

# SUDITI INDUSTRIES LTD.



Admin office: C-3/B, M.I.D.C., T.T.C. Industrial Area, Pawne Village, Turbhe, Navi Mumbai – 400 705  
Tel. No: 67368600/10, web site: www.suditi.in E-mail: cs@suditi.in CIN: L19101MH1991PLC063245  
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

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Date: January 28, 2026

To,  
**The Secretary,**  
**Listing Department**  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Company Scrip Code: 521113**

**Sub: - Submission of Reconciliation of Share Capital Audit Report for third quarter ended December 31, 2025**

Dear Sir,

With reference to the above cited subject, we are enclosing herewith the reconciliation of share capital audit report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the third quarter ended on December 31, 2025.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

**For SUDITI INDUSTRIES LIMITED**

PAWAN  
AGARWAL

Digitally signed by  
PAWAN AGARWAL  
Date: 2026.01.28  
16:19:52 +05'30'

**Pawan Agarwal**  
**Director**  
**DIN: 00808731**

Encl: As Above.



**RECONCILIATION OF SHARE CAPITAL REPORT FOR THE**  
**QUARTER ENDED DECEMBER 31, 2025**

To,  
The Board of Directors  
**Suditi Industries Limited**  
C-253-254, MIDC, TTC Industrial Area,  
Pawne Village, Turbhe, Navi Mumbai,  
Thane-400705.

We have examined the Register of Members, beneficiary details furnished by the depositories and records/documents maintained by **M/s. Suditi Industries Limited** having its Registered Office situated at C-253-254, MIDC, TTC Industrial Area, Pawne Village, Turbhe, Navi Mumbai, Thane-400705, (CIN: L19101MH1991PLC063245) (hereinafter referred to as "the Company") and the Registrar and Share Transfer Agent, **M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)** having its office situated at C-101, 1st Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, MH, IN for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In our opinion and to the best of our knowledge, and according to the information and explanations given to us and based on such verifications considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

The total number of equity shares issued/paid-up, listed and admitted capital as on December 31, 2025 is given in Table A below: -

1.	For Quarter Ended	:	December 31, 2025
2.	ISIN	:	INE691D01012
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	Suditi Industries Limited
5.	Registered Office Address	:	C-253/254, MIDC, TTC Industrial Area, Pawne Village, Turbhe, Navi Mumbai, Thane-400705.
6.	Correspondence Address	:	C-3/B, MIDC, TTC Industrial Area, Pawne Village, Turbhe, Navi Mumbai, Thane-400705.
7.	Telephone & Fax No.	:	Telephone-022-67368600/10 Fax No. -27683465
8.	E-mail Address	:	cs@suditi.in



9.	Names of the Stock Exchanges where the Company's securities are listed	:	BSE Limited	
10.	Issued Capital	:	<b>Number of Shares</b> 3,96,16,291	
11.	Listed Capital (as per BSE's records)	:	<b>Number of Shares</b> 3,96,16,291	
			<b>Number of Shares</b>	<b>Percentage (%)</b>
12.	Held in Dematerialized form in CDSL	:	<b>79,22,439</b>	20%
13.	Held in Dematerialized form in NSDL	:	<b>3,12,96,792</b>	79%
14.	Held in Physical form	:	<b>3,97,060</b>	1%
15.	Total No. of Shares (12+13+14)	:	3,96,16,291	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)			

17. Certifying the details of changes in the Share Capital during the quarter under consideration as per Table below: -

Particulars	No. of Shares	Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL
N.A	N.A	N.A	N.A	N.A	N.A

18.	Register of Members is updated (Yes / No) If not, updated up to which date	:	Yes
19.	Reference of previous quarter with regard 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, reason why:	:	N.A.
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.	:	None

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	: <b>Ms. Shweta Gupta</b> Telephone No.: 67368615/38 Fax No: NA
24.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	: <b>M/s. Mitesh J. Shah &amp; Associates</b> <b>Practising Company Secretaries</b>  <b>Mr. Mitesh J. Shah</b> 104, 1 <sup>st</sup> Floor, C-Wing, Hetal Arch, S.V. Road, Opp. Natraj Market, Malad West, Mumbai – 400064. <b>Telephone No. 9820464964</b> <b>FCS No.10070</b> <b>C. P. No. 12891</b>
25.	Appointment of common agency for shares registry work, if any	: <b>MUFG Intime India Private Limited</b> <b>(Formerly known as Link Intime Private Limited)</b> <b>SEBI REG. NO: INR000004058</b> C 101, 1 <sup>st</sup> Floor, 247 Park, L.B.S. Marg, Vikhroli - (West), Mumbai - 400083.
26.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	: None

**For Mitesh J. Shah & Associates**  
**(Company Secretaries)**

  
  
**Mitesh J. Shah**  
**Proprietor**

**FCS No. 10070**

**C. P. No. 12891**

**Peer Review Certificate No. 1730/2022**

**UDIN: F010070G003582947**

**Date: 28.01.2026**

**Place: Mumbai**