

Date: January 17, 2025

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, 2024. 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, 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 Secretaries

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, 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 | | | | | |
|----|--|--|---|--|--|--|
| 2 | ISIN | INE112X01017 | | | | |
| 3 | Face Value | INR 10.00 | | | | |
| 4 | Name of the company | Sikko Industries Limited | | | | |
| 5 | Registered office Address | | 08, Iscon Eligance, Nr. Jain Templem Nr. Prahladnagar Pick uj stand, Vejalpur, Ahmedabad - 380 051, Gujarat. | | | |
| 6 | Correspondence Address508, Iscon Eligance, Nr. Jain Temple, Nr. Prahladnagar Stand, Vejalpur, Ahmedabad - 380 051, Gujarat. | | | | | |
| 7 | 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 Company's securities are listed | National Stock Exchange of India Limited | | | | |
| | Particulars | No. of Shares | % of total Issued Capital | | | |
| 10 | Issued Capital | 16800000 | 100.00 | | | |
| 11 | Listed Capital | 4 | | | | |
| | National Stock Exchange of India Lim | 16800000 | 100.00 | | | |
| 12 | Held in Dematerialized Form in CDS | 8944277 | 53.24 | | | |
| 13 | Held in Dematerialized Form in NSI | 7855723 | 46.76 | | | |
| 14 | Physical | | | | | |
| 15 | Total No. of Shares (12+13+14) | 16800000 | 100,00 | | | |

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 / 97270 18426



ALAP & CO. LLP Company Secretaries

| 16 | Particulars | | | | | No. Of Shares | | Reasons for Difference |
|----|---|---|--|--|------------------------------|-------------------|--------------------------------|---|
| | Difference, if any, between issued capital and listed capital | | | | | - | | NA |
| | Difference, if any, between issued capital and total number of shares | | | | er of | - | | 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 | Whet Intimat CDS | te To | Whether Intimate to NSDL | In-principle Approval Pending For (Specify Name |
| | NA | NA | NA | NA | NA | 1 | NA | NA |
| 18 | Register of m | 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 reque | sts | No. of shares | | Reasons for Delay |
| | Confirmed after 21 days | | | 0 | | 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 | | | | | |
| 23 | Name, Add Registration | | & Fax No., Auditor | Alap & Co. LL Company Secr Firm Registrati Peer Review N Name of Partn | etaries ion Nun umber: | nber: I 5948/2 | .2023GJ013900 2024 | R & CO |

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| | | 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

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Anand Lavingia Designated Partner DIN: 05123678 M. No. A26458, COP: 11410 UDIN: A026458F003716738



Place: Ahmedabad Date: January 17, 2025