



# 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  Scrip Symbol: <b>SHREEPUSHK</b>	<b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001  Scrip Code: <b>539334</b>
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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>	31 <sup>st</sup> December, 2025
2.	<b>ISIN</b>	INE712K01011
3.	<b>Face Value</b>	Rs. 10/-
4.	<b>Name of the Company</b>	<b>SHREE PUSHKAR CHEMICALS &amp; FERTILISERS LIMITED</b>
5.	<b>Registered Office Address</b>	301/302, 3 <sup>rd</sup> Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.
6.	<b>Correspondence Address</b>	N.A.
7.	<b>Telephone &amp; Fax Nos.</b>	Phone: 022 - 4270 2525
8.	<b>Email address</b>	<a href="mailto:cosec@shreepushkar.com">cosec@shreepushkar.com</a>
9.	<b>Names of the Stock Exchanges where the company's securities are listed:</b>	Bombay Stock Exchange Limited and National Stock Exchange of India Limited.

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

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

<b>Particu- lars***</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. **Register of Members is updated (Yes / No)**  
**If not, updated upto which date**

Yes

19. **Reference of previous quarter with regards to excess dematerialised 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:**

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NA	
Pending for more than 21 days	NIL	NA	

22. **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Name: CS Pankaj Manjani

Email Id:

[cosec@shreepushkar.com](mailto:cosec@shreepushkar.com)

Tel No.022 – 4270 2525

23. **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

**DSM & Associates,  
Company Secretaries**

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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|---|--|
| <p>24. <b>Appointment of common agency for share registry work, if yes (name &amp; address)</b></p>   | <p><b>Bigshare Services Private Limited.</b><br/> <b>(SEBI Regn No. INR000001385)</b><br/> 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> |
| <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></p> | <p>N. A</p>  |

***For DSM & Associates,***

***Company Secretaries***

***UCN: P2015MH038100***

***Peer Review No.2229/2022***

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KASHINATH  
UMBARGIKAR

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Date: 2026.01.12 13:28:44  
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***CS Sanam Umbargikar***

***Partner***

***M.No.11777.***

***COP No.9394.***

***UDIN: F011777G003246734***

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

Place: Mumbai.