

SANATHNAGAR ENTERPRISES LIMITED

July 13, 2026

To,
The Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 509423

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Sharatkumar Shetty & Associates, Practising Company Secretary for the quarter ended June 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Sanathnagar Enterprises Limited

Abhijeet Shinde
Company Secretary
Membership No.: A33077

Encl: As above.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors
Sanathnagar Enterprises Limited
412, Floor-4, 17G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

I have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Sanathnagar Enterprises Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **CIL Securities Limited**, for issuing this certificate.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

- | | |
|-------------------------------|---|
| 1. For the quarter ended : | June 30, 2026 |
| 2. ISIN : | INE367E01033 |
| 3. Face Value: | Rs. 10/- per Equity Share |
| 4. Name of the Company: | Sanathnagar Enterprises Limited |
| 5. Registered Office Address: | 412, Floor-4, 17G, Vardhaman Chamber,
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai- 400001. |
| 6. Correspondence Address: | One Lodha Place, Near Lodha World
Towers, Senapati Bapat Marg, Mumbai -
400013. |
| 7. Telephone & Fax No.: | 022-61334400 |

 Email

sharatkumar@sksiassociates.com



Website

www.sksiassociates.com

 Phone

+91- 9820746792

+91- 8082016560

 Address

A2-211, Office No 1010 10th Floor
Gateway by Wadhwa, Mulund
Goregaon Link Rd, Nahur (W),
Hira Nagar 400080

8. E-mail ID: investors.sel@lodhagroup.com

9. Name of the Stock Exchanges where
The Company's Securities are listed: **BSE Limited**

	<u>No. of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital:	31,50,000	100%
11. Listed Capital (Exchange wise): (As per company records)		
❖ BSE Limited	31,50,000	100%
12. Held in dematerialized form in N.S.D.L:	3,18,276	10.10%
13. Held in dematerialized form in C.D.S.L:	27,51,124	87.34%
14. Physical:	80,600	2.56%
15. Total No. of shares (12+13+14):	31,50,000	100%

16. Reason for difference, if any, Difference between (10&11) and (11&15) is: **NA**

17. Certifying the details of 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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval 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): **YES**
If not, updated upto which date.

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **NA**
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, reason why? **NA**
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	Reason for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax no. of the Compliance Officer & Company Secretary of the Company:
Name: Mr. Abhijeet Vijay Shinde
Tel: 022-61334400
23. Name, Telephone & Fax no. of the Auditor of the Company:
Name: Sharatkumar K Shetty, Practising Company Secretary
A2-211, Kailas Complex, LBS Marg, Bhandup West, Mumbai- 400078
Mob No: 9820746792
24. Appointment of common agency for share registry work, if yes, name and address:
Name: CIL Securities Limited
Address: 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad, Telangana- 500001.
25. Any other details that the CA/CS may like to provide (eg. BIFR Company, delisting from SE. etc.....): **NA**

For Sharatkumar Shetty & Associates
Practising Company Secretary

SHARATKUMAR KUTTY
R KUTTY
SHETTY
Digitally signed by
SHARATKUMAR KUTTY
SHETTY
Date: 2026.07.11
15:20:30 +05'30'

Sharatkumar K Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN No – A031888H000809258
Place - Mumbai
Date – 11/07/2026