



19<sup>th</sup> January, 2026

<p>The Listing Department <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department <b>Bombay Stock Exchange Limited</b> 25<sup>th</sup> Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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**Sub: Quarterly Reconciliation of Share Capital Audit Report (Quarter ended 31<sup>st</sup> December, 2025)**

Dear Sirs,

We enclose herewith the quarterly Reconciliation of Share Capital Audit Report for quarter ended 31<sup>st</sup> December, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

This is for your information and records.

Thanking You,

Yours Faithfully,  
For Anmol India Limited

PARABH JOT KAUR  
Digitally signed  
by PARABHJOT  
KAUR  
Date: 2026.01.19  
10:46:51 +05'30'

Parabhjot Kaur  
Company Secretary & Compliance Officer  
M. No. A26715

Encl.: As Above

**REGD. OFFICE :**  
IInd Floor, 2/43, B-Block,  
Aggar Nagar, Ludhiana  
Punjab-141001  
Ph.: 0161-4503400

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Kapurthala, Punjab-144601  
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# HARSH GOYAL & ASSOCIATES

## C O M P A N Y S E C R E T A R I E S

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA - 141001  
Ph : 0161-4634630, Mob. : +91-98140-09461, E-mail : harshgoyalcs@gmail.com

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31.12.2025

1	For Quarter Ended	31.12.2025	
2	ISIN	INE02AR01019	
3	Face Value	Re. 10.00	
4	Name of the Company	ANMOL INDIA LIMITED	
5	Registered Office Address	2/43, 2 <sup>ND</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001	
6	Correspondence Address	2/43, 2 <sup>ND</sup> Floor, Block B, Aggar Nagar, Ludhiana, Punjab- 141001	
7	Telephone & Fax No.	+91 7031127031	
8	E-Mail Address	anmol.india.limited@gmail.com	
9	Name of the Stock Exchanges where the Company's securities are listed	1. Bombay Stock Exchange Limited (BSE) 2. National Stock Exchange Limited(NSE)	
		Number of Share	% of Total Subscribed
10	Subscribed Capital	56914150	100%
11	Listed Capital (Exchange- wise) (as per company records)	56914150	100%
12	Held in dematerialised form in CDSL	48971029	86.04%
13	Held in dematerialised form in NSDL	7943121	13.96%
14	Physical	0	0 %
15	Total No. of shares (12+13+14)	56914150	100%
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:-  
There was no change in the Share capital during the quarter under report.

Particular	No. of Shares	Applied/ Not Applied for Listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Name)
Rights	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Bonus	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Preferential Issue	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ESOPs	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Amalgamation	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Conversion	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Buyback	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Capital Reduction	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Forfeiture	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18.	Register of Members is updated (Yes/No)	YES
	If No, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialised 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. 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 Request	No. of Requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms Parabhjot Kaur	TEL:- 0161-4503400 Mobile no. 7031127031
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s Harsh Goyal & Associates, C.S. Address:- 1 <sup>ST</sup> & 4 <sup>TH</sup> floor, Noble Enclave, Bhairwala Chowk, Ferozepur Road, Ludhiana-141001	C. P. No. 2802 TEL: 0161-4634630
24.	Appointment of Common Agency for share registry work	Bigshare Services Pvt. Ltd. Regd office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri Mumbai-400072	
25.	Any other detail that the Auditor may like to provide :	NIL	

Place: Ludhiana  
Dated:16-01-2026

UDIN: F003314G003313236

For Harsh Goyal & Associates  
Company Secretaries



Harsh Kumar Goyal  
(Proprietor)  
FCS 3314

C.P. 2802

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