

Head Office

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January 06, 2026

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai - 400 051
Trading Symbol: CARYSIL

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report

With reference to the above and Press Release No. PR-03/2003 dated 2nd January, 2003 issued by the Securities and Exchange Board of India (SEBI), we are enclosing herewith the Certificate from P.C.Shah & Co., Practicing Company Secretaries in respect of Reconciliation of Share Capital Audit held in Depositories and in Physical form with the issued/listed capital for the quarter ended December 31, 2025. The Reconciliation of Share Capital Audit Report is submitted under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,

For **CARYSIL LIMITED**

REENA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

Regd. Office:

A-702, 7th Floor,
Kanakia Wall Street, Chakala
Andheri Kurla Road,
Andheri (East), Mumbai - 400093.
Ph.: +91 022 41902000
CIN: L26914MH1987PLC042283

P. C. Shah & Co.

Company Secretaries

Punit Pradip Shah

B. Com, ACS

Reconciliation of Share Capital Audit Report
(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

1 For Quarter Ended	31 December, 2025
2 ISIN :	INE482D01024
3 Face Value :	Rs. 2/- each
4 Name of the Company	CARYSIL LIMITED
5 Registered Office Address	A-702, 7th Floor, Kanakia Wall Street, Chakala, Andheri Kurla Road, Andheri (East), Mumbai - 400 093
6 Correspondence Address	SAME AS ABOVE
7 Telephone & Fax Nos.	Tel. No. 4190 2000
8 Email Address	cs.al@carysil.com
9 Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Ltd. & BSE Limited

		Number of Shares	% of Total Issued Cap.
10 Issued Capital		2,84,42,606	100.00
11 Listed Capital (Exchange - wise)	NSE	2,84,42,606	100.00
Listed Capital (Exchange - wise)	BSE	2,84,42,606	100.00
(as per company records)			

12 Held in dematerialised form in CDSL	57,81,308	20.33
13 Held in dematerialised form in NSDL	2,23,71,098	78.65
14 Physical	2,90,200	1.02

15 Total No. of Shares (12+13+14)	2,84,42,606	100.00
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16 Reasons for difference if any, between (10&11), (10&15), (11&15)	NOT APPLICABLE
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17 Certifying the 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-prin. appr. pending for SE (Specify Names)
NOT APPLICABLE						

*** 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	

19 Reference of previous quarter with regard to excess dematerialised shares, if any,	NIL
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P. C. Shah & Co.

Company Secretaries
Punit Pradip Shah
B. Com, ACS

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

NIL

21 Mentioned 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	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Reena Shah
Company Secretary (Mem. No. A31568)
Tel. No.022 4190 2000

23 Name, Address, Tel. & Fax No., Regn. No. of certifying CA / CS

M/s. P. C. Shah & Co.,
(Practising Company Secretary)
218, Veena Chambers, 21, Dalal Street, Fort,
Mumbai - 400 001.
ACS No. 20536; CP: 7506
Tel: 022 2267 5812 Mob. No. 9833579079

24 Appointment of common agency for share registry work

if yes (name & address) YES

M/s. BIGSHARE SERVICES PVT. LTD.
Office No. S6-2, 6th Floor, Pinnacle Business
Park, Next to Ahura Centre, Mahakali Caves
Road, Andheri (East), Mumbai - 400 093

25 Any other detail that the CA / CS may like to provide. (e.g. BIFR company, delisting from SE, name change etc.)
Nil

For P. C. Shah & Co.
Practising Company Secretaries
Unique ICSI ID No: S2023MH955400

Punit P. Shah

Punit P. Shah
Proprietor
ACS No: A20536; COP No: 7506
UDIN: A020536G003145581
Peer Review: 6844/2025



Date: 6th January, 2026
Place: Mumbai