



WESTGATE COMPLEX, B BLOCK :
1710, 17th FLOOR, BESIDE YMCA CLUB,
MAKARBA, AHMEDABAD
www.shrenikltd.com
e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

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 31st December, 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 31stDecember, 2025.

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

Thanking You,

Faithfully Yours,

FOR, SHRENIK LIMITED

Rishit
Shrenik
Vimawala

Digitally signed by Rishit
Shrenik Vimawala
DN: cn=Rishit Shrenik
Vimawala, c=IN
o=Personal
Reason: I am the author of
this document
Location:
Date: 2026.02.17
13:12:05.30



RISHIT SHRENIK 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

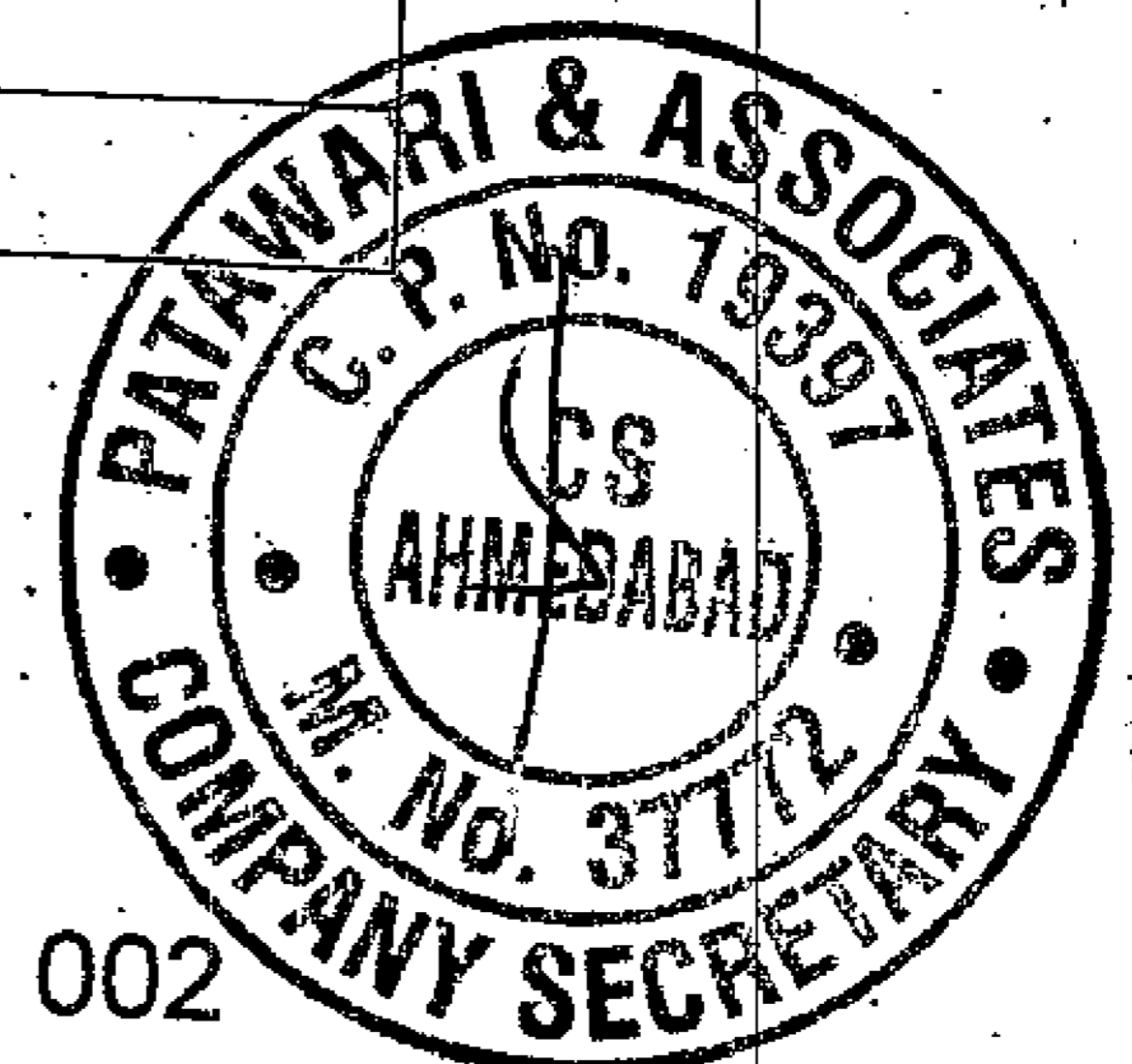
To,
The Board of Directors
SHRENIK LIMITED
B-1710, West Gate, Nr. Ymca Club, S.G. Highway,
Makarba, S A C, Ahmedabad, Gujarat, India, 380051

