

SAPTARISHI AGRO INDUSTRIES LIMITED

Regd. Office: Padalam Sugar Factory Road, Pazhayanoor

Post, Chengalpattu District, Tamilnadu- 603 308.

|| www.saptarishiagro.com || Saptarishi121@gmail.com

|| CIN: L15499TN1992PLC022192 I

II Contact No. 079-40306965 II



Date: 25.07.2025

To,
The General Manager,
Corporate Relationship Department,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

SECURITY CODE: 519238 | SECURITY ID: SPTRSHI | ISIN: INE233P01017

Dear Sir/Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report under Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018

In compliance with the provisions of Regulation- 76 of SEBI (Depositories and Participants) Regulation, 2018, we submit herewith reconciliation of share capital audit report issued by practicing Company Secretary for the quarter ended on 30th June, 2025.

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For, **Saptarishi Agro Industries Limited,**

Priyanka Tripathi
(Company Secretary &
Compliance Officer)
Membership No.: A29454

Encl.: As above

**Corporate Office: 902-903, 9th Floor, Times Square Arcade, Ravija Plaza, Thaltej - Shilaj Road,
Thaltej, Ahmedabad, Gujarat, India, 380059**

**CHIRAG SHAH & ASSOCIATES**

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

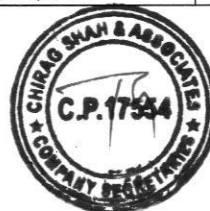
Ph.: 079-40020304, 6358790040/41/42

E-mail : info@chiragshahassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 76/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **Saptarishi Agro Industries Limited** as maintained by its Registrar and Transfer Agents M/s Cameo Corporate Services Ltd in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	30.06.2025	
2	ISIN	:	INE233P01017	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	Saptarishi Agro Industries Limited	
5	Registered Office Address	:	Padalam Sugar Factory Road, Pazhayanoor Post, Chengalpattu District, Chennai, Tamil Nadu, 600308	
6	Correspondence Address	:	902-903, 9 th Floor, Times Square Arcade, Thaltej - Shilaj Road, Thaltej, Ahmedabad - 380059	
7	Telephone & Fax Nos.	:	Phone: 079-40306965/66	
8	E-mail Address	:	Saptarishi121@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	:	1) BSE Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	34,022,042	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	34,022,042	100.00
12	Held in dematerialized form in CDSL	:	2,50,21,385	73.55
13	Held in dematerialized form in NSDL	:	43,62,400	12.82
14	Physical	:	46,38,257	13.63
15	Total No. of Shares (12+13+14)	:	34,022,042	100.00

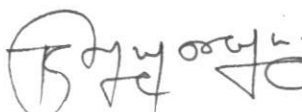


16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)			:	Nil		
17	Details of changes in share capital during the quarter under consideration as per table below:						
Particulars		No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
Not Applicable							
18	Register of Members is updated (Yes/No) if not, updated-up to which date			:	Yes		
19	Reference of previous quarter with regards to excess dematerialized 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	Mention 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 Compliance Officer of the Company	:	Ms. Priyanka Tripathi Company Secretary & Compliance Officer Phone: 079-40306965/66
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	CS RAIMEEN MARADIYA Chirag Shah & Associates Practising Company Secretary 1213-14, Ganesh Glory, Nr. Jagatpur Crossing, Besides Ganesh Genesis, Off. S.G. Highway, Ahmedabad-382481 Tele: 079-40020304 M. No. FCS 11283 C.P. No. 17554
24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s Cameo Corporate Services Ltd Subramanian Building No. 1, Club House Road, Chennai 600 002 - India.
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	:	Nil

For, CHIRAG SHAH & ASSOCIATES



CS Raimeen Maradiya
(PARTNER)



M. NO. : - F11283

C. P. NO. : - 17554

PLACE : - AHMEDABAD

DATE : - 23.07.2025

UDIN : - F011283G000847602

PEER REVIEW CER. NO. 6543/2025