

17.07.2025

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 – 30th June, 2025.

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 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.

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

1	FOR QUARTER ENDED	30 TH JUNE, 2025	
2	ISIN	INE071N01016	
3	FACE VALUE	Rs. 10/- EACH	
4	NAME OF THE COMPANY	EPIGRAL LIMITED	
5	REGD. OFFICE ADDRESS	Epigral Tower, 5th, 6th, 7th Floor B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015	
6	CORRESPONDENCE ADDRESS	Epigral Tower, 5th, 6th, 7th Floor B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015	
7	TELEPHONE & FAXNOS.	Telephone No. 91-79-29709600/71761000 Fax No. 91-79-29709605	
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	ISSUEDCAPITAL	43141338	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	NSE 43141338 BSE 43141338	100% 100%
12	Held in dematerialized form in CDSL	5082306	11.78%
13	Held in dematerialized form in NSDL	38059032	88.22%
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).

18	Register of Member is updated (Yes/No) if not updated up to which date)	Yes
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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	No. of shares	Reason for delay
	Conformed after 21 days	NIL	NIL	N.A.
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Gaurang Trivedi (Company Secretary) Telephone No. 91-79-29709600/ 79-71761000 Fax No. 91-79-2970 9605		
23	Name, Telephone & Fax No. of the Auditor	Kaushik Shah, Partner SHAHS & ASSOCIATES, Company Secretaries 305, "Hrishikesh2" 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 In time India Private Limited (Formerly Known as Link In time India Private Limited) 5 TH Floor, 506 To 508, Amarnath Business Centre- 1, Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C. G. Road, Ellisbridge, Ahmedabad- 380006 ContactNo.:91-79-26465179 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: 13th July, 2025

For, SHAHS & ASSOCIATES
COMPANY SECRETARIES
Shah
Kaushik

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik, o=SHAHS & ASSOCIATES, ou=Company Secretaries, email=shah.kaushik@shahsandassociates.com, c=IN
2.5.4.30=c06e01410308f0a2f0001e0e0501110e5
78f7c020e0e10464e0809a3e3e00110e5
sha.kaushik
serialNumber=64564f5d81c1c80084936132f821c00
76517ac70061702584e4f58501, cn=Shah Kaushik
Date: 2025.07.13 10:53:17 +05'30'

KAUSHIK SHAH
(Partner)

CP.NO 1414 FCS.NO 2420

UDIN: F002420G000767173

Peer Review Certificate No: 6839/2025

UI No. P2012GJ028600