17th February, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT

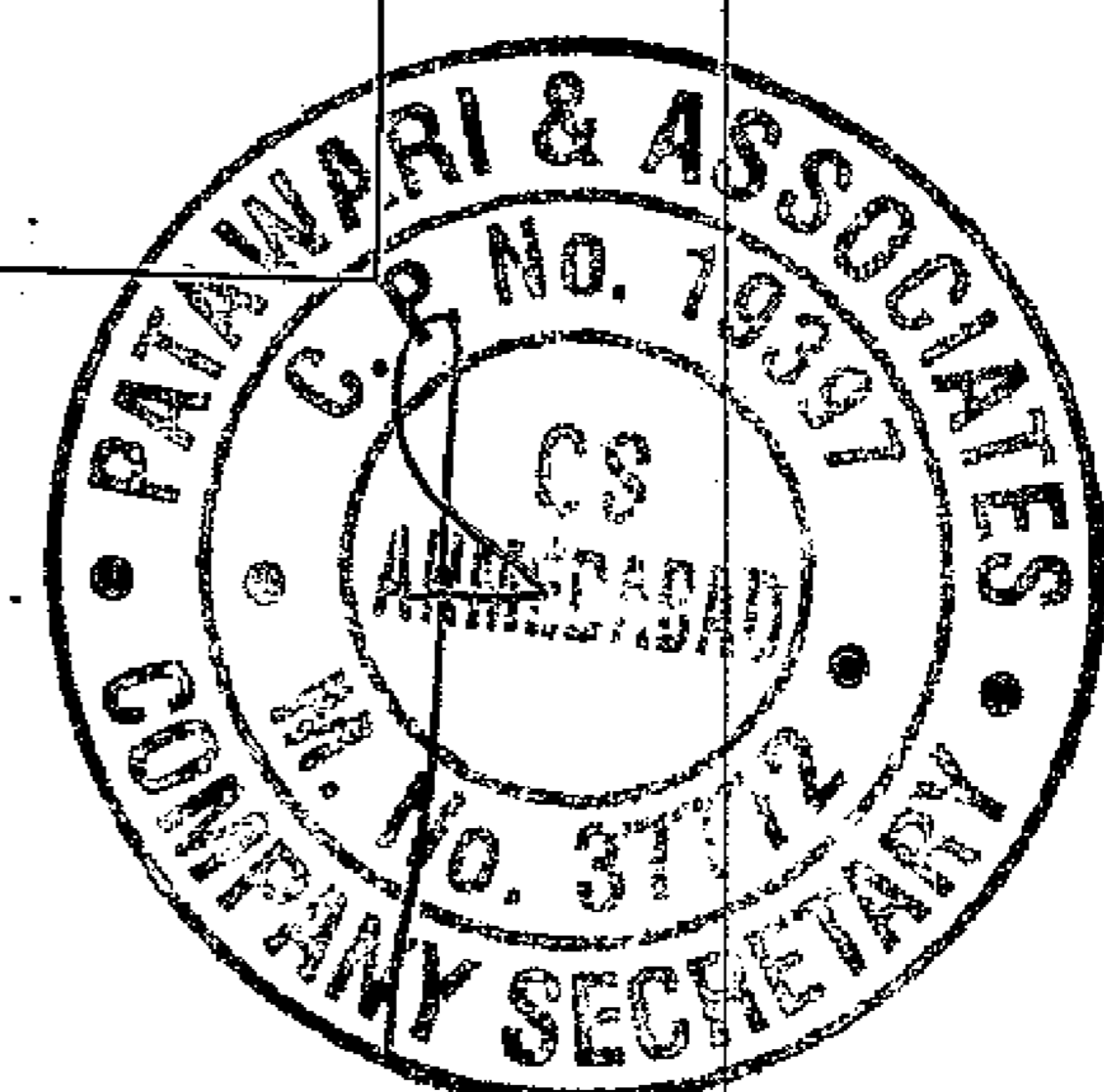
I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by **SHRENIK LIMITED** having its registered office at B-1710, West Gate, Nr. Ymca Club, S.G. Highway, Makarba, S A C, Ahmedabad, Gujarat, India, 380051 for issuing Certificate, in accordance 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 **31st December, 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	December 31, 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

