

10.01.2026

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 – 31<sup>st</sup> December, 2025.**

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 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.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For Epigral Limited**

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





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

1	FOR QUARTER ENDED	31 <sup>ST</sup> DECEMBER, 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 & FAX NOS.	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	ISSUED CAPITAL	43141338	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	NSE 43141338 BSE 43141338	100% 100%
12	Held in dematerialized form in CDSL	5183571	12.02%
13	Held in dematerialized form in NSDL	37957767	87.98%
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,  
pseudoym=133538349204437859GM33m4zo2czbLN,  
2.5.4.20=cbaed01412a3a9b45011003a0ee5f3711de578f7  
c92b8eb10844c8d880a3e, postalCode=380013, st=Gujarat,  
serialNumber=b5fafa5d01c7c8b0584936132bf823e207e5  
17ac7c00617d584eeff558501, cn=Shah Kaushik  
Date: 2026.01.09 16:04:56 +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
	No. of shares	NIL
	Reason for delay	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, "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) 5 <sup>TH</sup> 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 Contact No.: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: 09<sup>th</sup> January, 2026

For, SHAHS & ASSOCIATES  
COMPANY SECRETARIES

Shah  
Kaushik

Digitally signed by Shah Kaushik  
DN: cn=Shah Kaushik, o=SHAHS & ASSOCIATES, postalCode=380014, st=GUJARAT, email=shahkaushik@shahsandassociates.com, serialNumber=133338149204378196013m-Az2tZb5UN, 2.5.4.20=c0460711102d3d9f95010030ee09337198378f70925e0108448d8903c, postalCode=380014, st=GUJARAT, serialNumber=4554f454801c7c8b05849361328823a207a517ac7d06174884e955801, cn=Shah Kaushik, date=2026.01.09 16:05:17 +05'30'

**KAUSHIKSHAH**  
(Partner)

CP. NO 1414 FCS. NO 2420  
UDIN: F002420G003219645

Peer Review Certificate No: 6839/2025  
UINo.P2012GJ028600