



21<sup>st</sup> April 2025

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G-Block,  
Bandra Kurla Complex, Bandra (East), Mumbai  
400051

**Scrip Code: 523025**

**Scrip Symbol: SAFARI**

**Sub: Reconciliation of Share Capital Audit Certificate for the quarter ended 31<sup>st</sup> March 2025**

Dear Sir/ Madam,

In accordance with the provisions of Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith is Reconciliation of Share Capital Audit Certificate for the quarter ended 31<sup>st</sup> March 2025.

We request you to take the same on your records.

For **SAFARI INDUSTRIES (INDIA) LIMITED**

**Rameez Shaikh**

Company Secretary

*Encl: As above*

To,  
The Board of Directors,  
**SAFARI INDUSTRIES (INDIA) LIMITED**  
302-303, A Wing, The Qube, CTS No. 1498,  
A/2 M.V. Road, Marol, Andheri (E),  
Mumbai - 400059

**Sub.: Reconciliation of Share Capital Audit Report**

Dear Sir/ Madam,

We are issuing this Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2025 in favour of **SAFARI INDUSTRIES (INDIA) LIMITED** ("Company"), in terms of the provisions of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("said report").

1	For Quarter Ended	<b>March 31, 2025</b>	
2	ISIN	INE429E01023	
3	Face Value	Rs. 2/-	
4	Name of the Company	<b>SAFARI INDUSTRIES (INDIA) LIMITED</b>	
5	Registered Office Address	302-303, A Wing, The Qube, CTS No. 1498, A/2 M.V. Road, Marol, Andheri (E), Mumbai - 400059	
6	Correspondence Address	As above	
7	Telephone & Fax Nos.	Tel. No. +91-22-4038 1888 Fax No. +91-22-4038 1850	
8	Email Address and website	Email Address: <a href="mailto:investor@safari.in">investor@safari.in</a> Website: <a href="http://www.safaribags.com">www.safaribags.com</a>	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10	Issued Capital	4,88,86,544	100.00
11	Listed Capital (Exchange-wise)	BSE	4,88,86,544
		NSE	4,88,86,544
12	Held in dematerialized form in CDSL	69,18,629	14.15
13	Held in dematerialized form in NSDL	4,18,62,160	85.63
14	Physical	1,05,755	0.22
15	Total No. of shares (12+13+14)	<b>4,88,86,544</b>	<b>100.00</b>



16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	N.A.					
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. Approval Pending for SE (Specify Names)
	Equity Shares allotted against Employee Stock Appreciation Rights (ESAR) exercised on February 04, 2025	549	Listing approval letter dated February 10, 2025 (BSE & NSE)	BSE & NSE	Yes	Yes	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) If not, updated upto which date	Yes					
19	Reference of previous quarter with regard 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	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 request	No. of request	No. of shares	Reasons for delay			
	Confirmed after 21 Days	Nil	N.A.	N.A.			
	Pending for more than 21 days	Nil	N.A.	N.A.			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Rameez Shaikh Tel. No. +91-22-40381888 Email: <a href="mailto:investor@safari.in">investor@safari.in</a>					



23	Name, Address, Tel. & Fax No., Registration no. of the Auditor	<b>M/s. Dilip Bharadiya &amp; Associates</b> Firm Registration Number: P2005MH091600 434, 4 <sup>th</sup> Floor, Neo Corporate Plaza, Opp. Kapol Bhawan, Kanchpada, Malad (West), Mumbai - 400064 Email: <a href="mailto:dilipbcs@gmail.com">dilipbcs@gmail.com</a> / <a href="mailto:dilip@csdilip.com">dilip@csdilip.com</a> Contact: +91 9820290360; +91 2228883756 FCS No. 7956, CP No. 6740
24	Appointment of common agency for share registry work If yes (name & address)	<b>Adroit Corporate Services Private Limited</b> 18-20, Jaferbhoy Industrial Estate, 1 <sup>st</sup> Floor, Makwana Road, Marol Naka, Mumbai 400059 SEBI Registration Number: INR000002227; Email: <a href="mailto:info@adroitcorporate.com">info@adroitcorporate.com</a> Tel. No.: +91-22-42270400; Website: <a href="http://www.adroitcorporate.com">www.adroitcorporate.com</a>
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchanges, Company changed its name etc.)	During the quarter ended March 31, 2025 the Company has received the approvals from BSE & NSE Limited dated February 10, 2025 for listing of 549 Equity Shares allotted on exercise of ESARs on February 04, 2025.

For DILIP BHARADIYA & ASSOCIATES  
Company Secretaries

**DILIP BHARADIYA**  
Partner  
FCS No. 7956, C.P. No. 6740  
UDIN: F007956G000163639



Place: Mumbai  
Date: April 21, 2025