



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: 22nd July 2025

| | |
|---|---|
| To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544223 ISIN: INEOAG901020 | To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Symbol: CEIGALL ISIN: INEOAG901020 |
|---|---|

Dear Sir / Madam,

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2025.

You are requested to kindly take the aforesaid information on records.

Thanking you,

For Ceigall India Limited

MEGHA Digitally signed by
MEGHA KAINTH
KAINTH Date: 2025.07.22
13:56:10 +05'30'

Megha Kainth
(Company Secretary & Compliance officer)
Membership no: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424
E-Mail: cpsdua@gmail.com

To
The Board of Directors of
CEIGALL INDIA LIMITED
CIN: L45201PB2002PLC025257
A-898 Tagore Nagar, Ludhiana,
Punjab, India, 141001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. Quarter Ended :
2. ISIN :
3. Face Value :
4. Name of the Company :
5. Registered Office Address :
6. Correspondence Address :
7. Telephone & Fax Nos. :
8. Email Address :
9. Name of Stock Exchanges where the company's securities are listed :



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| No. of shares | % of Total Issued Capital |
|---------------|---------------------------|
|---------------|---------------------------|

10. Issued Capital

| | |
|-------------|------|
| 174,204,861 | 100% |
|-------------|------|

11. Listed Capital (Exchange-wise) (as per company record)

| | | |
|---------------------------------------|-------------|------|
| Bombay Stock Exchange Ltd | 174,204,861 | 100% |
| National Stock Exchange of India Ltd. | 174,204,861 | 100% |

12. Held in dematerialized form in NSDL

| | |
|------------|--------|
| 21,264,715 | 12.20% |
|------------|--------|

13. Held in dematerialized form in CDSL

| | |
|-------------|--------|
| 152,940,146 | 87.80% |
|-------------|--------|

14. Physical

| | |
|---|-------|
| 0 | 0.00% |
|---|-------|

15. Total No. of shares (12+13+14)

| | |
|-------------|------|
| 174,204,861 | 100% |
|-------------|------|

16. Reason for difference if any, between (10 & 11), (10 & 15), (11 & 15)

Difference between 10 & 11, 10 & 15 is due to following reasons:

Nil

Difference between 11 & 15 :

Nil

17. Certifying the detail 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 name) | Whether intimated to CDSL | Whether intimated to NSDL | In-principle approval pending for SE (specify name) |
|--------------------|---------------|----------------------------------|--|---------------------------|---------------------------|---|
| | | | | | | |

*** Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, or any other (to specify): NIL



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18. Register of Members is updated (Yes/No) :
if not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why

21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay):

| Total No. of Demat requests accepted | No. of requests | No. of shares | Reason for delay |
|--------------------------------------|-----------------|---------------|------------------|
| Confirmed after 21 days* | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Ms. Megha Kainth
Company Secretary
Tel No- 0161- 4623666
Membership No. FCS-F7639

23. Name, Address, Telephone & Fax No. and Registration no. of the Auditor

Pritpal Singh Dua,
Company Secretary
5, Sant Isher Singh Nagar
Pakhowal Road, Ludhiana-141002
Ph. No.: 0161-4623424
FCS No: 4552, C.P No. 3934
Peer Review Certificate No. 1296/2021

24. Appointment of common agency for share registry work (if yes, Name & Address)

MUFG Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur
Shastri Marg, Vikhroli (West),
Mumbai- 400083



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COMPANY SECRETARIES

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25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE company, changed its name etc.)

This report is based on the documents provided by the Company/RTA.

Date: 18/07/2025
Place: Ludhiana

UDIN: F004552G000807123

For P. S. Dua & Associates
LUDHIANA
CP No. 3934
(P. S. Dua)
Practicing Company Secretary
(C. P. No: - 3934)

