



**SATI POLY PLAST LIMITED**

(Formerly Known as Sati Poly Plast Private Limited)

**CIN:** U82920BR1999PLC008904

**Registered office:** D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,  
Marwari Tola Lane, Bhagalpur-812002(Bihar)

**Corporate Office:** Unit IS 1801, Urbtech Trade Center, Sector-132, Noida-201304 (U.P)

**E-mail ID:** satipolyplast1@gmail.com, **Website:** [www.satipolyplast.in](http://www.satipolyplast.in) **Contact No.:** 9811511189

Date: October 26, 2025

To,  
The Manager, Capital Market (Listing)  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E) Mumbai – 400051

**Symbol: SATIPOLY**

**ISIN: INE0RPM01017**

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

This is for your information and records.

Thanking you,  
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain  
Company Secretary & Compliance Officer



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

S.No.	Particulars	Details				
1	For Quarter ended	30 <sup>th</sup> September, 2025				
2	ISIN	INE0RPM01017				
3	Face Value	₹ 10/- each				
4	Name of the company	Sati Poly Plast Limited				
5	Registered Office Address	D.N. Singh Road, Bhagalpur, Bihar- 812002				
6	Correspondence Address	Unit IS 1801, Urbtech Trade Centre, Sector-132, Noida – 201304				
7	Telephone and Fax Nos	-				
8	Email Address	<a href="mailto:Satipolyplast1@gmail.com">Satipolyplast1@gmail.com</a> <a href="mailto:secretarial@satipolyplast.in">secretarial@satipolyplast.in</a>				
9	Name of the Stock Exchanges where Company's securities are listed	NSE				
		No. of shares		% of Total Issued capital		
10	Issued Capital	49,47,000		100%		
11	Listed Capital	49,47,000		100%		
12	Held in Dematerialized form in CDSL	10,53,200		21.29%		
13	Held in Dematerialized form in NSDL	38,93,800		78.71%		
14	Held in physical form	0		0		
15	Total No. of shares (12+13+14)	49,47,000		100%		
16	Reasons for differences if any, between (10&11) (10&15) (11&15)	No Difference				
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	Inprincipal, approval pending for SE (Specify Names)
NIL						
18	Register of Members is updated (Yes / No)	Yes				
19	Reference to previous quarter with regards to excess dematerialization of shares, if any	No such instance				



**AK Mishra & Associates**  
(Company Secretaries)

20	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter	Not Applicable
21	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	NIL
22	Name, Telephone & Fax No. of the Compliance officer of the Company	Ms. Akanksha Jain Company Secretary & Compliance Officer Membership No.: A59150 Mob. No.: 7417414086
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	Aashish Kumar Mishra Proprietor Office No. 117, Pitampura New Delhi-110034 Mob. No.: 8802107721 Email Id: <a href="mailto:ashish2cs@gmail.com">ashish2cs@gmail.com</a> M.No.: A42609
24	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited (formerly known as Link Intime India C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City Maharashtra- 400083
25	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

**For AK Mishra & Associates**

AASHISH  
KUMAR  
MISHRA

Digitally signed by  
AASHISH KUMAR  
MISHRA  
Date: 2025.10.25  
18:36:28 +05'30'

**Aashish Kumar Mishra**

C.P. No.: 19333

M.No.: A42609

UDIN: A042609G001649885

Peer Review Cert. No.: 4767/2023

Date: 25/10/2025

Place: Delhi