

GSTIN : 09AABCS9947E1ZZ
CIN : L21012UP1986PLC007671

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Shakumbhri Pulp & Paper Mills Limited

MANUFACTURERS OF : HIGH QUALITY SUPER DELUX M.G. KRAFT PAPER

Works & Registered Office : 4.5 Km. Bhopa Road, MUZAFFARNAGAR-251 001 (U. P.) INDIA

14/01/2026

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Subject: Reconciliation of Share Capital Audit for quarter ended 31st December, 2025

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

Dear Sir/Madam,

In Compliance with the provision of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith the Reconciliation of Share Capital Audit for the quarter ended 31.12.2025.

Thanking You,

For and on behalf of
SHAKUMBHRI PULP & PAPER MILLS LIMITED

Girish Kumar Aggarwal
Whole Time Director
DIN: 06457199
Address: 4.5 Km Bhopa Road
Muzaffarnagar Uttar-Pradesh-251001
Encl: As mentioned above



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31st December, 2025
2. ISIN : INE509T01012
3. Face Value : Rs. 10 per share
4. Name of the Company : SHAKUMBHRI PULP AND PAPER MILLS LIMITED
5. Registered Office Address : 4.5 K.M. Bhopa Road, Muzaffarnagar,
Uttar Pradesh-251001
6. Correspondence Address : 4.5 K.M. Bhopa Road, Muzaffarnagar,
Uttar Pradesh-251001
7. Telephone & Fax Nos. : 9997691520
8. Email address : shakumbhripaper@gmail.com
9. Names of the Stock Exchanges : Metropolitan Stock Exchange of India Limited
where the company's securities
are listed

10. Issued Capital :

Number of shares	% of Total Issued Capital
3855000	100

11. Listed Capital (Exchange-wise) (as per company records) :

Metropolitan Stock Exchange of India Limited	3855000	100
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12. Held in dematerialised form in CDSL	0	0
13. Held in dematerialised form in NSDL	639000	16.576
14. Physical	3216000	83.424
15. Total No.of shares (12+13+14)	3855000	100.000





Shailly Goel & Co.

Company Secretaries

16. Reasons for difference if any, between (10&11) : N.A
Reasons for difference if any, between (10&15) : N.A
Reasons for difference if any, between (11&15) : N.A

17. Certifying the 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-prin. Approval pending for SE (Specify Names)
NIL						

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

18. Register of Members is updated (Yes / No) : Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialised shares, if any. : N.A.
20. Has the company resolved the matter mentioned in point no.19 above in the current quarter ? : N.A.
If not, reason why ?

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	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A





Shailly Goel & Co.

Company Secretaries

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Ayushi Gupta
Membership No – ACS 28438
Ph: 9654887750
Email: shakumbhripaper@gmail.com
23. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : Shailly Goel & Co.
70/15, Second Floor, Ashok Nagar,
New Delhi - 110018
Ph: 9350944570
Email: csshaillygoel@gmail.com
24. Appointment of common agency for share registry work, if yes (name & address) : Skyline Financial Services Pvt Ltd
D-153A, 1st Floor, Okhla Industrial Area,
Phase I, New Delhi - 110020
Ph: 011-40450193
Email: info@skylinerta.com
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.) : N.A

For Shailly Goel & Co.



Shailly Goel
Company Secretary
Membership No. – FCS 8769
C.P. No. - 9196

Date: 14th January, 2026
Place: New Delhi
UDIN- F008769G003289926
Peer Review Certificate No. -1634/2021