

29.07.2026

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 – 30<sup>th</sup> June, 2026.**

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2026 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**



**Epigral Limited**  
Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahladnagar, Ahmedabad 380015, Gujarat, India.

**T** +91 79 2970 9600  
**E** info@epigral.com  
**W** epigral.com

**Shahs & Associates**

Company Secretaries

Email : shahs.kaushik@gmail.com  
shahs.bhomia@gmail.com  
Ph:+91-79-26423700/40040708  
M:+91-9426016200, 9327992683305, Hrishikesh-II,  
Opp. Municipal School,  
Nr. Navrangpura Bus Stand,  
Navrangpura, Ahmedabad-380 009

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

|    |                                                                                                                 |                                                                                                                                                       |                            |  |
|----|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|--|
| 1  | FOR QUARTER ENDED                                                                                               | 30 <sup>TH</sup> JUNE, 2026                                                                                                                           |                            |  |
| 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<br>Safal Profitaire, Corporate Road,<br>Prahladnagar, Jodhpur Char Rasta,<br>Ahmedabad, Gujarat, India, 380015 |                            |  |
| 6  | CORRESPONDENCE ADDRESS                                                                                          | Epigral Tower, 5th, 6th, 7th Floor B/h<br>Safal Profitaire, Corporate Road,<br>Prahladnagar, Jodhpur Char Rasta,<br>Ahmedabad, Gujarat, India, 380015 |                            |  |
| 7  | TELEPHONE & FAX NOS.                                                                                            | Telephone No. 91-79-29709600/71761000<br>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)<br>(2) BSE LIMITED (BSE)                                                                           |                            |  |
|    |                                                                                                                 | No. of Shares                                                                                                                                         | % of Total issued Capital: |  |
| 10 | ISSUEDCAPITAL                                                                                                   | 43141338                                                                                                                                              | 100%                       |  |
| 11 | LISTED CAPITAL (Exchange wise) as per Company records                                                           | NSE 43141338<br>BSE 43141338                                                                                                                          | 100%<br>100%               |  |
| 12 | Held in dematerialized form in CDSL                                                                             | 5278011                                                                                                                                               | 12.23%                     |  |
| 13 | Held in dematerialized form in NSDL                                                                             | 37863327                                                                                                                                              | 87.77%                     |  |
| 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<br>*** | No. of Shares | Applied/Not<br>applied for<br>listing | Listed on Stock<br>Exchange<br>(Specify<br>names) | Whether<br>intimated<br>to CDSL<br>and NSDLs | In Prn. Appr.<br>Pending for SEs<br>(Sp. Name) |
|--------------------|---------------|---------------------------------------|---------------------------------------------------|----------------------------------------------|------------------------------------------------|
| NA                 | NA            | NA                                    | NA                                                | NA                                           | NA                                             |

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

KAUSHIK  
JAYANTILAL  
SHAH

Digitally signed by  
KAUSHIK JAYANTILAL  
SHAH  
Date: 2026.07.17  
15:58:30 +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                                                                                                                                                                                                                                                                                                                               |
|    | Confirmed 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<br>(Company Secretary)<br>Telephone No. 91-79-29709600/<br>79-71761000<br>Fax No. 91-79-2970 9605                                                                                                                                                                                                                             |
| 23 | Name, Telephone & Fax No. of the Auditor                                                                                                              | Kaushik Shah, Partner<br>SHAHS & ASSOCIATES,<br>Company Secretaries<br>305, "Hrishikesh 2" Opp. Municipal School, Nr. Navrangpura Bus Stop, Navrangpura, Ahmedabad - 380009 (Off)<br>079-40040708<br>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<br>(Formerly Known as Link Intime India Private Limited)<br>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<br>Contact No.:91-79-26465179<br>Email:ahmedabad@in.mpms.mufig.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: 17<sup>th</sup> July, 2026

For SHAHS & ASSOCIATES  
COMPANY SECRETARIES

KAUSHIK  
JAYANTILAL  
SHAH

Digitally signed by KAUSHIK  
JAYANTILAL SHAH  
Date: 2026.07.17 15:59:06  
+05'30'

**KAUSHIK SHAH**  
(Partner)

CP.NO 1414 FCS.NO 2420

UDIN: F002420H000867977

Peer Review Certificate No: 6839/2025

UI No. P2012GJ028600