

February 17, 2026

To,  
The Manager, Listing  
NSE Limited  
Exchange Plaza, C-1, Block -G  
India

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit for the Quarter ended on 30th June, 2025.**

With regard to above please find enclosed herewith Reconciliation of Share Capital Audit as issued by M/s. Patawari & Associates, Company Secretaries, Ahmedabad for the Quarter ended as on 30th June, 2025.

You are requested to kindly find the above in order and take the same on your record.

Thanking You,

Faithfully Yours,

**FOR, SHRENİK LIMITED**

Rishit  
Shrenik  
Vimawala

Digitally signed by Rishit  
Shrenik Vimawala  
DN: cn=Rishit Shrenik  
Vimawala, o=Shrenik Limited  
Reason: I am the author of  
this document  
Location:  
Date: 2026.02.17  
10:33:40Z.30



**RISHIT SHRENİK VIMAWALA**  
**WHOLE-TIME DIRECTOR**  
**DIN NO.:03474249**

**ENCL: As Above**



# PATAWARI & ASSOCIATES

## COMPANY SECRETARIES

HO : B-706, Titanium Business Park, Nr. Under Bridge, Makarba Gam Road, Ahmedabad-380051  
M.: 7878568970, 9408222852 E-mail : sourabh9389@gmail.com, patawariandassociates@gmail.com

To,  
The Board of Directors  
SHRENIK LIMITED

17<sup>th</sup> February, 2026

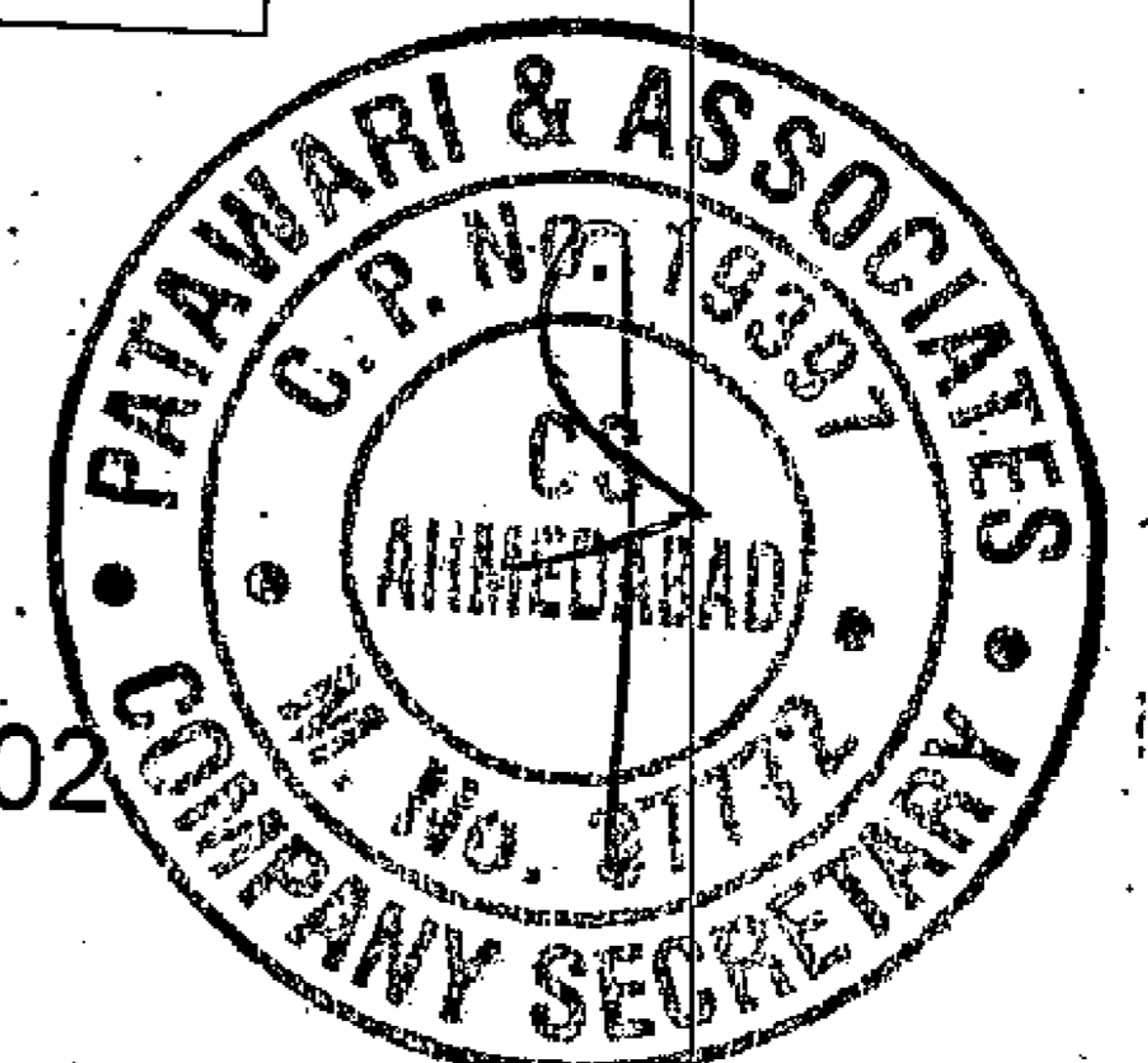
B-1710, West Gate, Nr. Ymca Club, S.G. Highway,  
Makarba, S A C, Ahmedabad, Gujarat, India, 380051