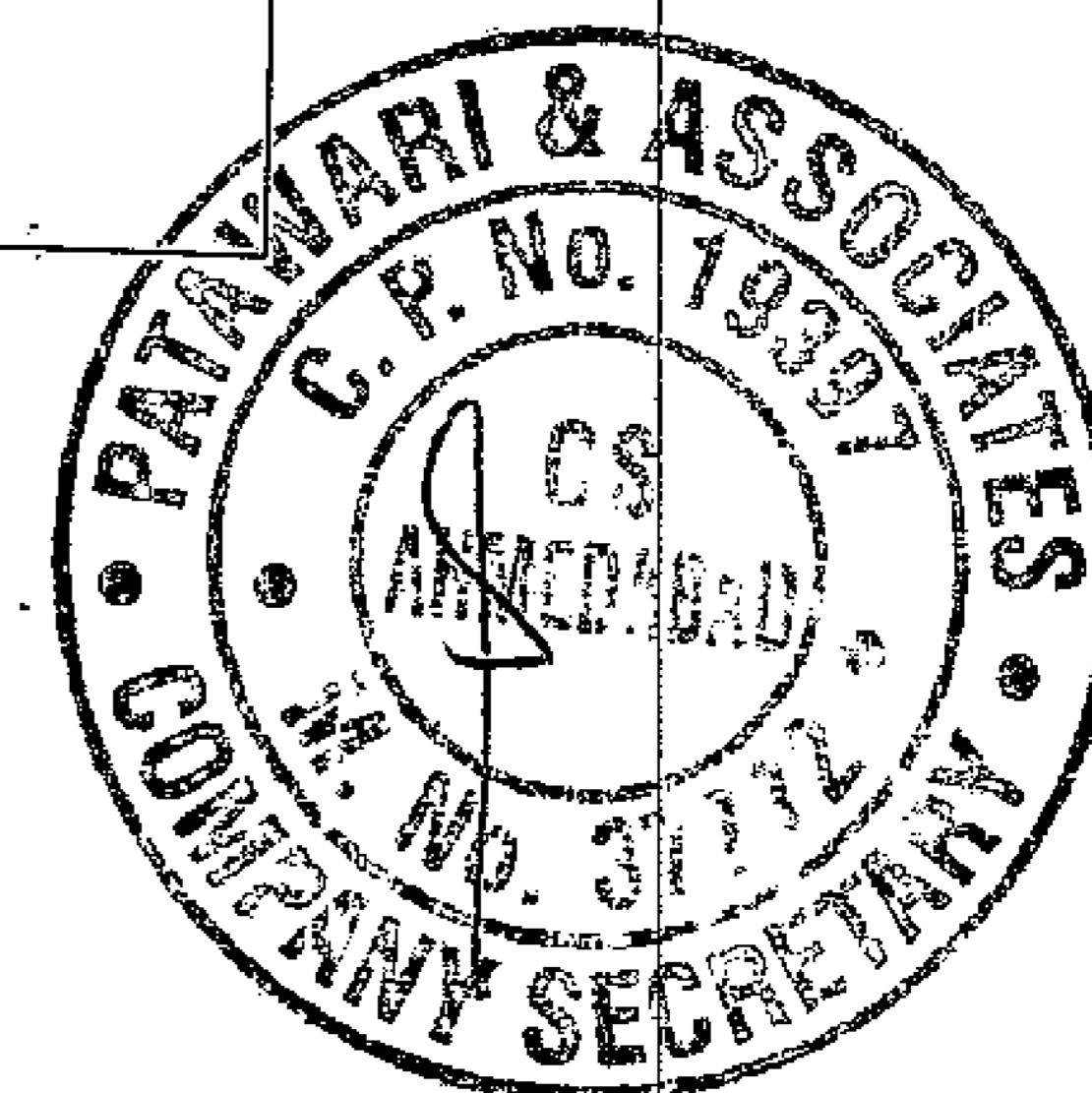


Branch : 564, New Cloth Market, Opp. Raipur Gate, Ahmedabad-380 002

	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			
		488109174	79.76			
13	Held in dematerialized form in NSDL	123890816	20.24			
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	152385				
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.	N.A. (As company has not appointed Company secretary during this Quarter)		
24	Name, Address, Tel and Fax No., Regn. No. of the Certifying	M/s. Patawari & Associates Sourabh Patawari B-706 Titanium Business Park, Near Makarba Underbridge, Makarbam Ahmedabad-380051, Gujarat India		



	Company Secretary	Patawariandassociates@gmail.com Office No.: 07946008370
25	Appointment of common agency for share register work (if yes name and address)	MUFG Intime India Private Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai -400083.
26	Any other details that the auditor may like to provide	Delay in Filing The Reconciliation of Share Capital Audit Report for the quarter ended 31 st December, 2025 has been filed with the Stock Exchange(s) on 17 th February, 2026. The delay of 18 days occurred due to inadvertent oversight and No Compliance officer was appointed during that period. 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


Sourabh Patawari

ACS: 37772

COP: 19397

UDIN: A037772G003951517

