

**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: 17th July, 2026

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

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 30th June, 2026

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 30th June, 2026.

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

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

• Speciality Textile Dyes

• 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 • www.shreepushkar.com

ZDHC gateway / Registered

To,

The Board of Directors,

SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED

301/302, 3rd Floor, Atlanta Center, Sonawala Road,

Goregaon (East),

Mumbai – 400 063.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 th June, 2026
2.	ISIN	INE712K01011
3.	Face Value	Rs. 10/-
4.	Name of the Company	SHREE PUSHKAR CHEMICALS & FERTILISERS LIMITED
5.	Registered Office Address	301/302, 3 rd Floor, Atlanta Center, Sonawala Road, Goregaon (East), Mumbai – 400 063.
6.	Correspondence Address	N.A.
7.	Telephone & Fax Nos.	Phone: 022 - 4270 2525
8.	Email address	cosec@shreepushkar.com
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited and National Stock Exchange of India Limited.

10.	Issued Capital	Number of Shares	% Of Total Issued Capital
		3,23,37,691	100%
11.	Listed Capital (Exchange-wise) (as per company records)	3,23,37,691	100%
12.	Held in dematerialised form in CDSL	2,54,04,507	78.56%
13.	Held in dematerialised form in NSDL	69,33,179	21.44%
14.	Physical	5	0.00%
15.	Total No. of shares (12+13+14)	3,23,37,691	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

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

Particu- lars***	No. of shares	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)
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
 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.

- | | |
|---|--|
| <p>24. Appointment of common agency for share registry work, if yes (name & address)</p> | <p>Bigshare Services Private Limited.
 (SEBI Regn No. INR000001385)
 Office No. S6-2, 6th floor Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri East Mumbai – 400 093.</p> |
| <p>25. Any other detail that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)</p> | <p>N. A</p> |

For DSM & Associates,

Company Secretaries

UCN: P2015MH038100

Peer Review No.2229/2022

SANAM

UMBARGIKAR

Digitally signed by
SANAM UMBARGIKAR
Date: 2026.07.16 15:17:56
+05'30'

CS Sanam Umbargikar

Partner

M.No.11777.

COP No.9394.

UDIN: F011777H000855675

Date: 16th July, 2026.

Place: Mumbai.