### RECONCILIATION OF SHARE CAPITAL AUDIT

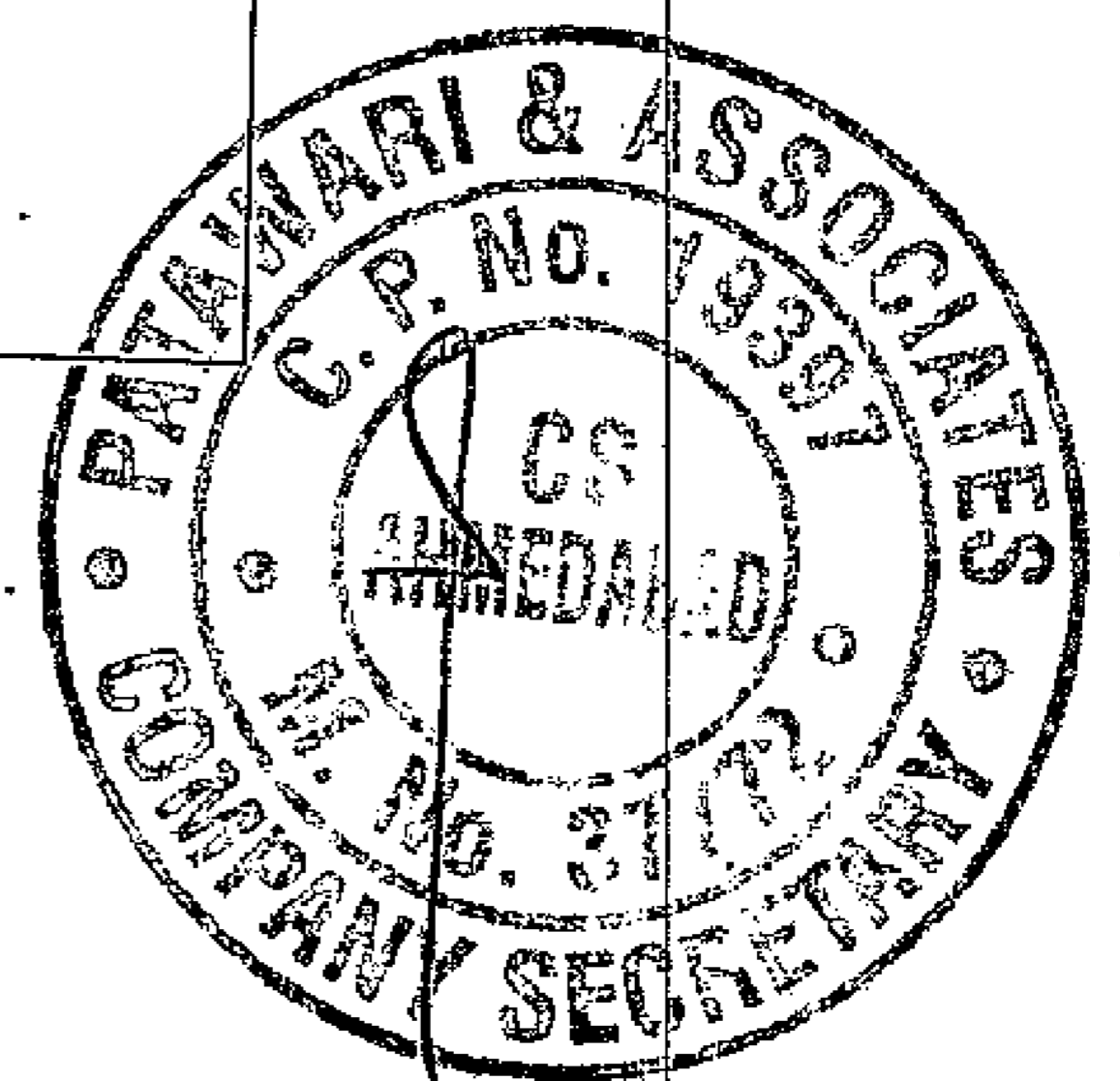
I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **SHRENIK LIMITED** having its registered office at B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba, S A C, Ahmedabad, Gujarat, India, 380051 for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **30<sup>th</sup> June, 2025** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, Demat carried out and pending Demat status and other details are as under:

|    |                           |   |
|----|---------------------------|---|
| 1. | For the quarter ended     | June 30, 2025   |
| 2. | ISIN                      | INE632X01030  |
| 3. | Face Value                | Rs. 1/- Per Share   |
| 4. | Name of Company           | SHRENIK LIMITED   |
| 5. | Registered office address | B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba, S A C, Ahmedabad, Gujarat, India, 380051 |
| 6. | Correspondence address    | - As Above -  |
| 7. | Telephone & fax no.       | Tel No: +91-7600074695  |
| 8. | Email Address             | cs@shrenik.co.in  |
| 9. | Name of Stock Exchanges   | NSE Limited   |

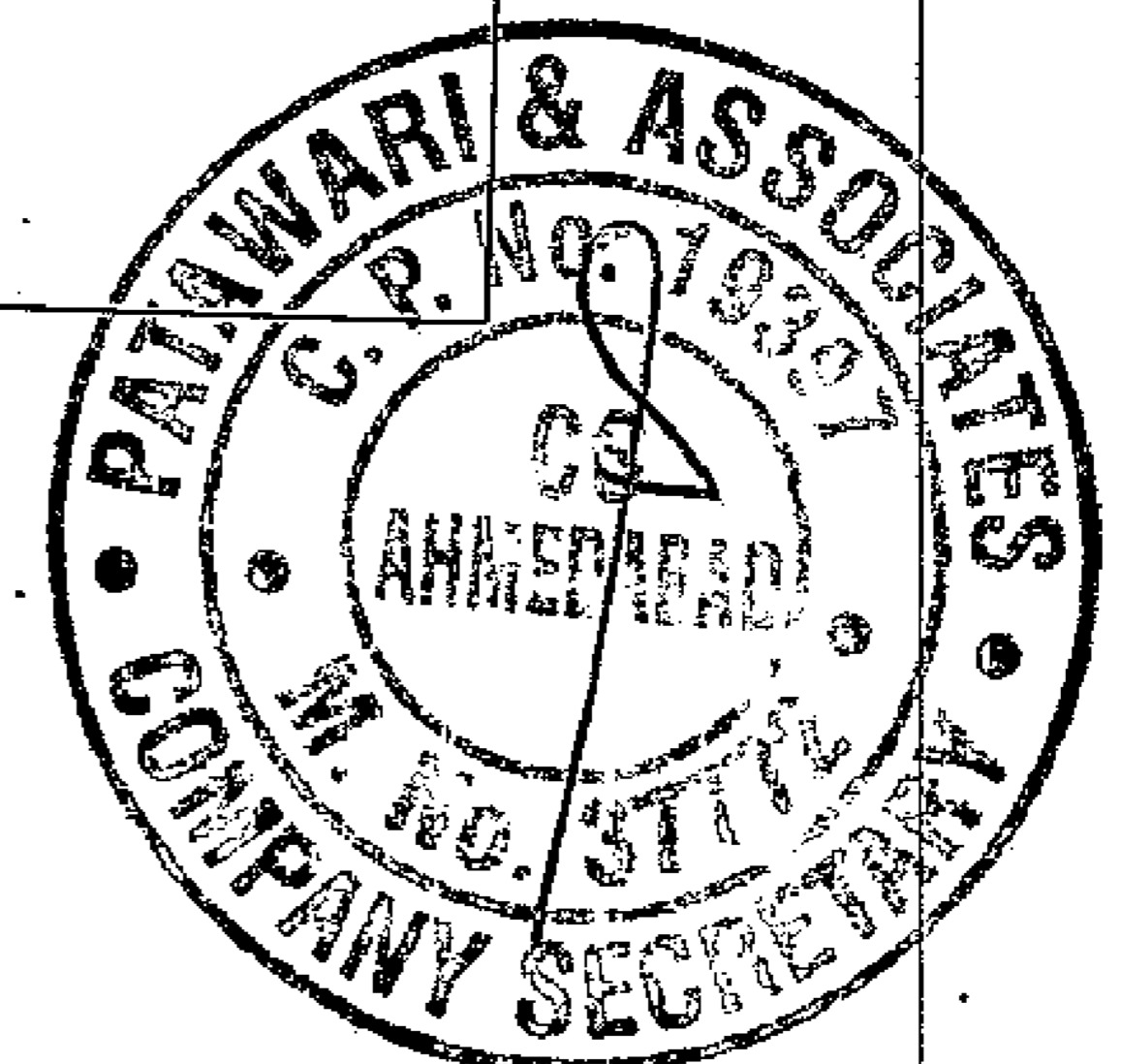
Branch : 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002



