

09.04.2025

To,
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sirs,

Sub.: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 - Reconciliation of Share Capital Audit Report – 31st March, 2025.

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2025 issued by Mr. Kaushik Shah of M/s Shahs & Associates, a firm of Company Secretaries in Practice at Ahmedabad.

The Certificates has been signed digitally by M/s Shahs & Associates.

Thanking you,

Yours faithfully,

For Epigral Limited

(formerly known as 'Meghmani Finechem Limited')

Gaurang Trivedi
Company Secretary & Compliance Officer
M. No. A22307



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlanagar, Ahmedabad 380015, Gujarat, India.

T +91 79 2970 9600

E info@epigral.com

W epigral.com

RECONCILIATION OF SHARE CAPITAL AUDIT
(In Pursuance of Regulation 76 of SEBI (DP) Regulation 2018)

1	FOR QUARTER ENDED	31 ST MARCH, 2025	
2	ISIN	INE071N01016	
3	FACE VALUE	Rs. 10/- EACH	
4	NAME OF THE COMPANY	EPIGRAL LIMITED	
5	REGD. OFFICE ADDRESS	Epigral Tower, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015	
6	CORRESPONDENCE ADDRESS	Epigral Tower, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad, Gujarat, India, 380015	
7	TELEPHONE & FAXNOS.	Telephone No. 91-79-2970 9600/ 7176 1000 Fax No. 91-79-2970 9605	
8	E-MAIL ADDRESS	helpdesk@epigral.com	
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	(1) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) (2) BOMBAY STOCK EXCHANGE LIMITED (BSE)	
		No. of Shares	% of Total issued Capital:
10	ISSUED CAPITAL	43141338	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	NSE	43141338
		BSE	43141338
12	Held in dematerialized form in CDSL	5068573	11.75 %
13	Held in dematerialized form in NSDL	38072765	88.25%
14	Physical	0	0
15	Total No. of shares (12+13+14)	43141338	100.00%
16	Reasons for difference if any, between (10 & 11) (10 & 15), (11 & 15)	NIL	NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per payable below:		

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL and NSDLs	In Prn. Appr. Pending for SEs (Sp. Name)
NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Pref. issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).

**Shah
Kaushik**

Digitally signed by Shah Kaushik
 DN: c=IN, o=Personal, title=5228,
 pseudonym=133538349204437859GM33m4zo2
 cz8JN,
 2.5.4.20=cbde0141fd3af9b450f1003ecbee5f53
 711de5787c92b8eb10844c8d890a3e,
 postalCode=380013, st=Gujarat,
 serialNumber=bf5fafaf5d01c7c8b0584936132bf
 823e207e517ac7cf00617d584eeff558501,
 cn=Shah Kaushik
 Date: 2025.04.08 12:37:22 +05'30'

18	Register of Member is updated (Yes/No) if not updated up to which date)	Yes
19	Reference of previous quarter with regard 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 reasons 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.	
	Total No. of Demat. Requests	No. of requests
	Conformed after 21 days	Nil
	Pending for more than 21 days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Gaurang Trivedi (Company Secretary) Telephone No. 91-79-2970 9600/ 79-7176 1000 Fax No. 91-79-2970 9605
23	Name, Telephone & Fax No. of the Auditor	Kaushik Shah, Partner SHAHS & ASSOCIATES, Company Secretaries 305, "Hrishikesh 2" Opp. Municipal School, Nr. Navrangpura Bus Stop, Navrangpura, Ahmedabad - 380009 (Off) 079-40040708 FCS No. 2420 C.P.No. 1414
24	Appointment of common agency for share registry work, If yes, Name and Address	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) 506 To 508, Amarnath Business Centre-1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad- 380006 Contact No.: 91-79-2646 5179 Email:ahmedabad@in.mpms.mufg.com
25	Any other detail that the auditor may like to provide (e.g., BIFR Co., delisting from SE, company changed its name)	Nil

Place: Ahmedabad
Date: 08th April, 2025

For, SHAHS & ASSOCIATES
COMPANY SECRETARIES

Shah
Kaushik

Digitally signed by Shah Kaushik
DN: c=IN, o=Personal, title=5228,
pseudonym=133538349204437859GM3m+4zoz2:
29iN,
2.5.4.20=cbed014172d3a9b4501003ecbee5f537
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postalCode=380013, st=Gujarat,
serialNumber=b5f5af5d01c7c8b0584936132bf8
23e207e517ac7c00617d584eeff558501,
cn=Shah Kaushik,
Date: 2025.04.08 12:37:39 +05'30'

KAUSHIK SHAH
(Partner)

CP NO 1414 FCS NO 2420

UDIN: F002420G000049566

Peer Review Certificate No: 833/2020

UI No. P2012GJ028600