

PRAMOD JAIN & CO.

Company Secretaries

38, Jaora Compound, 1st Floor, Jethwa Chamber, Opp. M.Y.Hospital, Indore (M.P.) 452001
Tel. (0731) 4095937 Cell No. – 9893092072 E-Mail: pramodjaincs@yahoo.com

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 and Fax Nos.
- 8 Email Address
- 9 Names of the Stock Exchanges where the company's securities are listed

	Number of shares	% of Total Issued Capital
10 Issued Capital	23300000	100
11 Listed Capital (Exchange wise) as per company records	23300000	100
12 Held in dematerialized form in CDSL	18078945	77.59
13 Held in dematerialized form in NSDL	4978070	21.37
14 Physical	242985	1.04
15 Total no. of shares (12+13+14)	23300000	

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

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

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Appr. Pending for SE (specify names)
			Not Applicable			

*** 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 up to which date Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any NA
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? NA
- 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:

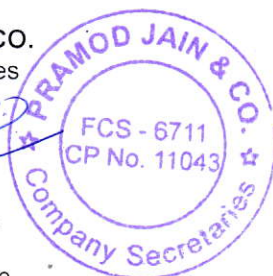
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company Mr. Indrajit Vilas Kanase,
Company Secretary

Tel: 022 - 66610301-2
Fax: 022 - 66610308
- 23 Name, Address, Tel & Fax. No., Regn. No. of the Auditor Mr. Pramod Kumar Jain,
Practicing Company Secretary,
FCS-6711 CP-11043
38, Jaora Compound,
1st Floor Jethwa Chamber,
Opp. M.Y. Hospital,
Indore - 452001
Mob. No. 9893092072
- 24 Appointment of common agency for share registry work, if yes (name & address) **MUFG Intime India Private Limited**
SEBI REG.NO.: INR000004058
C 101, 247 Park, L B S Marg,
Vikroli West, Mumbai -400083
Tel No.: 022-49186000
Fax: 022-49186060
EMAIL: mumbai@in.mpms.mufig.com
WEB: www.in.mpms.mufig.com
- 25 Any other detail that the auditor may like to provide:

For **PRAMOD JAIN & CO.**
Company Secretaries


Pramod Kumar Jain
(Proprietor)
FCS-6711 CP-11043



Date: 7th July, 2025
Place: Indore
UDIN No.: F006711G000727112