|             | where the securities are listed   |  |                           |                           |                           |                                   |
|-------------|---|--|---------------------------|---------------------------|---------------------------|-----------------------------------|
| 10          | Issued capital ( As no. of Shares )   | 61,20,00,000 (Sixty One Crores Twenty Lacs Equity Shares Only) |                           |                           |                           |                                   |
| 11          | Listed Capital (Exchange wise) ( As no. of Shares   | 61,20,00,000 (Sixty One Crores Twenty Lacs Equity Shares Only) |                           |                           |                           |                                   |
| 12          | Held in dematerialized form in CDSL   | No. of Shares  | % of Issued Capital       |                           |                           |                                   |
|             |   | 480546915  | 78.52                     |                           |                           |                                   |
| 13          | Held in dematerialized form in NSDL   | 131453075  | 21.48                     |                           |                           |                                   |
| 14          | Physical  | 10   | 0                         |                           |                           |                                   |
| 15          | Total No. of shares (12+13+14)  | 612000000  | 100                       |                           |                           |                                   |
| 16          | Total No. of Security holders as on end of the Quarter  | 156088   |                           |                           |                           |                                   |
| 17          | Reasons for difference in any between (10 &11), (10 &15), (11 & 15)   | Not Applicable   |                           |                           |                           |                                   |
| 18          | Certifying the details of changes in share capital during the quarter under consideration as per table below: | Not Applicable   |                           |                           |                           |                                   |
| Particulars | No. of shares   | Applied / not applied for listing                              | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In Prin. Appro x. pendi ng for SE |
| N.A.        | N.A.  | N.A.   | N.A.                      | N.A.                      | N.A.                      | N.A.                              |
| 19          | Register of Members is updated  | Yes updated till the end of quarter.                           |                           |                           |                           |                                   |
| 19A         | If not updated upto which date  | N.A.   |                           |                           |                           |                                   |



|                               |  |  |              |                   |
|-------------------------------|--|--|--------------|-------------------|
| 20                            | Reference to previous quarter with regard to excess dematerialized shares if any   | N.A.   |              |                   |
| 21                            | Has the company resolved the matter mentioned in point no.19 above in the current quarter if not reason why                                      | N.A.   |              |                   |
| 22                            | Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay. | N.A.   |              |                   |
| Total no of demat requests    |  | No of requests   | No of shares | Reasons for delay |
| Confirmed after 21 days       |  | N.A.   | N.A.         | N.A.              |
| Pending for more than 21 days |  | N.A.   | N.A.         | N.A.              |
| 23                            | Name, Telephone and Fax No. of the Compliance Officers of the Co.  | KRISHNA PRAKASH PATEL<br>Mobile No.: 9099659653<br>ACS-A66462  |              |                   |
| 24                            | Name, Address, Tel and Fax No., Regn. No. of the Certifying  | M/s. Patawari & Associates<br>Sourabh Patawari<br>B-706.Titanium Business Park, Near<br>Makarba Underbridge, Makarbam<br>Ahmedabad-380051, Gujarat India |              |                   |



