



SIYARAM

RECYCLING INDUSTRIES LTD.

Sustainability Today, Tomorrow & Forever!
(Formerly Known as Siyaram Impex Pvt. Ltd.)

+ 91 75750 20500 | M info@siyaramindustries.co.in | www.siyaramindustries.co.in

To,
BSE Limited,
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001

Script Code: 544047

Dear Sir/ Madam,

Subject: Reconciliation of Share Capital Audit Certificate for the Quarter ended on 31st December, 2025:

Please find enclosed herewith 'Reconciliation of Share Capital Audit' certificate dated 30th January, 2026 furnished by a Practicing Company Secretary, M/s. Murtuza Mandorwala & Associates for the quarter ended on **31st December, 2025**, in accordance with Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the above on record and oblige.

Thanking You.

FOR SIYARAM RECYCLING INDUSTRIES LIMITED

BHAVESH RAMGOPAL MAHESHWARI
MANAGING DIRECTOR
(DIN: 06573087)

Date: 30-01-2026

Place: Jamnagar

Encl.: Enclosed Reconciliation of Share Capital Audit Report for **31st December, 2025**

CIN No. L27106GJ2007PLC049999

Registered Office

Plot No. 6 & 7, Village, Lakhabaval Post. Khodiyar colony, Jamnagar (Gujarat), INDIA. 361006.



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **M/s Siyaram Recycling Industries Limited** as maintained by its Registrar and Transfer Agents **M/s. Cameo Corporate Services Ltd** in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No.	Particulars	:	Details	
1	For Quarter Ended	:	31/12/2025	
2	ISIN	:	INE0QSK01017	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	Siyaram Recycling Industries Ltd	
5	Registered Office Address	:	Plot No. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006	
6	Correspondence Address	:	Plot No. 6 & 7, Village: Lakhabaval Post: Khodiyar Colony, Jamnagar, Gujarat, India, 361006	
7	Telephone & Fax Nos.	:	Phone: - +91 7575020500 (Fax): -----	
8	E-mail Address	:	cs@siyaramindustries.co.in	
9	Names of the Stock Exchanges where the company's securities are listed:	:	BSE Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	2,17,89,212/-	100.00
11	Listed Capital (Exchange-wise)	:		
	1) BSE Limited	:	2,17,89,212/-	100.00



12	Held in dematerialized form in CDSL	:	1,70,69,212	78.34%		
13	Held in dematerialized form in NSDL	:	47,20,000	21.66%		
14	Physical	:	0.00	0.00		
15	Total No. of Shares (12+13+14)	:	2,17,89,212	100.00		
16	Reasons for difference if any, between (10 & 11) (10 & 15) (11 & 15)		Nil			
17	Details of changes in share capital during the quarter under consideration as per table below:					
Particulars	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval pending for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is (Yes/No) if not, updated-up to which date	:	Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	Not Applicable			



20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	:	Not Applicable		
21	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	Nil	Nil	NA	
	Pending for more than 21 days	Nil	Nil	NA	

22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Ms. Keshu Ravi Shah Company Secretary & Compliance Officer A-1/203, Shivsagar Complex, B/h. Ambalal Park, Kareli BAUG, Gujarat, Vadodara, Vadodara,390018 Mem no: ACS A37491 Phone: +91 96388 71508 (Appointed on 03/03/2025)	
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One – The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad – 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M. No. FCS 10745 C.P. No. 14284	
24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s. Cameo Corporate Services Limited Subramanian Building, No. 1 Club House Road, Chennai, Tamil Nadu, 600002 E-mail: vigneshbalaji@cameoindia.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	

