



Gaurav Arora & Co.

Company Secretaries

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

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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 **30th June, 2026** 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 **30th June, 2026** as under:

1. For Quarter Ended	30 th JUNE, 2026
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	NO. 39, CHANDAPURA, ANEKAL ROAD, KAMMASANDRA AGRAHARA, KASABA HOBLI, ANEKAL TALUK, BENGALURU, Anekal, Bangalore, Anekal, Karnataka, India, 562106 IN
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

10. Issued Capital
11. Subscribe Capital
12. Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Capital
50,00,000	100.00
50,00,000	100.00
50,00,000	100.00
3,83,107	7.7
46,16,893	92.3
Nil	0
50,00,000	100.00
NIL	
NIL	
NIL	
NIL	

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,
4, B.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

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Digitally signed by
GAURAV ARORA
Date: 2026.07.09
11:18:47 +05'30'

Date: 09/07/2026
Place: New Delhi
UDIN: A048327H000786438
Peer Review No:2381/2022