



GSTIN: 08ABCCS7004G1ZI
CIN: L18209RJ2019PLC066461

Signoria Creation Limited

(Formerly Known As Signoria Creation Private Limited)

Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur - 302020 (Raj.) India

✉ info@signoria.in | signoriajaipur@gmail.com 🌐 www.signoria.in ☎ +91-9358838840, 9829061590

SYMBOL: SIGNORIA

ISIN: INE0RDE01010

Date: October 10, 2025

To,

The Manager-Listing Department,

The National Stock Exchange of India Limited, Exchange

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,

Bandra East, Mumbai 400051

Fax: 022-26598237, 022-26598238

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025 in terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

Dear Sir/ Ma'am,

This is with reference to the above captioned subject, we herewith submit the Reconciliation of Share Capital Audit Report as certified by M/s S.K. Joshi & Associates, Company Secretaries, for the Quarter ended September 30, 2025.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulation, 2018.

This is for your information and records

Thanking you,

Yours faithfully,

For Signoria Creation Limited

VASU DEV AGARWAL

Chairman and Managing Director

DIN: 00178146



Ref. No.

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Date:

To,

The Board of Directors,
SIGNORIA CREATION LIMITED
(Previously known as "Signoria Creation Private Limited")
Plot No.H1-74, RIICO Industrial Area, Mansarovar,
Jaipur 302020 (Rajasthan) India

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **SIGNORIA CREATION LIMITED** (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

S. No.	PARTICULARS	DETAILS
1	For Quarter Ended	September 30, 2025
2	ISIN	INEORDE01010
3	Face Value	10/-
4	Name of the Company	SIGNORIA CREATION LIMITED
5	Registered office Address	Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur 302020 (Rajasthan) India
6	Correspondence Address	Plot No. H1-74, RIICO Industrial Area, Mansarovar, Jaipur 302020 (Rajasthan) India
7	Telephone & Fax No.	9358838830
8	Email Address	signoriajaipur@gmail.com



9	Name of the Stock Exchanges where the Company's securities are listed	NSE Emerge	
10	Issued Capital	Number of Equity Shares	% of Total Issued Capital
	4,75,80,000	47,58,000	100

11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	BSE Limited	-	-
	National Stock Exchange of India Ltd.	47,58,000	100

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	585000	12.30
13	Held in dematerialized form in NSDL	4173000	87.70
14	Physical	0	0.00
15	Total no of shares (12+13+14)	47,58,000	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	NIL	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:
NA	

18	Register of member is updated (Yes/No)	Yes
	If not, updated upto which date	NA
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	NONE
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	NOT APPLICABLE



21	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay
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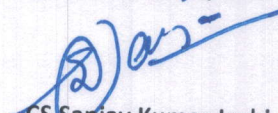
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed/rejected after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Priyanshi Agrawal Company Secretary Membership No. : ACS-74595 Tele: 9358838830
23	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	CS Sanjay Kumar Joshi Partner S.K. Joshi & Associates 64, Udai Nagar B, Oppo. Metro Pillar No. 7, Gopalpura Bypass, Jaipur 302019 Mobile: 9929598071 FCS: - 6745, CP: -7342
24	Appointment of Common agency for share registry work.	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai 400093
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	NONE

Place: Jaipur
Date: October 10, 2025

For S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code P2008RJ064900
Peer Review No. 1659/2022




CS Sanjay Kumar Joshi
Partner
FCS 6745, C P No.: 7342
UDIN: F006745G001513316



Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 76/2025

Date: 07/10/2025

SIGNORIA CREATION LIMITED
PLOT NO. H1-74
RIICO INDUSTRIAL AREA
MANSAROVAR, JAIPUR
RAJASTHAN- 302020

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2025	Shareholding as on 30.09.2025
Shares in Demat mode with NSDL	4185000	4173000
Shares in Demat mode with CDSL	573000	585000
Shares in Physical mode	0	0
Total	4758000	4758000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **4758000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2025.
- 3] Total no. of Security holders as on end of the quarter are **281**.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Vikas Singh
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com