



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Pursuant to Reg. 76(1)
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	31.03.2026	
2	ISIN	INE0CTB01014	
3	Face Value	Rs.10/- each	
4	Name of the Company	Sundrex Oil Company Limited	
5	Registered Office Address	16 India Exchange Place, 3rd Floor, Room No.-14, Kolkata - 700001, India	
6	Correspondence Address	33/1, Netaji Subhas Road Marshall House, 8th Floor, Room no. 846, Kolkata, West Bengal, India, 700001	
7	Telephone & Fax Number	Phone: 18008917625	
8	E mail Address	cs@sundrex.co	
9	Name of the Stock Exchange where the Company's securities are listed	National Stock Exchange of India	
		Number of Shares	% of total issued Capital
10	Issued Capital	1,33,93,552	100
11	Listed Capital (Exchange Wise) *(As per company records)	1,33,93,552	100
12	Held in dematerialised form in CDSL	1,21,37,552	90.62
13	Held in dematerialised form in NSDL	12,56,000	9.377
14	Physical	0	0
15	Total	1,33,93,552	100



16. Difference if any between (10&11), (10&15), (11&15) is NIL

17. Certifying the details changes in share capital during the Quarter under consideration as per table below:

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Principle approval Pending for SE (specify Names)
-	-	-	-	-	-	-

18. Registers of members is updated (Yes/No) if not , updated upto which date: **YES**
19. Reference to previous quarter with regards to excess dematerialized shares if any: **N.A.**
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. **NIL**
22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Akansha Lakhani- Company Secretary & Compliance Officer. Mob. No.- 8335073185
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M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

23. Name, Address, Tel. & Fax No Membership No. of Practicing Company Secretary

M & A Associates, Practising Company Secretary
Anil Kumar Dubey , Partner
13 Crooked Lane 4th Floor Ajit Sen Bhawan, Room No.401 ,
Kolkata -700069
Mobile: 83349-84350
Membership No.- F-9488

24. Appointment of Common Agency for Share Registry Work

Cameo Corporate Services Limited
Subramanian Building 1 Club House Road, Chennai, 600002
Tel: 40-67162222
Email: Priya@cameoindia.com
website: www.cameoindia.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - **NIL**

Place: Kolkata
Date: 16.04.2026

For M & A Associates
Practising Company Secretaries

Anil Kumar Dubey,
Partner
Membership No. F-9488
PR2000/2022
COP: 12588
UDIN: F009488H000116683