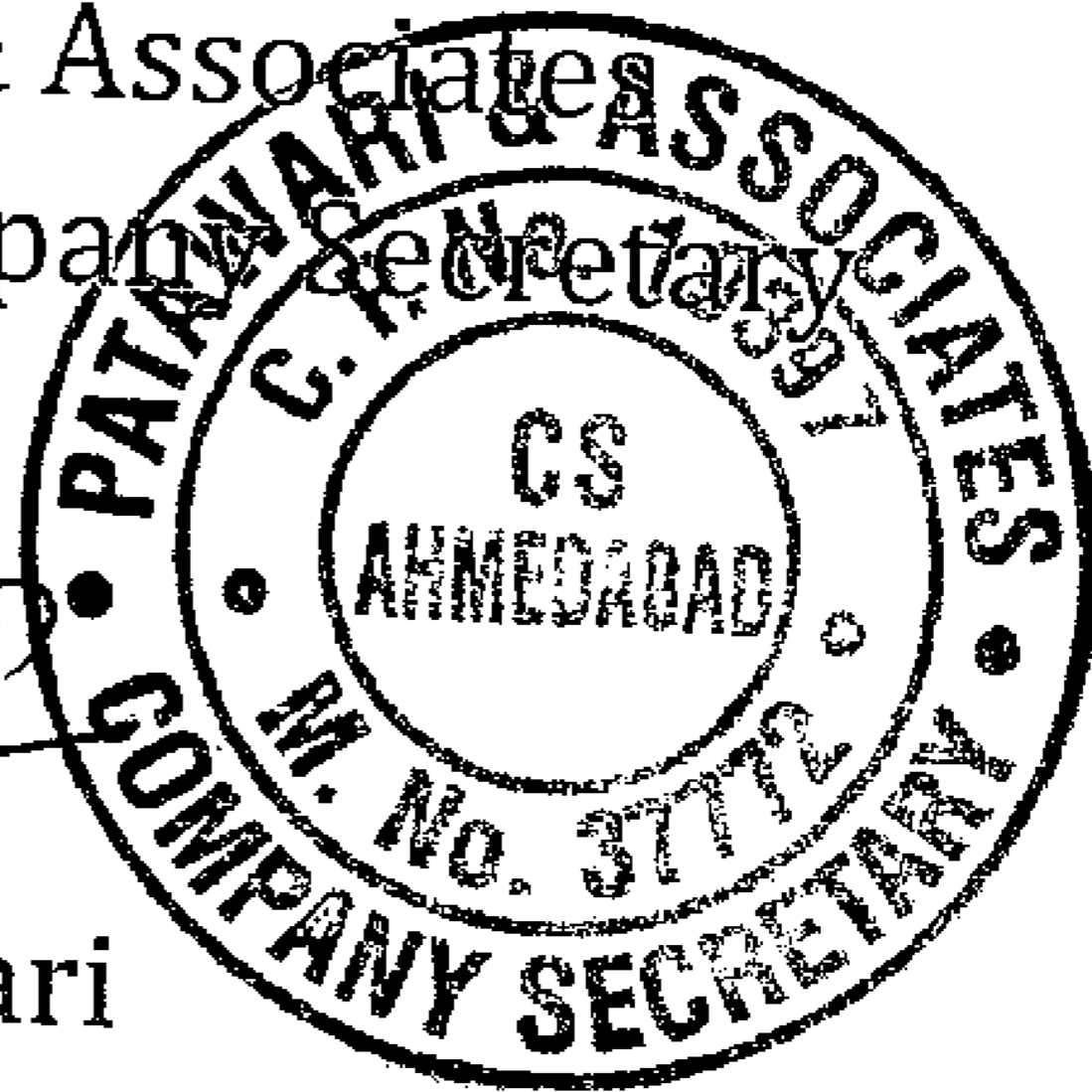
|    |  |   |
|----|--|---|
|    | Company Secretary  | Patawariandassociates@gmail.com<br>Mobile No.: 7878568970   |
| 25 | Appointment of common agency for share register work (if yes name and address) | MUFG Intime India Private Limited<br>C-101, Embassy 247, L.B.S. Marg,<br>Vikhroli (West), Mumbai -400083.   |
| 26 | Any other details that the auditor may like to provide                         | <b>Delay in Filing</b><br>The Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025 has been filed with the Stock Exchange(s) on 17 <sup>th</sup> February, 2026. The delay of 201 days occurred due to inadvertent oversight. The Company has informed the Stock Exchange(s) and necessary steps have been taken to ensure timely compliance in future. |

Date: 17/02/2026

Place: Ahmedabad

For, Patawari & Associates  
Practicing Company Secretary

*[Handwritten Signature]*



Sourabh Patawari

ACS: 37772

COP: 19397

UDIN: A037772G003950835