

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	000000		
NSE Symbol*	SHRIKANHA		
MSEI Symbol*	NOTLISTED		
ISIN*	INE1V4601019		
Whether company has CIN	Yes		
CIN Number	U27109RJ2015PLC047890		
Name of the company*	SHRI KANHA STAINLESS LIMITED		
<b>Registered office address</b>			
Registered office address*	Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower, Nirwaroo Road, Jhotwara, Jaipur, Rajasthan, India, 302012		
Registered office state*	Rajasthan		
Registered office city*	Jaipur		
Registered office district*	Jaipur		
Registered office pin code*	302012		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0000	9257043976
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.kanhastainless.com		
Registered office email*	info@kanhastainless.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	Plot No. 70-B, Unit No.401-402, 4th Floor Trimurty Prime Tower, Nirwaroo Road, Jhotwara, Jaipur, Rajasthan, India, 302012		
Correspondence state	Rajasthan		
Correspondence city	Jaipur		
Correspondence district	Jaipur		
Correspondence pin code	302012		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0000	9257043976
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@kanhastainless.com		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	15582400	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	15582400	
Held in dematerialised form in CDSL*	7422400	47.63
Held in dematerialised form in NSDL*	8160000	52.37
Physical*	0	0
Total no.of shares*	15582400	100
Total no. of Security holders as on end of the quarter*	1379	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Arzoo Mantri
PAN of the compliance officer*	GRJPM7752R
Date of Appointment*	14-09-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS                      74177
Mobile no.*	9257043978
Fax no.	
E-mail id*	cs@kanhastainless.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

### Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Sanjay Kumar Joshi	
Date of issue of report*	13-04-2026	
Address*	64, Udai Nagar B, Oppo. Metro Piller No. 7, Gopalpura Bypass, Jaipur 302019	
City*	Jaipur	
Pincode*	302019	
Contact no.*	0091-9929598071	
Fax no.	-	
Email*	csskjoshi@gmail.com	
Membership no.*	Fellow	6745
Firms registration number of audit firm		
Name of the firm*	S.K. Joshi & Associates	
COP number*	7342	

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MAS SERVICES LIMITED
SEBI registration no.	INR000000049
Address	T-34 IInd Floor Okhla Industrial Area Phase II New Delhi 110020
State	New Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26387281
Fax number of RTA	-
E-mail id*	info@masserv.com
Website Address*	www.masserv.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	