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

October 19, 2026

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400001
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 September 30, 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 September 30, 2026.

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

Thanking you,

For **Shricon Industries Limited**

RAGHUVEER DHUL

Digitally signed by RAGHUVEER DHUL
Date: 2026.10.19 17:32:14 +05'30'

(CS Raghuveer Dhul)
Company Secretary and Compliance officer
M. No. 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 September 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.

		Number of shares	% of Total Issued Cap.
10.	**Issued Capital**	1240000	100%
11.	**Listed Capital (Exchange-wise)** (as per company records)	1240000	100%
12.	**Held in dematerialized form in CDSL**	1110843	89.58
13.	**Held in dematerialized form in NSDL**	129067	10.41
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)**	Yes
	If not, updated upto which date	

KAMAL GUPTA & COMPANY * M. No 439177 * CHARTERED ACCOUNTANTS

KAMAL GUPTA & COMPANY
(Chartered Accountants)
16, Rangvihar, Mahaveer Nagar 3rd, Kota (Raj)-324005
Email: cakamal38@gmail.com Ph. 8109105271

19. **Reference of previous quarter with regards to excess dematerialized shares, if any.** — Not Applicable

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.** — **Mr. Raghuveer Dhul**
Company Secretary & Compliance Officer
Phone No. +91 744 3559282

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
Email: investors@ankitonline.com
Website: https://ss.ankitonline.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: 08.10.2026
PLACE: KOTA
UDIN: 26439177BCPSZK5699

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

KAMAL GUPTA & COMPANY * M. No. 439177 * CHARTERED ACCOUNTANTS

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