



Date:08.04.2026

| | |
|---|---|
| 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 |
|---|---|

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

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 March 31, 2026.

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: 2026.04.08
16:13:55 +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

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 : 31st March 2026
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,
Punjab, India, 141001
6. Correspondence Address : A-898 Tagore Nagar, Ludhiana,
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.
b) National Stock Exchange of India



P. S. DUA & ASSOCIATES
COMPANY SECRETARIES

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

| 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

| | |
|------------|--------|
| 21,603,507 | 12.40% |
|------------|--------|

13. Held in dematerialized form in CDSL

| | |
|-------------|--------|
| 152,601,354 | 87.60% |
|-------------|--------|

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



P. S. DUA & ASSOCIATES

COMPANY SECRETARIES

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

E-Mail: cpspsdua@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

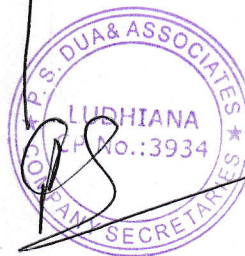
Ms. Megha Kainth
Company Secretary
Tel No- 0161- 4623666
Membership No. FCS-F7639

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: 07/04/2026
Place: Ludhiana

UDIN: F004552H000027058

For P. S. Dua & Associates

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