

July 17, 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 30.06.2026.

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 June 30, 2026.

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

Thanking you,

For **Shricon Industries Limited**

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
ACS80587

**KAMAL GUPTA & COMPANY****(Chartered Accountants)**16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj)-324005

Email: cakamal38@gmail.com Ph. 8109105271

Reconciliation of Share Capital Audit Report

- | | |
|---|--|
| 1. For Quarter Ended | 30 June 2026 |
| 2. ISIN : | INE753D01010 |
| 3. Face Value : | Rs. 10/-each |
| 4. Name of the Company | Shricon Industries Ltd. |
| 5. Registered Office Address | Registered Office: : First Floor, 112 B, Shakti Nagar, Kota-324009 |
| 6. Correspondence Address | Corporate Office: First Floor, 112 B, Shakti Nagar, Kota-324009, Rajasthan, India. |
| 7. Telephone | Registered & Corporate Office: Tel: +91 744 2500492 |
| 8. Email address | investor.shricon@gmail.com |
| 9. Names of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange Ltd. |

10. Issued Capital
11. Listed Capital (Exchange-wise)

Number of shares	% of Total Issued Cap.
1240000	100%
1240000	100%

(as per company records)

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical

1112991	89.76
126919	10.23
90	0.01

15. Total No. of shares (12+13+14)
16. Reasons for difference if any, between (10&11), (10&15), (11&15) :

1240000
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)

Yes

If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

Not Applicable





KAMAL GUPTA & COMPANY
(Chartered Accountants)

16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj)-324005
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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.

Raghuveer Dhul
Company Secretary
Phone No. +91 9660151923

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

M/s Birla and Associates,
Chartered Accountants
Address: A-528, Shrinath Puram,
Kota-324010 Rajasthan India
Firm Registration No. FRN No. 019911C

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: 16.07.2026

PLACE: KOTA

UDIN: 26439177MUIMGAI265

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



CA. KAMAL GUPTA
(Proprietor)
M. No. 439177