

Date: January 12, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra East, Mumbai - 400051  
**Symbol: "SCODATUBES"**

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**BSE SCRIP Code - "544411"**

Dear Sir / Madam,

**Subject: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on December 31, 2025.**

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on December 31, 2025.

You are requested to take the same on your record.

Thanking You

Yours faithfully,

**For, SCODA TUBES LIMITED**

**Jagrutkumar Rameshbhai Patel**  
**Managing Director**  
**DIN: 06785595**

**Enclosed:** A/a.

Scoda Tubes Limited

Survey no. 1566/1, Village Rajpur, TAL. Kadi, Mehsana, Gujarat, India, 382740.

Phone : + 91 2764 278 278 | Email : info@scodatubes.com | sales@scodatubes.com Web : www.scodatubes.com

**THE BRAND YOU CAN TRUST**

CIN NO.: U28110GJ2008PLC055392

To,  
**The Board of Directors**  
**Scoda Tubes Limited**  
 Survey No. 1566/1 Village Rajpur, Tal. Kadi,  
 Mehsana, Gujarat, India, 382740.

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025**

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Scoda Tubes Limited ("Company") through its Registrar and Share Transfer Agents - MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

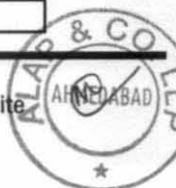
In my opinion and to the best of my knowledge and according to the information and explanation given to me and records in the electronic mode and physical mode produced to me for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	<b>For the quarter ended</b>	December 31, 2025					
2	<b>ISIN</b>	INE090501011					
3	<b>Face Value</b>	INR 10.00					
4	<b>Name of the company</b>	Scoda Tubes Limited					
5	<b>Registered office Address</b>	Survey No. 1566/1 Village Rajpur, Tal. Kadi, Mehsana, Gujarat, India, 382740.					
6	<b>Correspondence Address</b>	Survey No. 1566/1 Village Rajpur, Tal. Kadi, Mehsana, Gujarat, India, 382740.					
7	<b>Telephone &amp; Fax Numbers</b>	Tel No.: + 91 2764 278 278					
8	<b>E-mail Address</b>	cs@scodatubes.com					
9	<b>Name of the Stock Exchanges Company's securities are listed</b>	BSE Limited (Script Code: 544411) National Stock Exchange of India Limited (Symbol: SCODATUBES)					
	<b>Particulars</b>	<b>No. of Shares</b>	<b>% of total Issued Capital</b>				
10	<b>Issued Capital</b>	59908900	100.00				
11	<b>Listed Capital</b>						
	BSE Limited	59908900	100.00				
	National Stock Exchange of India Limited	59908900	100.00				
12	<b>Held in Dematerialized Form in NSDL</b>	44380545	74.08				
13	<b>Held in Dematerialized Form in CDSL</b>	15528355	25.92				
14	<b>Physical</b>	--	--				
15	<b>Total No. of Shares (12+13+14)</b>	59908900	100.00				
16	<b>Total no. of Security holders as on end of the quarter</b>	25941	-				
17	<b>Particulars</b>	<b>No. Of Shares</b>	<b>Reasons for Difference</b>				
	Difference, if any, between issued capital and listed capital	-	NA				
	Difference, if any, between issued capital and total number of shares	-	NA				
	Difference, if any, between listed capital and total number of shares	-	NA				
18	<b>Certifying the details of change in Share Capital during the quarter under consideration as per the table below.</b>	<b>Not Applicable</b>					
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock exchange</b>	<b>Whether Intimate To CDSL</b>	<b>Whether Intimate to NSDL</b>	<b>In-principle Approval Pending For (Specify Name)</b>
	NA	NA	NA	NA	NA	NA	NA
19	<b>Register of members is updated if not, updated up to which date</b>	Yes					

A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite  
 Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



20	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA		
21	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? If not, reasons why?	NA		
22	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.			
	<b>Total No. of Demat Requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for Delay</b>
	Confirmed after 21 days	0	0	NA
	Pending for more than 21 days	0	0	NA
23	Name Telephone & Fax No of the Compliance officer of the Company	Name: Mrs. Nishita Mayank Sanghvi Designation: Company secretary and Compliance Officer Date of Appointment: 10-09-2024 Membership No.: A28547 Tel No.: 9099982936 Email: cs@scodatubes.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous Compliance Officer was Qualified Company Secretary: Not Applicable		
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor	ALAP & CO. LLP (LLPIN: ACA-1561) Company Secretaries Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner: Mr. Anand Lavingia Membership No.: A26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380015. Phone: +91 7935789144 Email: alapandcollp@gmail.com		
25	Appointment of Common Agency for share Registry work	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Address: 5 <sup>th</sup> Floor, 506 to 508, Amarnath Business Center-1, (ABC-1), Beside Gala Business Centre, Near St. Xavier's College Corner, Off C. G. Road, Ellis Bridge, Ahmedabad - 380 006. Tel.: 079-26465179 Fax: 079-26465179 Email Id.: ahemdabad@in.mpms.mufg.com SEBI Registration Number: INR000004058 Website: www.linkintime.co.in Whether any change in Registrar and Share Transfer Agents: No		

For, ALAP &amp; Co. LLP

Company Secretaries

Firm Registration Number: L2023GJ013900

Peer Review Number: 5948/2024



Anand Lavingia  
Designated Partner  
DIN: 05123678  
M. No.: A26458, COP: 11410  
UDIN: A026458G003259006

Date: January 12, 2026  
Place: Ahmedabad