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**SCS
& CO. LLP**
(AAV-1091)
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 read with SEBI Circular dated 31.12.2002)

To
The Board of Directors
M/s. Mardia Samyoung Capillary Tubes Company Ltd
A-108, 1st Floor, Chikuwadi,
Western Express Highway,
Andheri East, Mumbai - 400099.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2025.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records/documents maintained by M/s Mardia Samyoung Capillary Tubes Company Ltd (hereinafter referred to as "Company") and its Registrar and Share Transfer Agents for Issuing Certificate in accordance with Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002 issued by SEBI.

In my opinion and to the best of my knowledge and according to the explanations given to me and based on such verification as considered necessary I hereby certify that;

1	Report for the quarter ended	September 30,2025
2	ISIN	INE277E01026
3	Face Value	Equity shares of Rs. 10/- each
4	Name of the Company	Mardia Samyoung Capillary Tubes Company Ltd
5	Registered Office Address	A-108, 1st Floor, Chikuwadi, Western Express Highway, Andheri East, Mumbai - 400099
6	Corporate Office Address	Shop-511 Pratik Mall, Near City Pulse Theatre, Kudasan, Gandhi Nagar, Gandhinagar, Gujarat, India, 382421.
7	Telephone & Fax Nos.	+91 8141443343
8	Email address	mardiasamyounglimited@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange (BSE)



OFFICE :

B-1310, Thirteenth Floor, Shilp Corporate Park,
Rajpath Rangoli Road, Thaltej Road, Ahmedabad,
Ahmedabad City, Gujarat, India-380054.

BRANCH OFFICE :

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	Number of shares	% of Total Issued Cap
10 Issued Capital	69,48,073	100.00
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	69,48,073	100.00
12 Held in dematerialized form in CDSL	46,44,332	66.84
13 Held in dematerialized form in NSDL	7,01,088	10.09
14 Physical	16,15,990	23.26
15 Total No. of shares (12+13+14)	69,48,073	100.00

16 **Reasons for difference if any, between (10&11), (10&15), (11&15) :** 13337 Equity Shares are partly paid up as per BSE listing records.

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

Particular	No. of shares/Warrants	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
Preferential Issue	7,25,00,000	Not applied for listing	No	No	No	Yes (BSE)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, 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 regards 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?: **NA**

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
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	<p>Confirmed after 21 Days 2 299 DRF RECEIVED LATE FROM THE CONCERN DPs.</p> <p>Pending for more than 21 days NIL NIL NIL</p>
22	<p>Name, Telephone & Fax No. of the Compliance Officer of the Co. - Ms. Preeti Garg Saurabh Garg, 3rd F-27, Nehrunagar, Ghaziabad – 201001, Uttar Pradesh, India Contact No.: +022 6625 1336 *resigned w.e.f 25.08.2025 <i>As on date, the office of the Compliance Officer remains vacant. The Company is in the process of identifying and appointing a suitable individual to the said position in due course, in compliance with the applicable provisions of law.</i></p>
23	<p>Name, Address, Tel. & Fax No., Regn. no. of the Auditor SCS AND CO. LLP, Company Secretaries Abhishek Chhajer, Partner B/1115 Sun West Bank, Opp. City Gold Cinema, Ashram Road, Ahmedabad-380009 Mem. No: F11334 COP: 15131 Email: csabprofessional@gmail.com Mo.: 94088 12129</p>
24	<p>Appointment of common agency for share registry work M/s. PURVA SHAREREGISTRY (INDIA) PVT. LTD, 9 SHIV SHAKTI INDUSTRIAL ESTATE, J R BORICHA MARG, OPP. LODHA EXCELUS, LOWER PAREL (EAST), MUMBAI - 400011 Tel. + 022 - 2301 6761/8261 Fax: 022-2301 2517</p>
25	<p>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) ---</p>
	<p style="text-align: center;">For SCS AND CO. LLP, COMPANY SECRETARIES</p> <p style="text-align: center;"><i>Abhishek</i> Abhishek Chhajer Partner M. No. F11334 COP. 15131 UDIN: F011334G001577756</p> <p style="text-align: center;"></p> <p>Place: Ahmedabad Date: 15.10.2025</p>

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