



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

**Date:19.01.2026**

<p>To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 <b>Scrip Code: 544223</b> <b>ISIN: INEOAG901020</b></p>	<p>To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 <b>Symbol: CEIGALL</b> <b>ISIN: INEOAG901020</b></p>
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**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025.**

Dear Sir / Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we submit herewith Certificate for Reconciliation of Share Capital Audit issued by Mr. Pritpal Singh Dua, Company Secretary (in Whole-time Practice), for the quarter ended December 31, 2025.

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

Thanking you,

For **Ceigall India Limited**

**MEGHA**  
**KAINTH**

Digitally signed by  
MEGHA KAINTH  
Date: 2026.01.19  
10:44:38 +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](http://www.ceigall.com), Email id : [secretarial@ceigall.com](mailto:secretarial@ceigall.com)

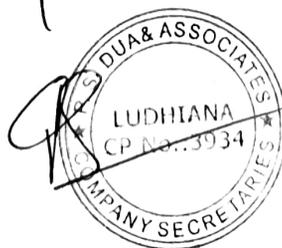
P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES

55F, 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: 145201PB2002PLC025257  
A-898 Tagore Nagar, Ludhiana,  
Punjab, India, 141001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- |  |  |
|--|--|
| 1. Quarter Ended :   | 31st December 2025   |
| 2. ISIN :  | INE0AG901020   |
| 3. Face Value :  | Rs. 5/- each   |
| 4. Name of the Company :   | CEIGALL INDIA LIMITED  |
| 5. Registered Office Address :   | A-898 Tagore Nagar, Ludhiana,<br>Punjab, India, 141001               |
| 6. Correspondence Address :  | A-898 Tagore Nagar, Ludhiana,<br>Punjab, India, 141001               |
| 7. Telephone & Fax Nos. :  | Tel No: 0161- 4623666,   |
| 8. Email Address :   | secretarial@ceigall.com  |
| 9. Name of Stock Exchanges where the company's securities are listed : | a) Bombay Stock Exchange Ltd.<br>b) National Stock Exchange of India |



# P. S. DUA & ASSOCIATES

## COMPANY SECRETARIES

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424

E-Mail: cpspsdua@gmail.com

No. of shares	% of Total Issued Capital
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10. Issued Capital

174,204,861	100%
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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

20,707,235	11.89%
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13. Held in dematerialized form in CDSL

153,497,626	88.11%
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14. Physical

0	0.00%
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15. Total No. of shares (12+13+14)

174,204,861	100%
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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



**P. S. DUA & ASSOCIATES**  
**COMPANY SECRETARIES**

55F, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424  
E-Mail: cspsdua@gmail.com

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

NIL

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



**P. S. DUA & ASSOCIATES  
COMPANY SECRETARIES**

5SF, Sant Isher Singh Nagar, Pakhowal Road, Ludhiana - 141002 (Punjab), Tel. 0161-4623424

E-Mail: cpsdua@gmail.com

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: 17.01.2026**

**Place: Ludhiana**

**UDIN: F004552G003338146**

For P. S. Dua & Associates



(P.S. Dua)

**Practicing Company Secretary**

**(C. P. No: - 3934)**