) For Quarter Ended
- (2) ISIN
- (3) Face Value
- (4) Name of the Company
- (5) Registered Office Address
- (6) Correspondence Address
- (7) Telephone & Fax Nos.
- (8) Email Address

- (9) Names of the Stock Exchanges where the Company's securities are listed :

Bombay Stock Exch Ltd & Calcutta Stock Exch Ltd

- (10) Issued Capital

Number of Shares	% of Total Issued Cap.
12946480	100%

- (11) Listed Capital (Exchange-wise)

CSE
BSE

12946480	100%
12946480	100%

(as per Company records)

- (12) Held in dematerialised form in NSDL

1,14,77,699	88.65
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- (13) Held in dematerialised form in CDSL

1,68,001	1.30
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- (14) Physical

13,00,780	10.05
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- (15) Total No. of Shares (12+13+14)

1,29,46,480	100.00
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- (16) Reasons for difference if any, between (10&11), (10&15), (11&15) :

NIL

- (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-prin, appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

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

- (18) Register of Members is updated (Yes/No) if not, updated upto which date

YES



Contd.....p/2

(19) Reference of previous quarter with regards to excess dematerialised shares, if any. NO

(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--	--nil--
Pending for more than 21 days	--nil--	--nil--	--nil--

(22) CS S Biswal, Company Secretary w.e.f 02.01.2024
Name, Telephone & Fax No. of the Compliance Officer of the Company 0657-6515324/033, FAX No.-NIL

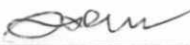
(23) Name, Address, Tel. & Fax No., Regn. No. of the Auditor MR & Associates, Company Secretaries
M.R. Goenka, FCS, 46, B.B. Ganguly Street, Kol-12
Phone : 033-2237 9517 C.P.No.: 2551

(24) Appointment of common agency for share registry work if yes (name & address) S.K. Infosolutions Pvt Ltd
D/42, Katju Nagar, GF, Kolkata -32
Phone No. (033) 4120027
& 033-24120029

(25) Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.) NIL

UDIN No.: F004515H000927437

Place : Kolkata
Date : 23.07.2026


Name of the Company Secretary : Mohan Ram Goenka

C.P.No: 2551

Peer Review Code--5598/2024

