



Date: 15/07/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra — Kurla Complex,
Bandra (East), Mumbai — 400 051

SYMBOL- SHRITECH

SERIES: SM

ISIN: INE00MF01015

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30.06.2025

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we herewith submit the Reconciliation of Share Capital Audit Report dated 09.07.2025 of M/s G R Shah and Associates, Company Secretaries in Practice, for the quarter ended June 30, 2025.

Kindly take note of the same.

Thanking you

**Thanking you,
FOR, SHRI TECHTEX LIMITED**

**Hardik Mathur
Company Secretary
ACS: 75700**



GR SHAH & ASSOCIATES

COMPANY SECRETARIES

Reconciliation of Share Capital Audit Report

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 r/w SEBI Circular dated.31.12.2002

1.	For Quarter Ended	: 30 th June, 2025	
2.	ISIN	: INE00MF01015	
3.	Face Value	: Rs.10/- each.	
4.	Name of the Company	: SHRI TECHTEX LIMITED (Formerly Known as Shri Techtex Private Limited) (CIN: L36900GJ2018PLC104005)	
5.	Registered Office Address	: Harmony, 2 nd Floor, 15/A, Shree Vidhyanagar Co. Op. HSG. Soc. Ltd. Opp. Nabard, Nr. Usmanpura Garden Ahmedabad - 380014.	
6.	Correspondence Address	: As Above	
7.	Telephone & Fax Nos.	: + 91 7874132777	
8.	Email Address	: cs@shritechtex.co.in	
9.	Name of the Stock Exchanges where the company's securities are listed.	: NSE Emerge	
10	Issued Capital	: Equity Shares of Rs.10/- each	
		No of Shares	% of the total issued capital
		2,49,50,000	100
11.	Listed Capital (Exchange-wise)	: NSE Emerge	
		No of Shares	% of the total issued capital
		2,49,50,000	100
12.	Held in dematerialized form in CDSL	: Equity Shares of Rs.10/- each	
		No of Shares	% of the total issued capital
		31,09,900	12.46
13.	Held in dematerialized form in NSDL	: Equity Shares of Rs.10/- each	
		No of Shares	% of the total issued capital
		2,18,40,100	87.54



Malay



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Address-1: B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad – 380009

Address-2: 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, 380014

14.	Physical		: Equity shares of Rs.10/- each					
			No of Shares		% of the total issued capital			
			0		0			
15.	Total No. of shares (12+13+14)		: Equity shares of Rs.10/- each					
			No of Shares		% of the total issued capital			
			2,49,50,000		100			
16.	Reasons for difference if any, between (10&11), (10&15) and (11&15)		: N.A.					
17.	Certifying the details of capital during the half year 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-prin. Appr. Pending for SE (Specify Names)	
	-----Not Applicable-----							
	***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18.	Register of Member 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.		: 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.	Mention 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	NIL	N.A.				
	Pending for more than 21 days	NIL	NIL	N.A.				
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		: Mr. Hardik Mathur Phone: +91 7874132777					



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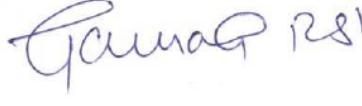
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**GR SHAH & ASSOCIATES****COMPANY SECRETARIES**

23.	Name, Address, Telephone & Fax No. Regn. No. of the Auditor	G R SHAH & ASSOCIATES Company Secretaries 407, Addor Ambition, Near Lakhudi Circle, Late JA Patel Rd, Vithalbhai Patel Colony, Nathalal Colony, Navrangpura, Ahmedabad, Gujarat 380014 Mobile No.-9724662344. FCS No.: - 12870 C.P. No.: - 14446
24.	Appointment of common agency for share registry work, if yes (name & Address)	: MUFG INTIME INDIA PRIVATE LIMITED (FORMLY KNOWN AS LINK INTIME INDIA PVT.LTD) (SEBI Reg. No. INR000004058) 5 th Floor, 506 to 508, Amarnath Business Centre – 1 (ABC-1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C G Road, Ellisbridge, Ahmedabad – 380006. Tel.: 079-26465179 Email: ahmedabad@linkintime.co.in
25.	Any other details that the CA/CS may like to provide (e.g. BIFR Company, delisting From stock exchange, Company changed its Name etc.)	: Not Applicable
	Place: Ahmedabad Date: 09/07/2025	For, GR SHAH & Associates Company Secretaries  Gaurang Shah Proprietor C.O.P. No. 14446 FCS No. 12870 UDIN: F012870G000742742 Peer Review No.: 6653/2025 <div data-bbox="1296 1286 1506 1498" style="text-align: right;">  </div>



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