



# SHREE PUSHKAR CHEMICALS & FERTILISERS LTD.

CIN: L24100MH1993PLC071376

(A Government of India Recognised Export House)

An ISO 9001:2015 & 14001:2015 Certified Company

Office No. 301/302, 3rd Floor, Atlanta Center, Near Udyog Bhavan

Sonawala Road, Goregaon (East), Mumbai - 400063, India

Tel.: + 91 22 4270 2525 Fax: + 91 22 2685 3205

Date: 13<sup>th</sup> January, 2026

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol: <b>SHREEPUSHK</b>	Scrip Code: <b>539334</b>

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and records.

Thanking you,  
Yours Faithfully,  
For Shree Pushkar Chemicals & Fertilisers Limited

**Pankaj Manjani**  
Company Secretary & Compliance Officer

Encl: as above



• Speciality Textile Dyes

.....Stable, Sustainable & Smart Chemistry Company.....

• Dyes Intermediates • Acids • Power • Animal Health & Nutrition



• Fertilisers

Works at - B- 102 / 103, D – 25, B – 97, D - 18, D - 10, MIDC Lote Parshuram, Taluka Khed, Dist. Ratnagiri Maharashtra, India.

GOTS / Approved

email: [info@shreepushkar.com](mailto:info@shreepushkar.com) • [www.shreepushkar.com](http://www.shreepushkar.com)

ZDHC gateway / Registered

To,

The Board of Directors,

**SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED**

301/302, 3<sup>rd</sup> Floor, Atlanta Center, Sonawala Road,  
 Goregaon (East), Mumbai – 400 063.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. <b>For Quarter Ended</b>	<b>31<sup>st</sup> December, 2025</b>
2. <b>ISIN</b>	<b>INE712K01011</b>
3. <b>Face Value</b>	<b>Rs. 10/-</b>
4. <b>Name of the Company</b>	<b>SHREE PUSHKAR CHEMICALS &amp; FERTILISERS LIMITED</b>
5. <b>Registered Office Address</b>	<b>301/302, 3<sup>rd</sup> Floor, Atlanta Center,    Sonawala Road, Goregaon (East),    Mumbai – 400 063.</b>
6. <b>Correspondence Address</b>	<b>N.A.</b>
7. <b>Telephone &amp; Fax Nos.</b>	<b>Phone: 022 - 4270 2525</b>
8. <b>Email address</b>	<b><a href="mailto:cosec@shreepushkar.com">cosec@shreepushkar.com</a></b>
9. <b>Names of the Stock Exchanges where the company's securities are listed:</b>	<b>Bombay Stock Exchange Limited and    National Stock Exchange of India    Limited.</b>

<b>10. Issued Capital</b>	<b>Number of Shares</b>	<b>% Of Total Issued Capital</b>
	3,23,37,691	100%
<b>11. Listed Capital (Exchange-wise) (as per company records)</b>	3,23,37,691	100%
<b>12. Held in dematerialised form in CDSL</b>	2,56,43,187	79.30%
<b>13. Held in dematerialised form in NSDL</b>	66,94,499	20.70%
<b>14. Physical</b>	5	0.00%
<b>15. Total No. of shares (12+13+14)</b>	3,23,37,691	100%
<b>16. Reasons for difference if any, between (10&amp;11), (10&amp;15), (11&amp;15)</b>	<b>N.A.</b>	
<b>17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:</b>		

<b>Particulars***</b>	<b>No. of shares</b>	<b>Applied / Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin. appr. pending for SE (Specify Names)</b>
NA	NA	NA	NA	NA	NA	NA

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).

18.	<b>Register of Members is updated (Yes / No)</b>	Yes	
	<b>If not, updated upto which date</b>		
19.	<b>Reference of previous quarter with regards to excess dematerialised shares, if any.</b>	N.A.	
20.	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?</b>	N.A.	
21.	<b>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:</b>		
<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
Confirmed after 21 days	NIL	NA	
Pending for more than 21 days	NIL	NA	

<b>22. Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>	Name: CS Pankaj Manjani Email Id: <a href="mailto:cosec@shreepushkar.com">cosec@shreepushkar.com</a> Tel No.022 – 4270 2525
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<b>23. Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>	<b>DSM &amp; Associates, Company Secretaries</b> Sanam Umbargikar – Partner 103, Swaroop Center, Behind Satellite Building, JB Nagar, Andheri East, Mumbai 400099. Mob: 81085 55704 C.P. No - 9394; M. No - 11777.
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24. <b>Appointment of common agency for share registry work, if yes (name &amp; address)</b>	<p><b>Bigshare Services Private Limited.</b>  <b>(SEBI Regn No.</b>  <b>INR000001385)</b>  Office No. S6-2, 6<sup>th</sup> floor Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East Mumbai – 400 093.</p>
25. <b>Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)</b>	N. A

**For DSM & Associates,**

**Company Secretaries**

**UCN: P2015MH038100**

**Peer Review No.2229/2022**

SANAM

KASHINATH

UMBARGIKAR

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Date: 2026.01.12 13:28:44  
+05'30'

**CS Sanam Umbargikar**

**Partner**

**M.No.11777.**

**COP No.9394.**

**UDIN: F011777G003246734**

Date: 12<sup>th</sup> January, 2026.

Place: Mumbai.