



SADHANA NITRO CHEM LIMITED

Date: October 14, 2025

To

BSE Limited

1st Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code: **506642**

To

National Stock Exchange of India Limited

Exchange plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051, India Symbol:
SADHNANIQ

Subject: Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the certificate for Reconciliation of Share Capital Audit of Sadhana Nitro Chem Limited for the quarter ended September 30, 2025, issued by M/s. Mehta & Mehta, Practising Company Secretaries.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

FOR SADHANA NITRO CHEM LIMITED,

Nitin

Rameshchandra
Jani

Digitally signed by Nitin
Rameshchandra Jani
DN: c=IN, o=Personal, title=7964,
pseudonym=a9b32eedf634534bc08f
66a9c385,
2.5.4.20=4c88988cc147ccc35c983c01b
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st=Maharashtra,
serialNumber=c03ce4275a328278907
db7280a22f68a292317ad7b150204
4476085dc701, cn=Nitin
Rameshchandra Jani
Date: 2025.10.14 13:07:41 +05'30'

Nitin Rameshchandra Jani

Company Secretary

Membership No.: A4757

Enclosure: Certificate in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Corporate Office

10, Bruce Street, 1st Floor,
8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

47, MIDC, Roha - 402116.
Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

Hira Baug, 1st Floor,
Kasturba Chowk (C.P. Tank),
Mumbai - 400 004. INDIA

Mehta & Mehta

COMPANY SECRETARIES

A-003, Hinal Heritage, Pushpakunj Society, Opp. HDFC Bank, SVP Road, Borivali West 400092
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

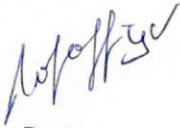
Date: 9th October, 2025

To,
The Board of Directors,
Sadhana Nitro Chem Limited
Unit No. 501, 5th Floor, Nanavati Mahalaya,
18, Homi Mody Street, Fort, Stock Exchange,
Mumbai-400001, Maharashtra, India.

CERTIFICATE

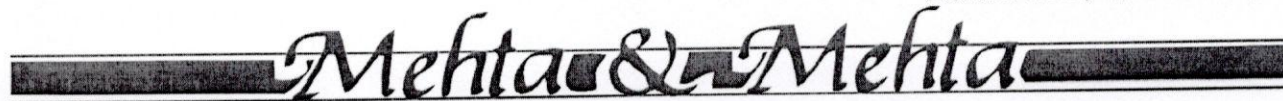
We have examined the relevant books, registers, forms, documents and papers produced before us by **Sadhana Nitro Chem Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th September, 2025** as per **Annexure I**.

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,



Partner
CS Ronak Kalathiya
UDIN: A037007G001499886





COMPANY SECRETARIES

Annexure – I**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	30.09.2025
2.	ISIN	INE-888C01040
3.	Face Value	Re. 1/-
4.	Name of the Company	Sadhana Nitro Chem Limited
5.	Registered Office Address	Unit No. 501, 5th Floor, Nanavati Mahalaya, 18, Homi Mody Street, Fort, Stock Exchange, Mumbai-400001, Maharashtra, India.
6.	Correspondence Address	10 Bruce Street, 1 st Floor, Sir Homi Modi Street, Fort, Mumbai - 400 001.
7.	Telephone & Fax Nos.	Tel.: - 022-23822524, Fax: - (022) -23887235
8.	Email address	sadhananitro@sncl.com
9.	Names of the Stock Exchanges where the company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	329411057	100.00
11.	Listed Capital (as per company records)	329411057	100.00
12.	Held in dematerialized form in NSDL	180843712	54.90
13.	Held in dematerialized form in CDSL	146395441	44.44
14.	Physical	2171904	0.66
15.	Total No. of shares (12+13+14)	329411057	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NIL
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Mehta & Mehta

COMPANY SECRETARIES

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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

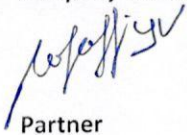
Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion of warrants, Buyback, Capital Reduction, Forfeiture, sweat equity, Any other (to specify):

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21.*	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Nitin R Jani – Company Secretary (022) 23822524, (022) 23887235 Email Id: sncshare@snci.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, Tel. No.:- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Ronak Kalathiya - ACS 37007; Contact No. 9821885692
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- mumbai@in.mpms.mufg.com ; Website- www.in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,
Unique Code No.: P1996MH007500
Company Secretaries,



Partner

CS Ronak Kalathiya

UDIN: A037007G001499886

Date: 9th October, 2025

