



January 26, 2026

**The General Manager,
Department of Corporate Services
National Stock Exchange of India Limited**
Exchange Plaza
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Scrip Code: [SNOWMAN]

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai
Mumbai – 400 001
Scrip Code: 538635
Equity ISIN: INE734N01019

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025

Dear Sir/Madam,

With Reference to the above captioned subject please find the attached Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025. The report has been signed by Mr. Nagendra D Rao, Practicing Company Secretary.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Snowman Logistics Limited

**Sohan Singh Dhakad
Company Secretary & Compliance Officer
ACS No. 63562**

Encl: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025

Snowman Logistics Ltd.

Corporate office: Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, New Delhi – 110017.
CIN: L15122MH1993PLC285633 **T** 011 4055 4500

Regd. Office: Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Maharashtra -410206
T +91 22 39272004 **E** info@snowman.in **W** www.snowman.in



Nagendra D. Rao, B.Com., LL.B., F.C.S.
Practising Company Secretary

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31st DECEMBER, 2025.

01	For the quarter ended.	December 31, 2025				
02	ISIN.	INE734N01019				
03	Face Value Per Share.	Rs.10/- (Rupees Ten Only).				
04	Name of the Company.	Snowman Logistics Limited.				
05	Registered office address.	Plot No. M-8, Taloja Industrial Area, MIDC, Raigad, Navi Mumbai, Mumbai - 410 206.				
06	Correspondence Address.	Wing B of 4th Floor, Prius Platinum, Saket District Centre, Saket, South Delhi, New Delhi – 110 017.				
07	Telephone Number.	Tel: 011-40554500.				
08	E mail Address.	sohan.singh@snowman.in / investorrelations@snowman.in				
09	Name of the Stock Exchanges where the Company's securities are listed.	1. BSE Limited (BSE). 2. National Stock Exchange of India Limited (NSE).				
10	Issued Capital.	<table><tr><td>Number of Shares</td><td>Percent to Total Issued Capital</td></tr><tr><td>16,70,87,995</td><td>100.00%</td></tr></table>	Number of Shares	Percent to Total Issued Capital	16,70,87,995	100.00%
Number of Shares	Percent to Total Issued Capital					
16,70,87,995	100.00%					



11	Listed Capital (Exchange Wise).	1. BSE:	
		Number of Shares	Percent to Total Issued Capital
		16,70,87,995	100.00%
		2. NSE:	
12	Held in Dematerialized form in CDSL.	Number of Shares	Percent to Total Issued Capital
		12,04,46,774	72.08%
		13	
		Held in Dematerialized form in NSDL.	
14	Held in physical form.	Number of Equity Shares	Percent to Total Issued Capital
		4,66,41,221	27.91%
		15	
		Total Number of Shares (12+13+14).	16,70,87,995 Equity Shares of Rs. 10/- each. (Sixteen Crores Seventy Lakhs Eighty- Seven Thousand Nine Hundred and Ninety-Five) only.
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15).	None	
17	Certifying the details of changes in share capital during the quarter under consideration as per table below.	Not Applicable	



Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for Stock Exchange (Specify Names)
Not Applicable						
Rights, Bonus, Preferential Issue, ESOP's, Amalgamations, Conversion, Buy Back, Capital Reduction, Forfeiture, any other to specify:						
18	Register of Members is updated (Yes / No), if not updated up to which date.			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.			Not Applicable		
20	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why.			Not Applicable		
21	Mention the total number of requests if any confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay.			1. Total number of Demat requests if any confirmed after 21 days: Nil 2. Total number of Demat requests pending beyond 21 days: Nil		
22	Name, Telephone and Fax Number of the Compliance officer of the Company.			Mr. Sohan Singh Dhakad Company Secretary & Compliance Officer Tel: 011-40554500.		



23	Name, Telephone, Fax Number and Registration Number of the Auditor.	Nagendra D. Rao, "Vagdevi", No. 543/A, 7th Main, 3rd Cross, S.L. Bhyrappa Road, Hanumanth Nagar, Bengaluru - 560 019. Membership No.: FCS - 5553 Certificate of Practice No.: 7731 Mobile No: 9945175787 E mail: nagendradrao@gmail.com
24	Appointment of Common Agency for Share Registry work. If yes. Name and Address.	MUFG Intime India Pvt. Ltd. (Formerly known as - Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.
25	Any other detail that the Auditor may like to provide (Eg, BIFR Company, delisting from the Stock Exchange/s, Company change of name etc.)	None


NAGENDRA D RAO
PRACTISING COMPANY SECRETARY
 "Vagdevi", No. 543/A, 7th Main, 3rd Cross,
 S. L. Bhyrappa Road, Hanumantha Nagar,
 BENGALURU - 560 019.



Place: Bengaluru
Date: January 21st, 2026

Peer Review Certificate No.:7295/2025
UDIN: F005553G003403970