

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	512297		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE408F01024		
Whether company has CIN	Yes		
CIN Number	L46411GJ1988PLC013255		
Name of the company*	SHANTAI INDUSTRIES LIMITED		
<b>Registered office address</b>			
Registered office address*	Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007		
Registered office state*	GUJARAT		
Registered office city*	SURAT		
Registered office district*	SURAT		
Registered office pin code*	395007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0261	0261	2211212
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.shantaiindustrieslimited.com		
Registered office email*	shantaiindustriesltd@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	Shop 10 2nd Floor, Agrasen Point, Nr Agrasen Bhavan, Citylight Road, Bharthana, Surat, Gujarat, 395007		
Correspondence state	GUJARAT		
Correspondence city	SURAT		

Correspondence district	SURAT		
Correspondence pin code	395007		
Correspondence contact number	ISD Code	STD Code	Number
	0261	0261	2211212
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	shantaiindustriesltd@gmail.com		
Reporting quarter*	31-12-2025		
Face value*	2		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	7500000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	7500000	
Held in dematerialised form in CDSL*	7185611	95.81
Held in dematerialised form in NSDL*	289884	3.87
Physical*	24505	0.33
Total no.of shares*	7500000	100
Total no. of Security holders as on end of the quarter*	1368	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Mrs. Shipra Mehta
PAN of the compliance officer*	DHHPM4063C
Date of Appointment*	12-03-2025
Designation*	Company Secretary & Compliance Officer
Membership Nos*	ACS                      70118
Mobile no.*	9913425000
Fax no.	
E-mail id*	csshantaiindustries@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ranjit Binod Kejriwal
Date of issue of report*	24-01-2026
Address*	1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar Press, Ring Road
City*	Surat
Pincode*	395002
Contact no.*	0261-2331123
Fax no.	-
Email*	rbksurat@gmail.com
Membership no.*	Fellow 6116
Firms registration number of audit firm	
Name of the firm*	Ranjit Binod Kejriwal
COP number*	5985
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MCS SHARE TRANSFER AGENT LIMITED
SEBI registration no.	INR000004108
Address	1st Fl, Neelam Apartment, 88, Sampatrao Colony, Above Chhapanbhog, Alkapuri
State	GUJARAT
City	VADODARA
Pincode	390007
Contact no.	0265-2314757

Fax number of RTA	0265-2341639
E-mail id*	mcsltbaroda@gmail.com
Website Address*	www.mcsregistrars.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	