



Shri Kanha Stainless Ltd.

(Formerly Known as Shri Kanha Stainless Pvt. Ltd.)

Mfr : Stainless Steel Strips, Cold Rolled Coils, Circles.

401, Trimurty Prime Tower, Niwaru Road, Jhotwara, Jaipur-302012
Email : kanhastainless@gmail.com CIN : U27109RJ2015PLC047890

Date: January 08, 2026

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: SHRIKANHA

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st, 2025.

Dear Sir/Madam,

Please find enclosed herewith a Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31st 2025 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Shri Kanha Stainless Limited

Arzoo Mantri
Company Secretary and Compliance Officer
Membership No.: A74177

Encl.: as above



Ref. No.

Date.....

To,

The Board of Directors,

Shri Kanha Stainless Limited

Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower

Nirwaroo Road, Jhotwara, Jaipur, Rajasthan, India, 302012

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Shri Kanha Stainless Limited** (Formerly known as **Shri Kanha Stainless Private Limited**, hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **MAS SERVICES LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

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

S. No.	PARTICULARS	DETAILS	
1	For Quarter Ended	December 31, 2025	
2	ISIN	INE1V4601019	
3	Face Value	10/-	
4	Name of the Company	SHRI KANHA STAINLESS LIMITED	
5	Registered office Address	Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower Nirwaroo Road, Jhotwara, Jaipur, Rajasthan, India, 302012	
6	Correspondence Address	Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower Nirwaroo Road, Jhotwara, Jaipur, Rajasthan, India, 302012	
7	Telephone & Fax No.	+91 9257043978	
8	Email Address	cs@kanhastainless.com	
9	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange (EMERGE SME)	
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital
	15,58,24,000	15582400	100



11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	National Stock Exchange Emerge SME 15,58,24,000	15582400	100

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	7416000	47.59
13	Held in dematerialized form in NSDL	8166400	52.41
14	Physical	0	0
15	Total no of shares (12+13+14)	15582400	
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)	NA	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names),	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending For Stock Exchange (specify names)
Public Issue	5142400	Applied	NSE EMERGE SME	Yes	Yes	N.A.

18	Register of member is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
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	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay
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Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed/rejected after 21 days	Nil	Nil	N.A.
Pending for more than 21 days-	Nil	Nil	N.A.

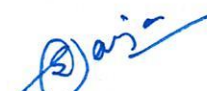
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Arzoo Mantri Company Secretary and Compliance Officer Membership No. A74177 Tele: +91 9257043978
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23	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	CS Sanjay Kumar Joshi Partner S.K. Joshi & Associates 64, Udai Nagar B, Oppo. Metro Pillar No. 7, Gopalpura Bypass, Jaipur 302019 Mobile: 9929598071 FCS: -6745, CP: -7342
24	Appointment of Common agency for share registry work.	MAS SERVICES LIMITED T-34 IInd Floor Okhla Industrial Area Phase II New Delhi 110020 Tele: +91 112 638 7281/83 E-mail: info@masserv.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	NONE

Place: Jaipur
Date: January 07, 2026



For S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code P2008RJ064900
Peer Review No. 1659/2022


CS Sanjay Kumar Joshi
Partner
FCS 6745, C P No.: 7342
UDIN: F006745G003166836

* MAS SERVICES LIMITED *
* REGD.OFFICE:-T-34 IIND FLOOR *
* OKHLA INDUSTRIAL AREA PHASE II *
* NEW DELHI 110020 *
* TEL.:- 011-26387281,7282,7283 FAX:-011-26387384 *
* CIN.:- U74899DL1973PLC006950 *

DATE:03/01/2026

SHRI KANHA STAINLESS LIMITED
PLOT NO 70-B, UNIT NO 401-402, 4TH
FLOOR, LINE NO 2, TRIMURTHY PRIME
TOWER, NIRWAROO ROAD, JOTHWARA

Dear Sir,

We hereunder confirm the position of NSDL,CDSL AND PHYSICAL
AS ON 31/12/2025

ISIN.NO INE1V4601019 PAID-UP VALUE 10

NSDL-HOLDING 8166400

CDSL-HOLDING 7416000

PHY-HOLDING 0

TOTAL HOLDING 15582400

FOR Mas Services Limited

Sharwan Mangla

General Manager

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN NSDL

NO REQUEST IS PENDING FOR MORE THAN 21 DAYS IN CDSL