

Date: October 12, 2024

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 Ouarter ended on September 30, 2024. Sikko Industries Limited (SYMBOL: SIKKO) **Reference:**

With reference to the Captioned Subject, please find herewith enclosed Reconciliation of Share Capital Audit Report of the Company for the guarter ended September 30, 2024.

Please consider the same on your record and oblige us.

Thanking You,

For, Sikko Industires Limited



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

Encl: As Above

ALAP & CO. LLP Company Secretarie:

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 September 30, 2024

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 Sharegistry (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	September 30, 2024				
2	ISIN	INE112X01017				
3	Face Value	INR 10.00				
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.in				
9	Name of the Stock Exchanges National Stock Exchange of India Limited Company's securities are listed National Stock Exchange of India Limited					
	Particulars	17	No. of Shares	% of total Issued Capital		
10	Issued Capital	16800000	100.00			
11	Listed Capital					
	National Stock Exchange of India Lim	16800000	100.00			
12	Held in Dematerialized Form in CDS	8891255	52.92			
13	Held in Dematerialized Form in NSI	7908745	47.08			
14	Physical	- ·				
15	Total No. of Shares (12+13+14)	16800000	100.00 8			

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

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seem a Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380015;

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

To,

S ALAP & CO. LLP

Company Secretarie:

16								Reasons for
16	Particulars					No. Of Shares		Difference
	Difference, if any, between issued capital and listed capital					-		NA
	Difference, if any, between issued capital and total number of shares				er of	6/2		NA
	Difference, if any, between listed capital and total number of shares				er of	-		NA
17	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.					Not Applicable		
	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
	NA	NA	NA	NA	N	A	NA	NA
18	Register of members is updated if not, updated up to which date Yes						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 reque	sts	No. of shares		Reasons for Delay
	Confirmed after 21 days			0	Re mon	J 0		NA
	Pending for more than 21 days		0		0		NA	
22	Name Telep Compliance o	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.in Whether any change in Compliance Officer during the previous Two Quarters: No Whether the previous compliance officer was Qualified Company Secretary: Not Applicable						

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ALAP & CO. LLP

Company Secretarie:

Name, Address, Tel. & Fax No., Registration No. of the Auditor	Alap & Co. LLP (LLPIN: ACA-1561)						
Redictration No of the Auditor	Alap & Co. LLP (LLPIN: ACA-1561)						
Registration No. of the Auditor	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					
Appointment of Common Agency for	Purva Sharegistry (India) Private Limited						
share Registry work	Address: Unit No.9, Shiv Shakti Ind. Estt. J R Boricha Marg, Lower Parel (E), Mumbai- 400 011;						
27 #	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						
Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable						
	share Registry work Any other Detail that the auditor may like to provide (e.g. BIFR company						

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

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Anand Lavingia Designated Partner DIN: 05123678 M. No. A26458, COP: 11410 UDIN: A026458F001536780

Place: Ahmedabad Date: October 12, 2024

> A Limited Liabilities Partnership Firm (LLPIN: ACA-1561) Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seem a Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380015; Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426