



Shyam Dhani Industries Limited

(Formerly known as Shyam Dhani Industries Private Limited)

Manufacturer of All Spices

CIN No. U15499RJ2010PLC033117

Registered Office : F-438A, Road No. 12 V.K.I Area, Jaipur-302 013 Rajasthan (INDIA)

Date: July 13, 2026

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

NSE Symbol: SHYAMDHANI

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 June 30, 2026

Dear Sir/Madam,

In Accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended June 30, 2026.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

HIMANSHI Digitally signed
by HIMANSHI
KHANDEL KHANDELWAL
WAL Date: 2026.07.13
16:56:35 +05'30'

Himanshi Khandelwal
Company Secretary and Compliance Officer
(Membership No. A74427)



FACTORY AT : Khasra No. 06/1067,
Manpura Road, Jatawali, Near Delhi
Bypass, Tehsil Chomu, Jaipur 303 806



+91-141-4026770, 2332459,
+91 9116116051,52,53,54



info@shyamspices.co.in
www.shyamspices.co.in

PAN No. AAOCS8729H || GSTIN : 08AAOCS8729H1ZO



SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadia Tower, Ashok Marg,

C-Scheme, Jaipur 302 001.

Email: skmgcs@gmail.com

Contact: +91 9660420421 /+91 9602010421

GSTIN: 08ACGFS9170H1ZP

Date: 13/07/2026

To,
The Board of Directors of,
Shyam Dhani Industries Limited
Registered Office: Shyam Dhani Industries F-438A Road No-12, VKIA,
Jaipur, Rajasthan, India, 302013

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ending June 30, 2026.

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers made available to us by **SHYAM DHANI INDUSTRIES LIMITED ('The Company')** having CIN No.: **U15499RJ2010PLC033117**, and from the reports received by the Company's Registrar and Transfer Agent – **Bigshare Services Private Limited.**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For Quarter Ended:	June 30, 2026
2	ISIN :	INE1CRP01016
3	Face Value :	Rs. 10/-
4	Name of the Company:	Shyam Dhani Industries Limited
5	Registered Office Address:	Shyam Dhani Industries F-438A Road No-12, VKIA, Jaipur, Rajasthan - 302013
6	Correspondence Address:	Shyam Dhani Industries F-438A Road No-12, VKIA, Jaipur, Rajasthan - 302013
7	Telephone:	- 0141- 4026770
	Fax No:	-- --



8	Email address:	info@shyamspices.co.in					
9	Names of the Stock Exchanges where the company's securities are listed:	NSE EMERGE					
		Number of Equity Shares			% of Total Issue Capital		
10	Issued Capital	20656000			100		
11	Listed Capital (Exchange-wise) (as per company records)	20656000			100		
12	Held in dematerialized form in CDSL	2676000			12.96		
13	Held in dematerialized form in NSDL	17980000			87.04		
14	Physical	Nil			Nil		
15	Total No. of shares (12+13+14)	20656000			100		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	Nil					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA						
	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)
	NIL	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
*** 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 up to which date	Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA					
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	NA					
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	Nil		Nil	N.A.		
	Pending for more than 21 days	Nil		Nil	N.A.		



22	Name of the Compliance Officer of the Company.	Ms. Himanshi Khandelwal
	Designation	Company Secretary and Compliance Officer
	Membership no.	A74427
	Telephone no.	91-9257061811
	Fax No.	NA
	Email-Id	cs@shyamspices.co.in
	Whether any change in compliance officer during the previous two quarters	Yes
	Name of the previous Compliance Officer of the Company.	Mrs. Ambika Sharma
	Designation	Company Secretary & Compliance Officer
	Membership no.	A66863
	Telephone no.	91-9257061811
	Fax No.	NA
	Email-Id	cs@shyamspices.co.in
23	Name of the Auditor	Monika Gupta (Practising Company Secretary)
	Address	206, Second Floor, K-11, Luhadia Tower, Ashok Marg C-Scheme, Jaipur 302001
	Tel. No.	91- 9660420421
	Fax No.	NA
	E-Mail:	skmgcs@gmail.com
	M. No.	FCS - 8208
	COP. No	8551
	Name of the firm:	SKMG & CO.
	Date of Issue of Report	13/07/2026
24	Appointment of common agency for share registry work if yes	Yes
	Name	Bigshare Services Private Limited
	Address	Office No. S6-2, 06 th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri East, Mumbai-400093
	SEBI Registration No.	INR000001385
	Tel. no.	+91 2262638200
	Fax No.	+91 2262638299
	Email-id	info@bigshareonline.com
	Website	www.bigshareonline.com



25	Whether any changes in Registrar and Share Transfer Agent	No
26	Previous Registrar and Share Transfer Agent Name	-
27	Date of Cessation	-
28	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SEBI, Company changed its name etc.): NIL	

Date: 13/07/2026

Place: Jaipur

FOR SKMG & CO.
(Company Secretaries)



(Signature)

MONIKA GUPTA
(Partner)

Membership No. F8208

C.P. No-8551

Peer Review Certificate No.:1978/2022

FRN:4063

UDIN: F008208H000818127



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU
SHYAM DHANI INDUSTRIES LIMITED
F-438A ROAD NO 12
VKIAJAIPUR JAIPUR,
302013, RAJASTHAN

Date : 06/07/2026

ISIN : INE1CRP01016

Kind Attn : Company Secretary and Compliance Officer

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31/03/2026	Shareholding as on 30/06/2026
Shares in Demat mode with NSDL	18124000	17980000
Shares in Demat mode with CDSL	2532000	2676000
Shares in Physical mode		
Total	20656000	20656000

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] The dematerialisation requests are confirmed within 15 days from the date of receipt of DRF and Share certificates.
- 3] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for 20656000, equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2026.
- 4] Total no. of Security holders as on end of the quarter are [692]

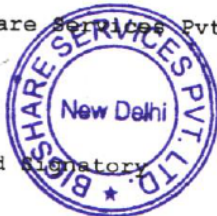
This is for your information.

Thanking You,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

Tel.: +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com