

Karnika Industries Limited

6 & 6/1, Gurgola Ghat Road, Howrah - 711 106, Phone: +91 33 2655 8101, 98302 28105

E-mail : info@karnikaindustries.com, GSTIN : 19AAJCK4601M1Z8, CIN : L17299WB2022PLC253035

website-www.karnikaindustries.com

Date- 13th October, 2025

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra-Kurla Complex, Bandra (E),

Mumbai – 400051.

Dear Sir/Madam,

SCRIP CODE: KARNIKA

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

We are enclosing herewith Reconciliation of Share Capital audit report (“report”) submitted by Poonam Binani, Practicing Company Secretary, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

Yours faithfully,

Karnika Industries Limited

(Muskan Mundhra)

Company Secretary and Compliance Officer

Membership No.-A71679

Encl: as below.



Poonam Binani
Company Secretary

19, Maharshi Debendra Road
Kolkata - 700 007
Mobile : +91 9007493201
E-mail : poonamundhra@gmail.com

To,
The Board of Directors
KARNIKA INDUSTRIES LIMITED
(CIN: L17299WB2022PLC253035)
6&6/1, Gurgola Ghat Road
P.O. Salkia, Howrah,
West Bengal- 711106

Dear Sirs,

I have examined the Register of Members, Beneficiary details given by the depositories and other records/documents maintained by Skyline Financial Services Pvt. Ltd., Registrar and Transfer Agents, having registered office at D-153A, 1st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 of **KARNIKA INDUSTRIES LIMITED** having registered office at **6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal- 711106** for issuing certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the purpose of reconciliation of total issued capital, listed capital, and capital held by depositories in dematerialized form. 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 hereby certify the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2025.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th September, 2025	
2	ISIN	INE0MGA01012	
3	Face Value	Rs. 10/- per share	
4	Name of the Company	Karnika Industries Limited	
5	Registered Office Address	6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal- 711106	
6	Correspondence Address	6&6/1, Gurgola Ghat Road, P.O. Salkia, Howrah, West Bengal- 711106	
7	Telephone & Fax Nos	033-26558101	
8	Email address	info@karnikaindustries.com	
9	Names of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE SME EMERGE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	6,19,97,500	100
11	Listed Capital (Exchange-wise) (as per company records)		



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	The National Stock Exchange of India Limited	6,19,97,500	100.00				
12	Held in dematerialised form in CDSL	1,15,28,000	18.59				
13	Held in dematerialised form in NSDL	5,04,69,500	81.41				
14	Physical	NIL					
15	Total No. of shares (12+13+14)	6,19,97,500	100.00				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	Not Applicable					
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 stock exchange (specify names)
	Bonus	49598000	Applied	National Stock Exchange	Yes	Yes	No

*** 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	Not Applicable
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	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	Not Applicable
Pending for more than 21 days		Nil	Nil	Not Applicable



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22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Muskan Mundhra Company Secretary Mobile No. – 9681389327
23	Name, Address, Tel. & Fax No., Registration No. of the CA/ CS	Poonam Binani Practicing Company Secretary 19, Maharshi Debendra Road Kolkata 700 007 Mobile No. – 9007493201
24	Appointment of common agency for share registry work, if yes (name & address)	M/s. Skyline Financial Services Pvt. Ltd D-153A, 1 st Floor Okhla Industrial Area, Phase-I, New Delhi-110020 SEBI Regn. No.: INR000003241
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	This report is based on the documents received online from the RTA.

Poonam Binani

Place: Kolkata
Date : 7th October, 2025



Poonam Binani
Company Secretary
Membership No. A33638
C.P. No. 12552
UDIN - A033638G001481766
Peer Review no. 2345/2022