



Gaurav Arora & Co.

Company Secretaries

Office No. G-12 G/F Plot No. H-7 Aggarwal Plaza,
Netaji Subhash Place, New Delhi-110034

acs.gauravarora@gmail.com



+91 9911848632



RECONCILIATION OF SHARE CAPITAL AUDIT

To,
The Board of Directors
EASTERN SILK INDUSTRIES LIMITED
19 R N MUKHERJEE RD, KOLKATA, WEST BENGAL,
INDIA, 700001IN

I, have examined the registers, records and documents of **EASTERN SILK INDUSTRIES LIMITED** for the quarter ended on **31ST DECEMBER, 2025** as maintained by Registrar and Share Transfer Agents of the Company i.e. ABC Consultant Private Limited In my opinion and to the best of my knowledge and according to examination and explanation given to me, I hereby submit my Reconciliation of Share Capital Audit Report for the quarter ended on **31ST DECEMBER, 2025** as under:

1. For Quarter Ended	31ST DECEMBER, 2025
2. ISIN	INE962C01035
3. Face Value	₹ 2/- Per Share
4. Name of the Company	EASTERN SILK INDUSTRIES LIMITED
5. Registered Office Address	19 R N MUKHERJEE RD, KOLKATA, West Bengal, India, 700001IN
6. Correspondence Address	19 R N MUKHERJEE RD, KOLKATA, West Bengal, India, 700001IN
7. Telephone & Fax Nos	Tel: 033-2243 0817 & Fax: 033-2248 2486
8. Email address	cs@easternsilk.com
9. Names of the Stock Exchanges wherethe Company's securities are listed :	NSE Limited, BSE Limited

	Number of shares	% of Total Issued Capital
10. Issued Capital	50,00,000	100.00
11. Subscribe Capital	50,00,000	100.00
12. Listed Capital (Exchange-wise) (as per company records)	50,00,000	100.00
13. Held in dematerialized form in CDSL	1,57,511	
14. Held in dematerialized form in NSDL	*4842489	
15. Physical	Nil	
16. Total No. of shares (13+14+15)	50,00,000	
17. Reasons for difference if any, between (11&12):	NIL	
Reasons for difference if any, between (12& 16):	* 4,750,000 equity shares held by the Promoter and Promoter Group have been credited in dematerialised form under a temporary ISIN with NSDL as on the date of signing this report.	
18. Reasons for difference if any, between (10& 11):	NIL	
Reasons for difference if any, between (10& 16):		

19. 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 Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Nil						

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

20. Register of Members is updated (Yes / No) If not, updated upto which date	Yes
21. Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
22. Has the company resolved the matter mentioned in point no. 21 above in the current quarter? If not, reason why?	Not Applicable

23. 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	NIL	N/A
Pending for more than 21 days	NIL	NIL	N/A

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

Mr. Nitin Dubey
E-mail :-cs@easternsilk.com
Tel: +91-9364899647

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

Gaurav Arora
Company Secretary,
Office No- 312 Plot No H-6 Aggarwal
Plaza NSP New Delhi 110034
CP-17696

26. Appointment of common agency for share registry work if yes (name & address)

ABS CONSULTANT PRIVATE LIMITED
Add: "STEPHEN HOUSE" Room No. 99, 6th Floor,
4B.B.D Bag (East), Kolkata-700001
Tel : 033-2243-0153/2243-1043
Fax : No.033-2243-0153

27. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

None



Gaurav Arora & Co
Practicing Company Secretary
COP:17696

Date: 13/01/2026
Place: New Delhi
UDIN: A048327G003269963
Peer Review No:2381/2022