



# 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



To,  
**The Board of Directors**  
**EASTERN SILK INDUSTRIES LIMITED**  
**19, R.N. Mukherjee Road,**  
**Kolkata - 700001**

### **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[Pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018  
Vide Notification No SEBI/LAD-NRO/GN/2018/40 dated October 3, 2018]

We have examined the registers, records and documents of **M/s. Eastern Silk Industries Limited** for the **Quarter ended March 31, 2026** as maintained by M/s. ABS Consultant Pvt. Ltd, the Registrar/ Share Transfer agent of the Company. In our opinion and best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

<b>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT</b>		
1	For Quarter Ended	31.03.2026
2	ISIN	INE962C01035
3	Face Value	Rs.2/-
4	Name of the Company	<b>EASTERN SILK INDUSTRIES LIMITED</b>
5	Registered Office Address	19, R.N. Mukherjee Road, Kolkata-700001 (W.B)
6	Correspondence Address	19, R.N. Mukherjee Road, Kolkata- 700001(W.B)
7	Telephone & Fax Nos.	Tel: 033-2243 0817 Fax: 033-2248 2486
8	Email Address	cs@easternsilk.com
9	Name of the Stock Exchanges where the Company's securities are listed	The National Stock Exchange of India Limited
		<b>Number of Shares</b> <b>% of Total Issued Capital</b>
10	Issued Capital	50,00,000                      100



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11	Listed Capital (On National Stock Exchange)[as per company's records]	50,00,000	N.A*				
12	Held in dematerialized form in CDSL	2,85,125					
13	Held in dematerialized form in NSDL	47,14,875					
14	Physical	0					
15	<b>Total No. of Shares</b>	<b>50,00,000</b>					
16	Reasons for difference if any, between [10 & 11], [10 & 15], [11 & 14]						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: N.A.						
	<b>Particulars*</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. Approval pending for stock exchange (specify names)</b>
	*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 up to which date	Yes					
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NIL					
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.	NIL					
	<b>Total No. of Demat requests</b>	<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>			
	Confirmed after 21 days	NIL	---	N.A.			



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	Pending for more than 21 days	NIL	---	N.A.
22	Name & Contact details of Compliance Officer of the Company	<b>Mr. CS. Nitin Dubey</b> E-mail :-cs@easternsilk.com Tel: +91-9364899647		
23	Name, Address, Tel & Fax No., Registration No. of the Auditor	<b>GAURAV ARORA &amp; CO.</b> <i>Company Secretaries</i> Office No 312, Plot No H-06, 3rd Floor Aggarwal Tower Pitampura New Delhi -110034 Email: acs.gauravarora@gmail.com		
24	Appointment of common agency for share registry work, if yes (name & address)	<b>ABS CONSULTANT PRIVATE LIMITED</b> Add: "STEPHEN HOUSE" Room No. 99, 6 <sup>th</sup> Floor, 4B.B.D Bag (East), Kolkata-700001 Tel : 033-2243-0153/2243-1043 Fax : No.033-2243-0153		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name, etc.)	N.A.		



**Gaurav Arora & Co**  
**Practicing Company Secretary**  
**COP:17696**

**Date: 13/04/2026**  
**Place: New Delhi**  
**UDIN: A048327H000079105**  
**Peer Review No:2381/2022**  
**Place: Delhi**