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 I **Email** : spsl.investors@gmail.com I **Website**:www.spsl.com

Ref: SEC/SPSL/BSE /2026-27 Date: October 28, 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 September 30, 2026.

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 September 30, 2026, 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
Digitally signed by PRIYANKA KHANDELWAL
Date: 2026.10.28 12:14:58 +05'30'

Priyanka Khandelwal
Company Secretary & Compliance Officer

Encl: As above

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 **30th September, 2026**, 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	:	**30th September, 2026**	
2.	ISIN	:	**INE318K01025**	
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	
		:	**Number of Shares**	**% of Total issued Capital**

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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	:	31,91,664	77.09 %
13.	Held in dematerialised Form in NSDL	:	9,43,408	22.79 %
14	Physical	:	4,830	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. **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**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-Principle Approval pending for SE**
-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:

Total No. of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**

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A-6, Mazdock, 74/6, J P Road, Seven Bungalows, Andheri (W), Mumbai- 400061
M : 9920124310 email: hpsanghvico@gmail.com

	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 – investor.helpdesk@in.mpms.mufg.com Ph: 022 4918 6000 Fax :022 4918 6060 Website: www.in.mpms.mufg.com		
25.	Any other detail that the Practicing Company Secretary may like to provide	NA		

HARESH SANGHVI
Digitally signed by HARESH SANGHVI
Date: 2026.10.26 16:14:07 +05'30'



HARESH SANGHVI
PRACTICING COMPANY SECRETARY
FCS No. 2259 / CoP No. 3675
Peer Review Certificate No. 7788/2026

Place: Mumbai
Date: 26th October 2026
UDIN: F002259H002019274