



Date:14.10.2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 Scrip Code: 544223 ISIN: INE0AG901020	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: INE0AG901020
---	---

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 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 September 30, 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: 2026.10.14
16:13:56 +05'30'

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

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 70, Institutional Area, Sector 32 Gurugram, Haryana – 122001

Tele/Fax : 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: cpspsdua@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 :

30th September 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: cpspsdua@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

23,499,256	13.49%
------------	--------

13. Held in dematerialized form in CDSL

150,705,605	86.51%
-------------	--------

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: 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

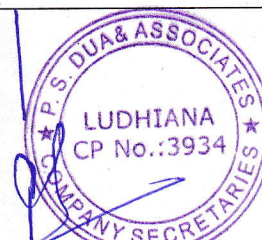
Ms. Megha Kainth
Company Secretary
Tel No- 0161- 4623666
Membership No. FCS-F7639

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. 7732/2026

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: cspstdua@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: 14/10/2026
Place: Ludhiana

UDIN: F004552H001854675

For P. S. Dua & Associates



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