



Date: January 12, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051.

Dear Sir / Madam,

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

Reference: Sikko Industries Limited (SYMBOL: SIKKO)

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

Please consider the same on your record and oblige us.

Thanking You,

For, Sikko Industries Limited



Dhruvitkumar Pareshbhai Mandliya
Company Secretary and Compliance Officer
Membership No. ACS 66920

Encl: As Above

To,
The Board of Directors
SIKKO INDUSTRIES LIMITED

508, Iscon Eligance, Nr. Jain Temple,
 Nr. Prahladnagar Pick up Stand, Vejalpur,
 Ahmedabad - 380 051, Gujarat, India.

Sub: 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 Sikko Industries Limited ("Company") through its Registrar and Share Transfer Agents - Purva Shareregistry (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	For the quarter ended	December 31, 2025			
2	ISIN	INE112X01017			
3	Face Value	INR 1.00			
4	Name of the company	Sikko Industries Limited			
5	Registered office Address	508, Iscon Eligance, Nr. Jain Templem Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051, Gujarat.			
6	Correspondence Address	508, Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Pick up Stand, Vejalpur, Ahmedabad - 380 051, Gujarat.			
7	Telephone & Fax Numbers	Telephone: +91 - 79 - 6616 8950			
8	E-mail Address & Website	Email: compliance@sikkoindia.com Website: www.sikkoindia.com			
9	Name of the Stock Exchanges Company's securities are listed	National Stock Exchange of India Limited			
	Particulars		No. of Shares	% of total Issued Capital	
10	Issued Capital	436800000		100.00	
11	Listed Capital				
	National Stock Exchange of India Limited	436800000		100.00	
12	Held in Dematerialized Form in CDSL	183436707		42.00	
13	Held in Dematerialized Form in NSDL	253363293		58.00	
14	Physical	--		--	
15	Total No. of Shares (12+13+14)	436800000		100.00	
16	Particulars	No. Of Shares	Reasons for Difference		

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



	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			
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.		Yes			
Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exchange	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
Split of FV from Rs. 10 to Re. 1 per Equity share	218400000	Applied	National Stock Exchange of India Limited	Yes	Yes	No
Issue of Bonus Equity shares	218400000	Applied	National Stock Exchange of India Limited	Yes	Yes	No
18	Register of members is updated if not, updated up to which date		Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.		NA			
20	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reasons why?		NA			
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.		As under			
Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay			
Confirmed after 21 days	0	0	NA			
Pending for more than 21 days	0	0	NA			
22	Name Telephone & Fax No of the Compliance officer of the Company	Name: Mr. Dhruvitkumar Pareshbhai Mandliya Membership No.: ACS 66920 Designation: Company Secretary & Compliance Officer Date of Appointment: June 01, 2023 Tel No.: +91 - 79 - 6616 8950 Email: compliance@sikkoindia.com; Web: www.sikkoindia.com Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable				





23	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.: 26458, 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 79 35789144 Email Id: alapandcollp@gmail.com
24	Appointment of Common Agency for share Registry work	Purva Sharegistry (India) Private Limited Address: Unit No.9, Shiv Shakti Ind. Estt. J R Boricha Marg, Lower Parel (E), Mumbai- 400 011; SEBI Registration Number: INR000001112 Tel No.: +91 - 22 - 2301 2517 / 8261 Email: support@purvashare.com Website: www.purvashare.com Whether any change in Registrar and Share Transfer Agents: No
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable

For, **ALAP & CO. LLP**
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024

Moving
Anand Lavingia
Designated Partner
DIN: 05123678
M. No. A26458, COP: 11410
UDIN: A026458G003253431

Place: Ahmedabad
Date: January 12, 2026

