

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: L47711MH1991PLC063245
Regd.Office: C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 705.

Date: 20/07/2026

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 Quarter ended June 30, 2026

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 quarter ended on June 30, 2026.

Kindly take the same on your record.

Thanking You.

Yours faithfully,

For SUDITI INDUSTRIES LIMITED

PAWAN
AGARWAL

Digitally signed by
PAWAN AGARWAL
Date: 2026.07.20
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Pawan Agarwal
Director
DIN: 00808731

Encl: As Above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE
QUARTER ENDED JUNE 30, 2026

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: L47711MH1991PLC063245**) (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 – 400083, 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 June 30, 2026 is given in Table A below: -

1.	For Quarter Ended	:	June 30, 2026
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	:	Number of Shares 4,96,07,024

11.	Listed Capital (as per BSE's records)	:	Number of Shares	
			4,96,07,024	
			Number of Shares	Percentage (%)
12.	Held in Dematerialized form in CDSL	:	1,09,64,889	22.10%
13.	Held in Dematerialized form in NSDL	:	3,83,35,475	77.28%
14.	Held in Physical form	:	3,06,660	0.62%
15.	Total No. of Shares (12+13+14)	:	4,96,07,024	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)		Reason for difference between (10 & 11): Not Applicable Reason for difference between (10 & 15): Not Applicable Reason for difference between (11 & 15): Not Applicable	

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	:	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.	:	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	:	*Ms. Shweta Gupta Telephone No.: 7506310769 Fax No: NA
24.	Name, Address, Telephone & Fax No., Registration No. of the Auditor	:	M/s. Mitesh J. Shah & Associates Practising Company Secretaries Mr. Mitesh J. Shah 104, 1 st Floor, C-Wing, Hetal Arch, S.V. Road, Opp. Natraj Market, Malad West, Mumbai – 400064. Telephone No. 9820464964 FCS No. 10070 C. P. No. 12891
25.	Appointment of common agency for shares registry work, if any	:	MUFG Intime India Private Limited (Formerly known as Link Intime Private Limited) SEBI REG. NO: INR000004058 C 101, 1 st Floor, 247 Park, L.B.S. Marg, Vikhroli - (West), Mumbai – 400 083
26.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	:	None

**Resigned as Company Secretary & Compliance Officer w.e.f May 12, 2026.*

For Mitesh J. Shah & Associates
(Company Secretaries)

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by MITESH
JITENDR JITENDRA SHAH
A SHAH Date: 2026.07.20
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Mitesh J. Shah

Proprietor

FCS No. 10070

C. P. No. 12891

Peer Review Certificate No. 1730/2022

UDIN: F010070H000891280

Date: July 20, 2026

Place: Mumbai