

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	514248		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE377C01010		
Whether company has CIN	Yes		
CIN Number	L24222OR1988PLC002739		
Name of the company*	SREECHEM RESINS LIMITED		
Registered office address			
Registered office address*	JHAGARPUR, POST BOX NO.13, DIST. SUNDARGARH, RAJGANGPUR, ORISSA -770017		
Registered office state*	Odisha		
Registered office city*	Sundargarh		
Registered office district*	SUNDARGARH		
Registered office pin code*	770017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	066	24211943
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.sreechem.in		
Registered office email*	sreechem@sreechem.in		
Correspondence address			
Same as above	No		
Correspondence address*	Fortuna Tower 23A, Netaji Subhas Road, 11th Floor, Kolkata-700001		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700001		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22313149
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	sreechem@sreechem.in		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	4200000	100
	National Stock Exchange of India Ltd(NSE)	0	0

	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	4000000	95.24
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4200000	
Held in dematerialised form in CDSL*	1075892	25.62
Held in dematerialised form in NSDL*	1991007	47.4
Physical*	1133101	26.98
Total no.of shares*	4200000	100
Total no. of Security holders as on end of the quarter*	9527	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	200000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-200000	Textual Information(3)

Text Block	
Textual Information(1)	1.Equity Shares are only traded on BSE and not traded on The Calcutta Stock Exchange Ltd, as the Company is suspended from Calcutta Stock Exchange. 2. Further Preferential issue of 200000 Equity Shares are only listed on BSE and not listed on the Calcutta Stock Exchange
Textual Information(3)	1. Equity Shares are only traded on BSE and not traded on The Calcutta Stock Exchange Ltd, as the Company is suspended from Calcutta Stock Exchange. 2. Further Preferential issue of 200000 Equity Shares are only listed on BSE and not listed on the Calcutta Stock Exchange.

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	N.A
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	N.A
Pending for more than 21 days*	0	0	N.A
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	VIVEK JAIN	
PAN of the compliance officer*	AOWPJ3921P	
Date of Appointment*	30-01-2026	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	60011
Mobile no.*	9143080701	
Fax no.		
E-mail id*	sreechem@sreechem.in	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	KOMAL BHAUWALA	
PAN of the previous compliance officer*	BJHPB0673B	
Membership Nos	ACS	56871
Reason for entering the same membership Nos.		
Date of Appointment	01-02-2020	
Date of Cessation	31-10-2025	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	NAVIN KOTHARI	
Date of issue of report*	17-07-2026	
Address*	159, RABINDRA SARANI, 9TH FLOOR, KOLKATA -700007	
City*	Kolkata	
Pincode*	700007	
Contact no.*	033-46013950	
Fax no.	-	
Email*	kothari.navin@yahoo.com	
Membership no.*	Fellow	5935
Firms registration number of audit firm		
Name of the firm*	N.K & Associates	
COP number*	3725	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MCS SHARE TRANSFER AGENT LTD.	
SEBI registration no.	INR000004108	
Address	383, LAKE GARDENS, 1ST FLOOR, KOLKATA-700045	
State	West Bengal	
City	Kolkata	
Pincode	700045	
Contact no.	033-40724054	
Fax number of RTA	-	
E-mail id*	helpdesk@mcshareregistrars.com	
Website Address*	www.mcshareregistrars.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	Textual Information(1)	

Text Block	
Textual Information(1)	1) Shares are not traded on the Calcutta Stock Exchange Ltd as the company is suspended and no compliances is being done with Calcutta Stock Exchange Ltd