



# 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: January 20, 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 on December 31, 2025**

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 on December 31, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully

**AMBIKA** Digitally signed by  
AMBIKA SHARMA  
**SHARMA** Date: 2026.01.20  
11:36:48 +05'30'

Ambika Sharma  
Company Secretary and Compliance Officer  
Membership No. A66863



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



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+91 9116116051,52,53,54



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

PAN No. AAOC8729H || GSTIN : 08AAOC8729H1ZO



# SKMG & Co.

Practicing Company Secretaries

K-11,206, Second Floor, Luhadla Tower, Ashok Marg,  
C-Scheme, Jaipur 302 001.  
Email: skmgcs@gmail.com  
Contact: +91 9660420421 /+91 9602010421  
GSTIN: 08ACGFS9170H1ZP

Date: 16<sup>th</sup> January, 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 31<sup>st</sup> December 2025.**

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before 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:

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1	For Quarter Ended:	December 31, 2025
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	2,06,56,000	100				
11	Listed Capital (Exchange-wise) (as per company records)	2,06,56,000	100				
12	Held in dematerialized form in CDSL	30,20,000	14.62				
13	Held in dematerialized form in NSDL	1,76,36,000	85.38				
14	Physical	0	0				
15	Total No. of shares (12+13+14)	2,06,56,000	100				
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***	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)
1.	Issuance of Equity Shares on Private Placement basis.	2,86,000	Applied	NSE EMERGE	Yes	Yes	NA
2.	Public Issue of Equity Shares	54,98,000	Applied	NSE EMERGE	Yes	Yes	NA
*** 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.	N.A.					
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?	N.A.					



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 of the 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		
	Whether any change in compliance officer during the previous two quarters	Yes		
22	Name of the previous Compliance Officer of the Company.	Ms. Sneha Mujawdiya		
	Designation	Company Secretary and Compliance Officer		
	Membership no.	A74916		
	Telephone no.	91-9257061811		
	Fax No.	NA.		
	Email-Id	cs@shyamspices.co.in		
	23	Name of the Auditor	PCS. Monika Gupta	
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		16.01.2026		



24	Appointment of common agency for share registry work if yes	Yes
	Name	Bigshare Services Private Limited
	Address	Office No. S6-2, 06 <sup>th</sup> 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	

Place: Jaipur

Date: 16<sup>th</sup> January, 2026

FOR SKMG & CO.  
(Company Secretaries)



MONIKA GUPTA  
(Partner)

Membership No. F8208

C.P. No-8551

Peer Review Certificate No.:1978/2022

FRN:4063

UDIN: F008208G003314104