October 28, 2026

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Security ID: ASHNI
Security Code: 541702

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026:

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

This is for your information and records.

Yours faithfully,
For, Ashnisha Industries Limited

ASHOK CHINUBHAI SHAH

Digitally signed by ASHOK CHINUBHAI SHAH
DN: c=IN, o=Personal, title=0121, pseudonym=1F48659FE25ACB02733D8109AAE6E139, 2.5.4.20=ae2786014b4c104861 23e6caa6e1f3316b18c318d5a88fbd9bec0bea8d602325, postalCode=380007, st=Gujarat, serialNumber=F764002C4DD3D67F3DC5C9C86D8F8F0E79A42F9559BE89642138 3BAEE19B4277, cn=ASHOK CHINUBHAI SHAH
Date: 2026.10.28 14:20:57 +05'30'

Ashok C. Shah
Managing Director
DIN: 02467830

Encl: As above

Chintan K. Patel
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors,
Ashnisha Industries Limited

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Ashnisha Industries Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **M/s. Purva Sharegistry (India) Pvt. Ltd.** for issuing this certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify the following in respect of the quarter ended on **30th September, 2026.**

1	For Quarter Ended	:	30th September, 2026
2	ISIN	:	INE694W01024
3	Face Value	:	Re. 1/-
4	Name of the Company	:	Ashnisha Industries Limited
5	Registered Office Address	:	Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad – 380058.
6	Correspondence Address	:	Corporate House-2, Anam-2, Iscon Ambli BRTS Road, Nr. Vakil Saheb Bridge, Ambli, Ahmedabad – 380058.
7	Telephone & Fax Nos	:	Telefax : 091 6358028107
8	Email address	:	ashnishalimited@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed	:	BSE

			Number of shares	**% of Total Issued Cap**
10	Issued Capital	:	265125000	100.00
11	Listed Capital (Exchange-wise)	:	265125000	100.00
	(as per company records)	:		
12	Held in dematerialised form in CDSL	:	205442022	77.49
13	Held in dematerialised form in NSDL	:	58216158	21.96
14	Physical	:	1466820	0.55
15	Total No. of shares (12+13+14)	:	265125000	100.00

16, Aarasuri Society, Nr. Vyasvadi, Opp. Bhavsar Hostel, Nava Vadaj, Ahmedabad – 380013.
M: 09824141067 email: cschintanpatel@gmail.com

Chintan K. Patel ★ C.P. No. 11959 ★ Company Secretaries

16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	:	NA

17	Certifying the details 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 Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-prin. appr. pending for SE (Specify Names)**
-	-	-	-	-	-	-	-

*** 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 quarter with regards to excess dematerialised shares, if any.	:	Not Applicable

20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable

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	--------	--------	--------
	Pending for more than 21 days	--------	--------	--------

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mrs. Payal Punit Pandya, Mem. No. A34657, Company Secretary & Compliance Officer, Tel : 091 6358028107

23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	:	Chintan K. Patel, Practicing Company Secretary, Mem. No. A31987, COP 11959, Address: 16, Aarasuri Society, Nava Vadaj, Ahmedabad 380013.

24	Appointment of common agency for share registry work if yes (name & address)	:	Purva Sharegistry (India) Pvt. Ltd. No. – 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai - 400 011.

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Chintan K. Patel * C.P. No. 11959 * Company Secretaries

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

Chintan K. Patel * C.P. No. 11959 * Company Secretaries

Place : Ahmedabad
Date : October 27, 2026

Chintan K. Patel
Practicing Company Secretary
UDIN: A031987H002039916
Mem. No. A31987, COP: 11959
PR no. 2175/2022

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