



SABRIMALA
सबरी सबके लिए

Date: 19th July, 2025

To, Manager -Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	To, The Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Kolkata, West Bengal -700001
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Scrip Code: 540132,
ISIN: INE400R01018

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2025.

Dear Sir/ Ma'am,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2025. The report has been issued by M/s RSH & ASSOCIATES (Peer Reviewed Certificate No. 5475/2024), a Practicing Company Secretaries, from Delhi.

You are requested to kindly take the same on the record and acknowledge.

Thanking you

For Sabrimala Industries India Limited




CS Swati Goel ★
Company Secretary
Membership No. A33556

Place: New Delhi

SABRIMALA INDUSTRIES INDIA LIMITED

Regd. Office.: 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi - 110001

Website: www.sabrimala.co.in, E-mail: cs@sabrimala.co.in, Mob.: +91-8595956904

CIN: L74110DL1984PLC018467



RSH AND ASSOCIATES

COMPANY SECRETARIES



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

Date: July 8, 2025

TO,

THE BOARD OF DIRECTORS,
SABRIMALA INDUSTRIES INDIA LIMITED
109-A (FIRST FLOOR), SURYA KIRAN BUILDING,
19, KASTURBA GANDHI MARG, CONNAUGHT PLACE,
CENTRAL DELHI NEW DELHI 110001

We have examined the register of members and the Beneficial Ownership details as provided by SABRIMALA INDUSTRIES INDIA LIMITED ("the Company") bearing CIN: L74110DL1984PLC018467 and having registered office situated at 109-A (First Floor), Surya Kiran Building, 19, Kasturba Gandhi Marg, Connaught Place, Central Delhi New Delhi 110001

On the basis of the records shown and verified, information gathered, and explanation(s) furnished by the Company management to us, we hereby certify for the quarter ended on June 30, 2025 following details as stated herein below.

1.	For Quarter ended	June 30, 2025
2.	ISIN	INE400R01018
3.	FACE VALUE	EQUITY SHARES - RS. 10/-
4.	NAME OF THE COMPANY	SABRIMALA INDUSTRIES INDIA LIMITED
5.	REGISTERED OFFICE OF THE COMPANY	109-A (FIRST FLOOR) AT SURYA KIRAN BUILDING NEW DELHI 110001
6.	CORRESPONDENCE ADDRESS	109-A (FIRST FLOOR) AT SURYA KIRAN BUILDING NEW DELHI 110001
7.	TELEPHONE & FAX NOS	+91-8595956904
8.	EMAIL ADDRESS	cs@sabrimala.co.in
9.	NAME OF THE STOCK EXCHANGE WHERE THE COMPANY'S SECURITIES ARE LISTED	1. BSE limited 2. Calcutta Stock Exchange of India Ltd (CSE)
10.	ISSUED CAPITAL	EQUITY SHARES - 87,14,500 (SHARES OF RS. 10/- EACH)
11.	LISTED CAPITAL	EXCHANGE WISE AS PER COMPANY RECORDS)



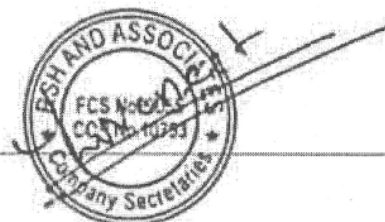
Head Office: 201, Second Floor, Park View Complex, Plot No. 48, Hasanpur I.P. Extension, Patparganj, Delhi-110092

E-mail: loveneet.cs@gmail.com, cshanda.associates@gmail.com, loveneet@lhacorp.in, Website: www.lhacorp.in

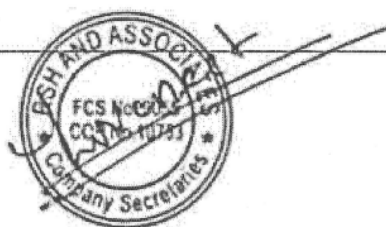
Loveneet Hauda Phone No. : 9818664478, Ph. (o) : 011-43035488

