

Thursday, 15th January, 2026



To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G-Block, Bandra- Kurla Complex,
Bandra (E) Mumbai 400 051, India

Ref: Series EQ & Symbol: SINTERCOM

ISIN: INE129Z01016

Subject: Reconciliation of Share Capital Audit Report

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Equity Shares for the quarter ended 31st December, 2025.

The report has been signed by Mr. Sunil Nanal, Partner KANJ & Co. LLP, Practicing Company Secretaries.

This report is submitted in Compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, read with circular No. D & CC/FITTC/Circular-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.

Please take the same to your record.

Thanking you
Yours faithfully

**For and on Behalf of
Sintercom India Limited**

**Kusum Anjana
Company Secretary &
Compliance Officer
M. No.: A78466**



Encl: As Enclosed

TOTAL SHARE CAPITAL AS OF 31/12/2025	:	27527822	SHARES OF RS.	10 EACH
TOTAL SHARE IN PHYSICAL MODE AS OF 31/12/2025	:	0	SHARES	
BENPOS POSITION AS OF 31/12/2025	:			
N.S.D.L.		26657695		
C.D.S.L.		870127		

		27527822		
BENPOS POSITION AS OF 30/09/2025	:			
N.S.D.L.		26679425		
C.D.S.L.		848397		

		27527822		
TOTAL SHARES DEMATTED DURING THE PERIOD:		-----		
		0		
TOTAL OF DEMAT REPORT TYPE 'A'		0		
TYPE 'B'		-----		
		0		
LESS: REMAT REPORT :				
TYPE 'A'		0		
TYPE 'B'		-----		
		0		

TOTAL SHARES DEMATTED DURING THE PERIOD:		0		

<u>SUMMARY OF DEMAT/ REMAT REQUESTS CONFIRMED / PENDING WITHIN AND ABOVE 21 DAYS</u>								
PARTICULARS	:	WITHIN 21 DAYS		:	ABOVE 21 DAYS		:	REASON FOR DELAY
		NO OF RQTS:	NOOFSHARES	:	NO OF RQTS:	NOOF SHARES	:	
CONFIRMED(RELEASED - RECEIPTED)	:	0	:	0	:	0	:	0
PENDING FROM DATE OF GENERATE	:	0	:	0	:	0	:	0
								AS MENTIONED BELOW

1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder / Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days.

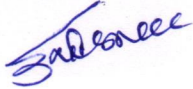
To,
The Board of Directors
Sintercom India Limited
Gat No. 127, At Post Mangrul,
Taluka Maval (Talegaon Dabhade), Pune 410507

We have audited the attached Reconciliation of Share Capital Audit Report as on 31st December 2025 in accordance with the Circular No. D & CC/ FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended, issued by Securities & Exchange Board of India, of Sintercom India Limited (hereinafter referred to as "the Company"), having its registered office at Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune 410507.

For the purpose of this audit we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R&T Agent) namely MUFNG Intime India Private Limited (*previously known as Link Intime India Private Limited*), Pune and also the printouts generated from the computer system as authenticated by the officers of R&T Agents.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred to earlier.

For KANJ & CO. LLP
Company Secretary



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Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



Date: 14/01/2026
UDIN: F005977G003286056
Place: Pune

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
 (Separate For Each ISIN)

- | | |
|---|--|
| 1. For Quarter Ended | 31 st December 2025 |
| 2. ISIN | INE129Z01016 |
| 3. Face Value | Rs. 10/- per share |
| 4. Name of the Company | Sintercom India Limited |
| 5. Registered Office of the company | Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune |
| 6. Correspondence Address | Gat No.127, At Post Mangrul, Taluka Maval (Talegaon Dabhade) Pune |
| 7. Telephone Nos. & Fax No | Tel: 91-91-20 4852 2679
Fax: 91-20 4852 2698 |
| 8. E-mail Address | investor@sintercom.co.in
cslegal@sintercom.co.in |
| 9. Names of Stock Exchanges where The company's securities are listed | National Stock Exchange (NSE) |

Number of shares		% of Total Issued Capital
10. Issued Capital	2,75,27,822	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	NIL	NIL
National Stock Exchange	2,75,27,822	100

Ende

12. Held in dematerialized form in CDSL	8,70,127
13. Held in dematerialized form in NSDL	2,66,57,695
14. Physical	0
15. Total No. of Shares (12+13+14)	2,75,27,822
16. Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15)	N.A.

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

Particulars*	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Principal approval pending for SE (Specifying Names)
NA	NA	NA	NA	NA	NA	NA

*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, updated up to which date)	YES
19. Reference of previous Quarter With regard to excess dematerialized Shares, if any.	N.A.

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20. Has the company resolved the Matter mentioned in the point No.19

N.A.

Above in the current quarter?
 If not, reason why?

21. Mention the total no. of requests ,if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending beyond 21 Days	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of The Compliance Officer of the company

Ms. Prathama Gugale held the position of Company Secretary and Compliance Officer until 5th November 2025, following which Ms. Kusum Anjana was appointed with effect from 12th November 2025.
 Company Secretary and Compliance Officer
 Tel: +91-20 4852 2679

23. Name, address, Tel & Fax No. Registration No of the Auditor

Mr. Sunil Nanal
 Partner,
 Kanj & Co. LLP
 Company Secretaries
 3-4, Aishwarya Sankul, G. A. Kulkarni Path,
 Kothrud, Pune 411038.
 Tel: (020) 25461561, 25466265
 Fax No. (020) 25461561
 FCS No. 5977,
 CP No. 2809

24. Appointment of Common Agency for share registry work. If Yes (Name and address)


MUFG Intime India Private Limited.,
 Block No. 202, 2nd Floor,
 Akshay Complex,
 Near Ganesh Temple,
 Off. Dhole Patil Road, Pune - 411001

Free

25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting from stock exchange, change of name by the company)

N.A.

For KANJ & CO. LLP
Company Secretary



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Sunil Nanal
Partner
FCS No: 5977
CP No: 2809



Date: 14/01/2026
UDIN: F005977G003286056
Place: Pune