



**YOUR PARTNER
BEYOND PRODUCTS**

October 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sirs,

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith "Reconciliation of Share Capital Audit Report", issued by M/s Oswal Sunil & Company, Chartered Accountants for the quarter ended September 30, 2026.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Digitally signed by
Lata Rani Pawa
Date: 2026.10.22
17:59:26 +05'30'

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

cs@elinindia.com

Encl: As Above



ELIN ELECTRONICS LIMITED

CIN : L29304DL1982PLC428372

New Delhi

Registered & Corporate Office :
4771, Bharat Ram Road,
23 Daryaganj,
New Delhi-110002

☎ 011-43000400

Ghaziabad

C-142, 143, 144, 144/1, 144/2
Bulandshahar Road
Industrial Area, Site No. 1
Ghaziabad (U.P.) - 201009

☎ 0120-2701519

Goa

L-84, Verna Industrial
Estate Verna, Salcete
Goa-403722

☎ 08326690939

Baddi

Village-Belikhol,
Tehsil-Nalagarh,
District:Solani,
Himachal Pradesh-174101

☎ 9816036987

Bhiwadi

C-2, C-3 & C5-C6
Elcina Manufacturing
Cluster SPL-1, Salarpur
Industrial Area Bhiwadi,
District: Alwar
Rajasthan-301019



To
Elin Electronics Limited
4771, Bharat Ram Road, 23,
Daryaganj, New Delhi-110002

Dear Sir(s)/Madam(s),

We have examined the relevant records for Elin Electronics Limited ('the Company') as maintained & certified by its Registrar and Transfer Agent (RTA), KFin Technologies Limited, in respect of Reconciliation of Share Capital Audit in accordance with the circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India and in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018. 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

RECONCILIATION OF SHARE CAPITAL AUDIT							
1	For the Quarter ended			30 th September, 2026			
2	ISIN			INE050401020			
3	Face Value			Rs.5 per share			
4	Name of the Company			ELIN ELECTRONICS LIMITED (CIN: L29304DL1982PLC428372)			
5	Registered Office Address			4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002			
6	Correspondence Address			4771, Bharat Ram Road, 23, Daryaganj, New Delhi-110002			
7	Telephone No.			011-43000400			
8	Email Address			rkc@elinindia.com			
9	Name of the Stock Exchanges where the Company's securities are listed			BSE Limited (BSE) National Stock Exchange of India Limited (NSE)			
				Number of Shares		% of Total Issued capital	
10	Issued Capital			4,97,09,220		100%	
11	Listed capital (Exchange value)			4,97,09,220		100%	
12	Held in dematerialized form in CDSL			1,09,97,285		22.12%	
13	Held in dematerialized form in NSDL			3,87,10,933		77.87 %	
14	Physical			1,002		0.002%	
15	Total No. of Shares (12+13+14)			4,97,09,220		100%	
16	Total No. of security holders as on end of the quarter					51975	
17	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)			No difference			
18	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 principal approval pending for SE (Specify Name)
	No	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify)						



19	Register for Members is updated (yes/ No) If not updated upto which date	Yes
20	Reference of Previous quarter with regards to excess dematerialized shares, if any	N.A.
21	Has the company resolved the matter mentioned in point no. 19 above in the current qtr? If not, reason why?	N.A.
22	Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reason of delay	
	Total No. of demat requests	No. of requests
	Confirmed after 21 days	Nil
	Pending beyond 21 days but accepted within 30 days	Nil
	Rejected after 21 days	Nil
23	Name, Telephone No. of the Compliance Officer of the Company	Lata Rani Pawa, Company Secretary and Compliance Officer Membership No.: A30540 Ph: +91(011) 43000406 cs@elinindia.com
24	Name, Address, Tel. No. Regn. of the Auditor	Nishant Bhansali, Chartered Accountant Oswal Sunil & Co., Chartered Accountants oswalsunil.co@gmail.com Ph. No. : (011) 43060999 Mobile: 9958544177 71, Daryaganj, Delhi-110002 Membership No. : Fellow 532900, Firm Registration No: 016520N Peer Review No. :012988
25	Appointment of common agency for share registry work. If yes, give name & address	KFin Technologies Limited Selenium Tower B, Plot No 31 and 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi - 500 032, Telangana SEBI Regn. No. INR000000221 Phone : +91 40 6716 2222 Email Id : einward.ris@kfintech.com Website : www.kfintech.com
26	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc)	Nil

For Oswal Sunil & Company

Chartered Accountants

Firm Regn. No. : 016520N

Nishant Bhansali

Partner

M. No.: 532900

UDIN: 26532900IONFHS1806

Date: 21/10/2026

Place: New Delhi