	NAME OF THE STOCK EXCHANGE	NUMBER OF SHARES	% OF TOTAL ISSUED CAP.
	NATIONAL STOCK EXCHANGE OF INDIA LIMITED(NSE)	NIL	NIL
	BOMBAY STOCK EXCHANGE LIMITED(BSE)	EQUITY SHARES – 87,14,500 (SHARES OF RS. 10/- EACH)	100
	CALCUTTA STOCK EXCHANGE (CSE)	EQUITY SHARES – 87,14,500 (SHARES OF RS. 10/- EACH)	100
		NUMBER OF SHARES	% OF TOTAL ISSUED CAP.
12.	HELD IN DEMATERIALIZED FORM IN CDSL	39,74,476	45.61%
13.	HELD IN DEMATERIALIZED FORM IN NSDL	45,27,024	51.95%
14.	PHYSICAL	2,13,000	2.44%
15.	TOTAL NO. OF SHARES (12+13+14)	87,14,500	100

16.	REASONS FOR DIFFERENCE IF ANY, BETWEEN (10 &11), (10&15), (11&15):	N.A.														
17.	CERTIFYING THE DETAILS OF CHANGES IN SHARE CAPITAL DURING THE HALF YEAR UNDER CONSIDERATION AS PER TABLE BELOW:															
	<table border="1"> <thead> <tr> <th>PARTICULARS</th> <th>NO. OF SHARES</th> <th>APPLIED / NOT APPLIED FOR LISTING</th> <th>LISTED ON STOCK EXCHANGES (SPECIFY NAMES)</th> <th>WHETHER INTIMATED TO CDSL</th> <th>WHETHER INTIMATED TO NSDL</th> <th>IN-PRIN. APPR. PENDING FOR SE (SPECIFY NAMES)</th> </tr> </thead> <tbody> <tr> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> <td>NIL</td> </tr> </tbody> </table>	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)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
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)										
NIL	NIL	NIL	NIL	NIL	NIL	NIL										
	*** 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 UPTO WHICH DATE	YES														
19.	REFERENCE OF PREVIOUS HALF YEAR 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 HALF YEAR? 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	NIL	NIL	NIL
	PENDING FOR MORE THAN 21 DAYS	NIL	NIL	NIL
22.	NAME, TELEPHONE & FAX NO. OF THE COMPLIANCE OFFICER OF THE CO.		Ms. Swati Goel (Membership No. ACS-33556) Mobile No. +91-9873133060 Email-ID: cs@sabrimala.co.in	
23.	NAME, ADDRESS, TEL. & FAX NO., REGN. NO. OF THE SECRETARIAL AUDITOR		<p>CS Loveneet Handa</p> <p>C.P. NO. 10753</p> <p>"RSH AND ASSOCIATES" (Company Secretaries)</p> <p>201, Second Floor, Park View Complex, Plot No. 48 Hasanpur, I. P. Extension., Patparganj, Delhi-110092</p> <p>TELE: - 011-43035488</p>	
24.	APPOINTMENT OF COMMON AGENCY FOR SHARE REGISTRY WORK IF YES (NAME & ADDRESS)		<p>Skyline Financials Private Limited</p> <p>D 153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi, 110020</p>	



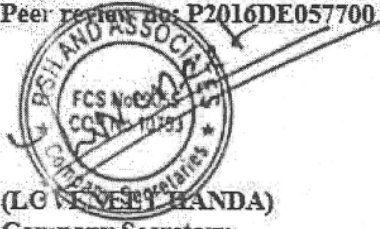
25.	ANY OTHER DETAIL THAT THE AUDITOR MAY LIKE TO PROVIDE. (E.G. BIFR COMPANY, DELISTING FROM SE, COMPANY CHANGED ITS NAME ETC.)	NOT APPLICABLE
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Note: On 17th June 2025, the Company appointed Ms. Swati Goel (Membership No. ACS-33556) as the Company Secretary and Compliance Officer. The appointment was made in compliance with the applicable provisions of the Companies Act, 2013 and SEBI Regulations. The necessary intimation pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was submitted to the Stock Exchange(s) on the same day.

For M/S RSH & ASSOCIATES

Company Secretaries (Peer Reviewed Certificate No. 5475/2024)

Peer review no: P2016DE057700



(LGN VESTY BANDA)

Company Secretary

Partner

C.P. No.: 10753, Membership No.: 9055

UDIN: F009055G000737200

DATE: 08.07.2025

PLACE: Delhi