



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 355 9282,

Website: www.shricon.in | Email: investor.shricon@gmail.com

January 06, 2026

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Sub: Certificate on Reconciliation of Share Capital Audit Report issued under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

Respected Sir/Madam,

Please find enclosed herewith a Certificate on Reconciliation of Share Capital Audit Report issued under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s Kamal Gupta & Company, Practicing Chartered Accountants, Firm Regd. No. 031182C, for the quarter ended December 31, 2025.

You are requested to kindly take the above information on record.

Thanking you,

For **Shricon Industries Limited**

(Rinku Goyal)
Company Secretary and Compliance officer
ACS37422



KAMAL GUPTA & COMPANY

(Chartered Accountants)

16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj)

Email: cakamal38@gmail.com Ph. 8109105271

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
8. Email address
9. Names of the Stock Exchanges where the company's securities are listed :

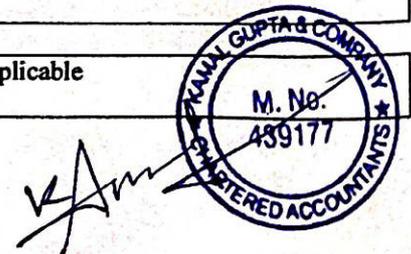
	Number of shares	% of Total Issued Cap.
10. Issued Capital	1240000	100%
11. Listed Capital (Exchange-wise)	1240000	100%
(as per company records)		
12. Held in dematerialized form in CDSL	1103356	88.98
13. Held in dematerialized form in NSDL	136554	11.01
14. Physical	90	0.01
15. Total No. of shares (12+13+14)	1240000	
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :	Not Applicable	

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

Particulars ***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** 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 upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any.





KAMAL GUPTA & COMPANY
(Chartered Accountants)

16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj)
Email: cakamal38@gmail.com Ph. 8109105271

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

Not Applicable

21. Mentioned 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	N.A.

22. Name & Telephone of the Compliance Officer of the Co.

Rinku Goyal
Company Secretary
Phone No. +91 8112275493

23. Name, Address, Tel. & Regn. no. of the Auditor

M/s RS Dani & Co,
Chartered Accountants
Address: Kothari Complex, Near GPO, Bhilwara,
Rajasthan-311001 India Firm Registration No. FRN
No. 000243C

24. Appointment of common agency for share registry work

if yes (name & address)

ANKIT CONSULTANCY PVT LTD
60 Electronic Complex ,Pardeshipura, Indore (MP) -
452010 India
Tel: 0731-4065799 , 0731-4065797
Website: ankit 4321@yahoo.com

25. Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SE, company
changed its name etc.)

Not Applicable

DATE: 06.01.2026

PLACE: KOTA

UDIN: 26439177XUEKRY5386

For: KAMAL GUPTA & COMPANY
(Chartered Accountants)
FRN 031182C



KAMAL GUPTA
(Proprietor)
M. No. 439177