



## **NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A, WOODBURN PARK, KOLKATA - 700 020  
PHONE : 2280 1950 (5 Lines) Fax : +91 33 2287 8995

24.04.2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No: C/1, G Block,  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Symbol: NDGL**

**Sub: Reconciliation of Share Capital Audit Report for the quarter and year ended 31<sup>st</sup> March, 2026**

Dear Sir / Ma'am,

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report dated 9<sup>th</sup> April 2026, received from M Shahnawaz & Associates, Company Secretaries for the quarter and year ended 31<sup>st</sup> March, 2026.

This is for your information and record.

Thanking You.

Yours faithfully,  
**For Naga Dhunseri Group Limited**

*Sakshi Agarwal.*

**Sakshi Agarwal**  
**Company Secretary & Compliance Officer**



Encl: As Above



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2026	
2.	ISIN	INE756C01015	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	Naga Dhunseri Group Limited	
5.	Registered Office Address	Dhunseri House, 4A Woodburn Park Kolkata-700020	
6.	Correspondence Address	Dhunseri House, 4A Woodburn Park Kolkata-700020	
7.	Telephone & Fax Nos.	Tel No.: 91 33 22801950 (5 lines) Fax No.: 913322878995	
8.	E-mail address	mail@nagadhunserigroup.com	
9.	Names of the Stock Exchanges where the Company's securities are listed*	The National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	10,00,000	-
11.	Listed Capital The National Stock Exchange of India Limited	10,00,000	100.00
12.	Held in dematerialised form in CDSL	70,711	7.07
13.	Held in dematerialised form in NSDL	9,05,088	90.51
14.	Physical	24,201	2.42

15. Total No. of shares (12+13+14) | 10,00,000 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 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-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- 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)

18. Register of Members is updated (Yes / No) | Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
21. Mention 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 Shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. | Ms. Sakshi Agarwal  
Company Secretary & Compliance Officer  
Tel No.: 91 33 22801950 (5 lines)  
Fax No.: 913322878995  
E mail: mail@nagadhunserigroup.com
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Md. Shahnawaz  
M Shahnawaz & Associates  
Chitrakoot Building, 4<sup>th</sup> Floor, Room No. 45,  
230 A, A J C Bose Road, Kolkata-700020  
Tel No.: 91 33 3584 8874  
Mobile: 9831338937  
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s. Maheshwari Datamatics Pvt. Ltd.  
23, R.N. Mukherjee Road, 5th Floor  
Kolkata- 700001  
Tel No.: 91 33 2243 5029 / 2248 2248  
Email: mdpldc@yahoo.com  
Website: www.mdpl.in
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

Date: April 9, 2026  
Place: Kolkata

**For M Shahnawaz & Associates**  
Company Secretaries  
Firm Regn. No.: S2015WB331500

MD  
SHAHNA  
WAZ

Digitally signed  
by MD  
SHAHNAWAZ  
Date: 2026.04.09  
13:50:25 +05'30'

**CS Md. Shahnawaz**  
(Proprietor)  
ACS No. 21427  
C.P. No: 15076  
Peer Review Regn No. 6376/2025  
UDIN: A021427H000051182