

**January 07, 2025**

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrp 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 2<sup>nd</sup> January, 2003 issued by the Securities and Exchange Board of India (SEBI), we are enclosing herewith the Certificate from M/s 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, 2024. 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

**P. C. Shah & Co.**  
*Company Secretaries*  
 (Formerly known as 'P. P. Shah & Co.')

**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, 2024
2 ISIN :	INE482D01024
3 Face Value :	Rs. 2/- each
4 Name of the Company	CARYSIL LIMITED (Formerly known as Acrysil 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	BSE Limited & National Stock Exchange of India Ltd.

		Number of Shares	% of Total Issued Cap.
10 Issued Capital		2,84,15,606	100.00
11 Listed Capital (Exchange - wise)	NSE	2,84,15,606	100.00
Listed Capital (Exchange - wise)	BSE	2,84,15,606	100.00

(as per company records)

12 Held in dematerialised form in CDSL	53,29,930	18.76
13 Held in dematerialised form in NSDL	2,26,35,071	79.66
14 Physical	4,50,605	1.58
15 Total No. of Shares (12+13+14)	2,84,15,606	100.00

16 Reasons for difference if any, between (10&11), (10&15), (11&15)  
 NOT APPLICABLE

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)  
 If not, updated upto which date

YES

19 Reference of previous quarter with regard to excess dematerialised shares, if any,

NIL

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 request	No. of shares	Reason for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



**P. C. Shah & Co.**  
Company Secretaries  
(Formerly known as 'P. P. Shah & Co.')

**Punit Pradip Shah**

B. Com, ACS

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.)

For P. C. Shah & Co.  
Practising Company Secretaries  
(Formerly known as 'M/s. P. P. Shah & Co.,')  
Unique ICSI ID No: S2023MH955400

*Punit P. Shah*

**Punit P. Shah**  
Proprietor  
ACS No: A20536; COP No: 7506  
UDIN: A020536F003590454  
Peer Review: 666/2020



Date: 6th January, 2025  
Place: Mumbai