



NUREN LODAYA & ASSOCIATES Phone Number: 7021113226
COMPANY SECRETARY Email: csnuren@gmail.com
(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, West, Mumbai 400080

To,

Board of Directors

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai City, Mumbai, Maharashtra, India, 400052

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED ON 31st December, 2025

This is to certify that, as per the information given to me by the Company, the issued and the paid up share capital of SANMITRA COMMERCIAL LIMITED having CIN No. L22209MH1985PLC034963 is 49,77,25,000 equity shares of Re.10/- each.

Further, I have been informed by the Company that their Registrar Purva Sharegistry (India) Pvt. Ltd, Mumbai, has furnished the following information as required under Regulation 76 of The SEBI (Depository & Participants) Regulation, 2018.

1.	Report for Quarter Ended	31 st December, 2025	
2.	ISIN	INE896J01014	
3.	Face Value	Re.10/-each	
4.	Name of Company	SANMITRA COMMERCIAL LIMITED	
5.	Registered Office Address	13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai City, Maharashtra, 400052	
6.	Correspondence Address	13, Prem Niwas 652, Dr. Ambedkar Road, Khar west, Mumbai City, Maharashtra, 400052.	
7.	Telephone and Fax No.	Tel No.: 022-22821087	
8.	Email Address	sanmitracommercial@ymail.com	
9.	Name of Stock Exchange where the Company's Securities are listed :	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	4,97,72,500	
11.	Listed Capital (Exchange Wise) Bombay Stock Exchange	4,97,72,500	100%

12.	Held in dematerialised form in CDSL	4,47,94,150	89.99
13.	Held in dematerialised form in NSDL	49,57,650	9.96
14.	Physical	20,700	0.04
15.	Total No. of Shares (12+13+14)	4,97,72,500	100%
16.	Reason for difference in 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:



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Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchange (Specify name)	Whether intimated To CDSL	Whether Intimated to NSDL	In-principal approval Pending for Stock Exchange(s) (Specify Name)
Preferential Issue	4,86,72,500	Yes	BSE	Yes	Yes	No

18.	Register of Members is Updated (Yes / No)	Yes
	If not, updated up to which date	-

19. Reference of previous quarter with regard to excess dematerialized shares, if any: N.A.

20. Has the Company resolved the matter mentioned in Point No.19 above, in the Current quarter? if not reason why?: N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay.

Total No. demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22	Name, Telephone & Fax No. of Compliance Officer of the Company	NEHA KULKARNI Membership No. A55632 Telephone No. 022-22821087
23	Name, Address, Telephone & Fax No. Regn. no. of the CA/CS	Nuren Lodaya Practicing Company Secretary B 403, Pranav Commercial Plaza, MG Road, Mulund West, Mumbai 400080 Tel : +91 7021113226 Email: csnuren@gmail.com COP: 24248 ACS: 60128 Peer Review No. 5666/2024
24	Appointment of Common Agency for share registry work (if yes, name and address)	PURVA SHAREGISTRY (INDIA) PVT. LTD Add: 9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG. OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 400 011 Tel +91 22 49614132/31998810 Mail: SUPPORT@PURVASHARE.COM

25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.): NA



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For Nuren Lodaya & Associates Company Secretaries



Nuren Lodaya
ACS No: A60128
CP No: 24248
UDIN: A060128G003587960
PR No. 5666/2024
Place: Mumbai
Date: 15/01/2026