

NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area, Nagpur 440 008, Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 06.04.2026

To,

National Stock Exchange of India Ltd. (NSE Ltd)

Exchange Plaza, 05th Floor,

Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - NGIL

BSE Limited

Listing / Compliance Department,

Phiroze jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

BSE Scrip Code: -541418

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.

Please find enclosed the Reconciliation of Share Capital Audit Certificate received from the practicing professional as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 31st March 2026.

You are requested to take the note of same on your records.

Yours truly,

For Nakoda Group of Industries Limited

Jayesh Choudhary

Whole time Director

DIN:02426233

Rachana A. Daga
B. Com., F.C.S.

R. A. Daga & Co.
Company Secretaries
Daga Mansion,
17/2, Tikekar Road,
Dhantoli, Nagpur
Pin: 440012
E-mail:- csradaga@yahoo.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To

Dear Sirs,

NAKODA GROUP OF INDUSTRIES LIMITED
239, South Old Bagadganj, Small Factory Area,
Nagpur-440008 MH

1.	For Quarter ended	31 st March 2026	
2.	ISIN	INE236Y01012	
3.	Face Value	Rs. 10 per share	
4.	Name of the Company	NAKODA GROUP OF INDUSTRIES LIMITED	
5.	Registered Office Address	239, South Old Bagadganj, Small Factory Area Nagpur MH 440008	
6.	Correspondence Address	239, South Old Bagadganj, Small Factory Area Nagpur MH 440008	
7.	Telephone No	0712 2778824	
	Fax No:	0712 0000000	
8.	E-mail address	cs@nakodas.com	
9.	Name of the stock exchanges where the securities of the Company are listed	BSE Limited and NSE Limited Main Board	
		Number of Shares	% of total issued capital
10.	Issued capital	17538052	100
11.	Listed capital	17538052	100
12.	Held in Dematerialized form in CDSL	10269516	58.56
13.	Held in Dematerialized form in NSDL	7268536	41.44
14.	Physical	0	0
15.	Total No of Shares (12+13+14)	17538052	100
16.	Reasons for differences, if any, between (10 & 11), (10 & 15), (11 & 15)	NA	NA



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I have examined the relevant books, registers, forms, documents and papers produced before me by **NAKODA GROUP OF INDUSTRIES LIMITED** ("the Company") and its Registrars and Share transfer Agents, Bigshare Services Pvt. Ltd. in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated 31st December, 2002 as amended. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I Certify the following:

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)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOP's Amalgamation, Conversion, Buyback, Capital reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19	Reference to 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?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.



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E-mail:- csradaga@yahoo.in

22	Name, Telephone No & Fax No. of the Compliance Officer of the Company.	Aditya Vinod Kokil , +91-712 2778824
23	Name, Address Telephone No. Reg. No. of the CA/CS	Mrs. Rachana Anand Daga R.A. Daga & Co., Company Secretaries Daga Mansion, 17/2 Tikekar Road, Dhantoli Nagpur-440012 Tel no: 0712 - 2461971 Mem. No.:- F5522, CP NO.:-5073
24	Appointment of Common Agency for share registry work (if yes, name and address)	Bigshare Services Pvt Ltd Address:S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East Mumbai-400093 Tel.: 022 62638200 Fax: 022 62638299 Email: info@bigshareonline.com Website:- www.bigshareonline.com SEBI Reg. No: - INR000001385
25	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc)	—

DATE : 04/04/2026
PLACE : NAGPUR

FOR R.A. DAGA & CO.
COMPANY SECRETARIES




RACHANA DAGA
PROPRIETOR
MEMBERSHIP NO.: F5522
C.P. NO.: 5073
PR NO.- 1568/2021
UDIN: F005522H000016247