



AASTHA SPINTEX LIMITED

Formerly known as Aastha Spintex Private Limited

CIN: L17120GJ2013PLC076361

Registered Office: SURVEY NO 1441 1442 1448/1 1449 1450/2 P2 & 1443/P2, HALVAD

MALIYA HIGH WAY,

SURENDRA NAGAR, HALVAD, GUJARAT-363330, INDIA

<https://www.aasthaspintex.com>

Email ID: aastha.spintex@gmail.com

Mobile: +91 9825192333

Date: October 27th, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544808

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra (East), Mumbai – 400 051
Symbol: AASTHA

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2026

Dear Sir/Madam,

With reference to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, and relevant circulars issued by SEBI in this regard, Vijay Boliya & Associates, Having Membership Number A68332 and COP - 28740 has undertaken the Reconciliation of Share Capital with respect to Equity Shares of the Company for the quarter ended 30th September, 2026 and has issued a Report to us in this regard

We are enclosing a copy of the said Report dated 26th October, 2026. We request you to take the same on record.

Thanking you,

Yours faithfully,

For Aastha Spintex Limited

DIVYANG
JASHVANT
BHAI PATEL
Digitally signed
by DIVYANG
JASHVANTBHAI
PATEL
Date: 2026.10.27
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Divyang Jashvantbhai Patel

Chairman and Director



To,
AASTHA SPINTEX LIMITED
Survey No. 1441 1442 1448/1 1449 1450/2,
P2 & 1443/P2, Halvad Maliya Highway,
Halvad, Surendranagar, Halvad, Gujarat, India, 363330

Dear Madam(s), Sir(s),

I have examined the relevant books, registers, forms, documents and papers produced electronically before us by **AASTHA SPINTEX LIMITED** ('the Company') and its Registrars and Transfer Agent (RTA), **Bigshare Services Pvt. Ltd.**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2026	
2.	ISIN:	INE2FMX01012, fully paid-up Equity Shares ('Ordinary Shares')	
3.	Face Value:	Re.10/- per Equity Share,	
4.	Name of the Company:	AASTHA SPINTEX LIMITED	
5.	Registered Office Address:	Survey No. 1441 1442 1448/1 1449 1450/2, P2 & 1443/P2, Halvad Maliya Highway, Halvad, Surendranagar, Halvad, Gujarat, India, 363330	
6.	Correspondence Address:	Survey No. 1441 1442 1448/1 1449 1450/2, P2 & 1443/P2, Halvad Maliya Highway, Halvad, Surendranagar, Halvad, Gujarat, India, 363330	
7.	Telephone Nos.: Fax Nos.:	+91 9825192333	
8.	Email Address:	Aastha.spintex@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited (BSE) National Stock Exchange of India Ltd (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	8,82,84,380	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)	8,82,84,380	100.00
12.	Held in dematerialized form in CDSL	2,19,16,760	24.83
13.	Held in dematerialized form in NSDL	6,63,67,620	75.17
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	8,82,84,380	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	-	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:



Vijay Boliya & Associates
Company Secretaries

CS Vijay Boliya
B.B.A., ACS

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. Approval Pending for SE (Specify Names)
Bonus Issue: Allotment of 4,41,42,190 Bonus Equity Shares of Rs.10/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Rs.10/- each for every 1 existing Equity Shares of Rs.10/-	4,41,42,190	Applied and Listed	BSE & NSE	Yes	Yes	In-principal approval was received.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
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 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	NA	NA
Pending for more than 21 days	NIL	NA	NA

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	TUSHAR DHIRUBHAI DEVERA Survey No. 1441 1442 1448/1 1449 1450/2, P2 & 1443/P2, Halvad Maliya Highway, Halvad, Surendranagar, Halvad, Gujarat, India, 363330 Mo. No. +91 9825192333 Membership No.: 44508 Email ID: cs@aasthaspintex.com
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Vijay Boliya & Associates
Company Secretaries

CS Vijay Boliya
B.B.A., ACS

23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Vijay Amrabhai Boliya Vijay Boliya & Associates (Unique Code: S2026GJ1067000) Old Jinpara, Behind Middle School, Limbdi-363421, Surendranagar, Gujarat, India Mem.A68332 COP: 28740 M: 9624937431 Mail id: csoffice.vba@gmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd (SEBI Registration no. INR000001385) A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navrangpura, 380009, India. Mail id: info@bigshareonline.com Phone: + 91-22-6263 8200
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-

**FOR, VIJAY BOLIYA AND ASSOCIATES
COMPANY SECRETARIES**

BOLIYA
VIJAY
AMRABHAI

Digitally signed
by BOLIYA VIJAY
AMRABHAI
Date: 2026.10.26
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VIJAY BOLIYA
M'SHIP NO: A68332
COP NO.: 28740
Peer Review: 8286/2026

DATE: 26/10/2026
PLACE: AHMEDABAD
UDIN: A068332H002023219