



# SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

**Regd. Office :** 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053.  
**Tel.:** +91 - 22 - 65526677 | **Email :** spsl.investors@gmail.com | **Website:** www.spsl.com

Ref: SEC/SPSL/BSE/2025-26

Date: January 19, 2026

**To,**  
**The Manager,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Script Code: 533110**

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025.**

Dear Sir/Madam,

With reference to the above subject matter please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025, certified by Mr. Haresh Sanghvi, Practicing Company Secretary, Mumbai in compliance with Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **SHREE PRECOATED STEELS LIMITED**

*Priyanka Khandelwal*  
**Company Secretary & Compliance Officer**

Encl: As above

*Haresh Sanghvi*  
*Practicing Company Secretary*

To,  
The Board of Directors,  
**Shree Precoated Steels Limited**  
1, Ground Floor, Citi Mall,  
New Link Road, Andheri West,  
Mumbai 400053

Dear Sir/Madam,

I have examined the relevant books, registers, documents and papers produced electronically before me by **Shree Precoated Steels Limited** ('the Company') and its Registrar & Share Transfer Agents (RTA) **MUFG Intime India Private Limited** (Formerly known as Link Intime India Private Limited) for issuing this certificate, for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended **31<sup>st</sup> December, 2025**, in pursuance to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	:	<b>31<sup>st</sup> December, 2025</b>
2.	ISIN	:	<b>INE318K01025</b>
3.	Face Value	:	Rs. 10/- each
4.	Name of the company	:	Shree Precoated Steels Limited
5.	Registered Office Address	:	1, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053
6.	Correspondence Address	:	1, Ground Floor, Citi Mall, New Link Road, Andheri West, Mumbai 400053
7.	Telephone & Fax Nos.	:	Tel No. +91 7208182677
8.	Email address	:	spsl.investors@gmail.com
9.	Names of the stock exchanges where the company's securities are listed	:	BSE Limited
		:	<b>Number of Shares</b>
		:	<b>% of Total issued Capital</b>



*Hareesh Sanghvi*  
*Practicing Company Secretary*

10.	Issued Capital		:	41,39,902	100.00 %					
11.	Listed Capital		:	41,39,902	100.00 %					
	BSE Limited		:	41,39,902	100.00 %					
12.	Held in dematerialised form in CDSL		:	31,66,449	76.49 %					
13.	Held in dematerialised Form in NSDL		:	9,68,615	23.39 %					
14	Physical		:	4,838	0.12 %					
15	Total No. of Shares (12+13+14)		:	41,39,902	100.00 %					
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)		:	-N.A.-						
17.	<b>Certifying the details of changes in share capital during the quarter under consideration as per table below:</b>									
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/Not Applied for listing</b>	<b>Listed on Stock exchanges</b>	<b>Whether intimate d to CDSL</b>	<b>Whether intimate d to NSDL</b>	<b>In-Principle Approval pending for SE</b>			
	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-	-N.A.-			
18.	Register of Members is updated (Yes/No)		:	Yes						
19.	Reference to the previous quarter with regards to excess dematerialised shares, if any.		:	NIL						
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 no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:									
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>						



*Haresh Sanghvi*  
*Practicing Company Secretary*

	Confirmed after 21 days	-NIL-	-NIL-	-N.A.-
	Pending for more than 21 days	-NIL-	-NIL-	-N.A.-
22.	Name, Telephone & Fax No. of the compliance officer of the company	Ms. Priyanka Khandelwal Company Secretary & Compliance officer Tel No. +91 7208182677		
23.	Name, Address, Tel & Fax no., Mem. No. of the Practicing Company Secretary	Mr. Haresh Sanghvi Practicing Company Secretary A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061 M: 9920124310  Mem. No. 2259 CoP. 3675		
24.	Appointment of common Agency for shares registry work	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400 083 E-mail – <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> Ph: 022 4918 6000 Fax :022 4918 6060 Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>		
25.	Any other detail that the Practicing Company Secretary may like to provide	NA		

**HARESH SANGHVI**  
 Digitally signed by  
 HARESH SANGHVI  
 Date: 2026.01.17  
 19:03:17 +05'30'  
  
**HARESH SANGHVI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No. 2259 / CoP No. 3675**

**Place: Mumbai**  
**Date: 17<sup>th</sup> January 2026**  
**UDIN: F002259G003345654**