



Sheetal & Company

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

To,

The Board of Directors,

GREENCHEF APPLIANCES LIMITED

Plot No. 246, Sompura

1st Stage, Sy No. 133 & 141,

Niduvanda Village, Sompura Hobli,

Nelemangala Taluk , Nelamangala,

Karnataka, India - 562111.

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Greenchef Appliances Limited ("the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s MUFG Intime India Private Limited (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

1.	For Quarter Ended	30th September, 2025	
2.	ISIN	INE0O7P01015	
3.	Face Value	Rs.10/- per share	
4.	Name of the Company	GREENCHEF APPLIANCES LIMITED	
5.	Registered Office Address	Plot No. 246, Sompura , 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk, Devarahosahalli, Nelamangala, Bangalore Rural- 562111, Karnataka, India	
6.	Correspondence Address	Plot No. 246, Sompura , 1st Stage, Sy No. 133 & 141, Niduvanda Village, Sompura Hobli, Nelemangala Taluk , Devarahosahalli, Nelamangala, Bangalore Rural- 562111, Karnataka, India	
7.	Telephone & Fax Nos.	+918029564495	
8.	E-Mail Address	bharathi@greenchef.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited (NSE)	
10.	Issued Capital	Number of Shares	% of Total Issued Capital
		23271840	100.00
11.	Listed Capital (Exchange-wise) <i>(as per company records)</i>	23271840	100.00

12.	Held in dematerialized form in NSDL	44,05,840	18.932
13.	Held in dematerialized form in CDSL	1,88,66,000	81.068
14.	Physical	0	0
15.	Total Number of Shares (12 + 13 + 14)	23271840	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle approval pending from Stock Exchanges (specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes / No) If not, up to dated up to which date	Yes N.A.
19.	Reference of previous quarter with regards 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, reason why?	N.A.

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of Demat Requests	Number of Requests	Number of Shares	Reason for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Hemashree S (Company Secretary & Compliance Officer) Phone No: +91 9740930396
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23.	Name, Address, Tel. & Fax No., Registration No. of the Secretarial Auditor	Sheetal Sharma Plot No. 8-B, 2nd Floor, Manohar Park, East Punjabi Bagh, New Delhi-110026 Near Ashok Park Main Metro Station Gate No-1 E-mail ID:cssheetalsarma@gmail.com CP No: 15204
24.	Appointment of common agency for share registrywork, if yes (name & address)	MUFG Intime India Private Limited Add:- C-101, Embassy 247, LBS.Marg, Vikhroli (West), Mumbai - 400083 Ph: 1800 1020 878 E-mail ID: mumbai@in.mpms.mufg.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)	_____ NIL _____

Place: New Delhi

Date: 14.10.2025

For Sheetal & Company
Company Secretaries
(ICSI Unique Code S2015DE350900)



Membership No.: FCS 10780

C P No.: 15204

UDIN: F010780G001556381