

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

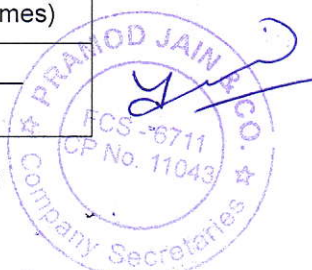
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 2025
2	ISIN	INE497D01022
3	Face Value	5/-
4	Name of the Company	Damodar Industries Limited
5	Registered Office Address	19/22 & 27/30, Madhu Estate, Pandurang Budhkar Marg, Worli, Mumbai - 400013
6	Correspondence Address	Same as above
7	Telephone and Fax Nos.	Tel. - (022) 66610301-2, Fax - (022) 66610308
8	Email Address	damodardadra@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited National Stock Exchange of India Limited

	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	18072559 77.56
13	Held in dematerialized form in NSDL	4985956 21.40
14	Physical	241485 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:

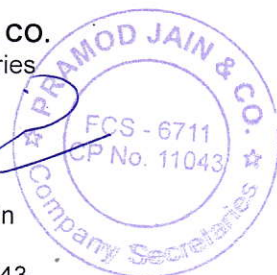
Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	

- 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.mufg.com
 WEB: www.in.mpms.mufg.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: 15th October, 2025
 Place: Indore
 UDIN No.: F006711G001580118