

Date: 29th January 2026

To,
The Manager
National Stock Exchange of India Limited ("NSE"),
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai – 400 051.
NSE Symbol: MPEL
ISIN: INE0U4H01011

Subject: Reconciliation of Share Capital Audit Report for first quarter ended December 31, 2025.

Dea Sir/Madam,

We enclose herewith Reconciliation of Share Capital Audit Report for the first quarter ended December 31, 2025 pursuant to Regulation of 76 (1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to kindly take the same on records.

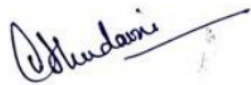
Thanking You,

Your Sincerely,

Thanking you.

Yours faithfully,

FOR MANAS POLYMERS AND ENERGIES LIMITED



Vineet Bhaduria
Managing Director
DIN: 01145562





Manas Polymers and Energies Ltd.

Plot No. 3, Baraghata Industrial Area,
Jhansi Road, Gwalior (M.P.)
Mob.: 7509441000

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

1.	For quarter ended	:	31 st December 2025	
2.	ISIN	:	INE0U4H01011	
3.	Face Value	:	10	
4.	Name of the Company	:	MANAS POLYMERS AND ENERGIES LIMITED	
5.	Registered office address	:	PLOT NO.3, BARAGHATA INDUSTRIAL AREA, JHANSI ROAD LASHKAR GIRD GWALIOR MADHYAPRDESH GWALIOR 474001.	
6.	Correspondence address	:	PLOT NO.3, BARAGHATA INDUSTRIAL AREA, JHANSI ROAD LASHKAR GIRD GWALIOR MADHYAPRDESH GWALIOR 474001.	
7.	Telephone and Fax Nos.	:	+917509441000	
8.	E-mail address	:	admin@manaspolymer.com	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	01. NSE- EMERGE	
10.	Issued Capital	:	No of shares	% of Total Issued Capital
			7776000	100
11.	Listed Capital as per Company Records	:	7776000	100
12.	Held in Dematerialized form in CDSL	:	6977500	89.73
13.	Held in Dematerialized form in NSDL	:	798500	10.27
14.	Physical	:	0	0
15.	Total no. of Shares (12 + 13 + 14)	:	7776000	100



16.	Reasons for difference, if any, between a. (10 & 11) and (10 & 15) b. (11 & 15)	:	NA			
		:	NA			
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 Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from Stock Exchange(s) (Specify names)
NA	NA	NA	NA	NA	NA	NA
*** 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, up to which date	:	NA			
19.	Reference of previous quarter with regards to excess dematerialized 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?	:	NA			
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 Reason for delay			
	Confirmed after 21 days	NIL	NIL NA			
	Pending for more than 21 days	NIL	NIL NA			
22.	Name, telephone and fax no. of the Compliance Officer of the Company:	:	Ankita Chopra ACS-66441 7509441000			



23.	Name, address, telephone, fax no. and Registration no. of the Auditor	:	Vishnu Kant Kabra Partner S S R V & Associates Membership No- 403437. 022-47818886
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	:	Yes Purva Sharegistry India Pvt Ltd. Unit no. 9, Shiv Shakti Ind. Estt J.R. Boricha Marg, Lower Parel (E) Mumbai 400 011
25.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NIL

For S S R V & Associates
Chartered Accountants
Firm Reg. No.: 135901W

Vishnu Kant Kabra



Vishnu Kant Kabra
Partner

Membership No.: 403437

Place: Mumbai

Date: 28th January, 2026

UDIN: 26403437RIIQDF9032