

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	SAMYAK		
ISIN*	INE237S01012		
Whether company has CIN	Yes		
CIN Number	L51219MH1985PLC265766		
Name of the company*	Samyak Corporation Limited		
Registered office address			
Registered office address*	Room no. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400086		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	43708987
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.samyakcorp.in		
Registered office email*	roc.greencommercial@gmail.com		
Correspondence address			
Same as above	No		
Correspondence address*	504, B wing, Statesman House, 148 Barakhamba Road, New Delhi		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	Delhi		

Correspondence pin code	110001		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	43708987
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	roc.greencommercial@gmail.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	10000000	100
	Calcutta Stock Exchange of India Ltd(CSE)	3049000	30.49
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10000000	
Held in dematerialised form in CDSL*	4300000	43
Held in dematerialised form in NSDL*	5451000	54.51
Physical*	249000	2.49
Total no.of shares*	10000000	100
Total no. of Security holders as on end of the quarter*	508	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	6951000	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-6951000	Textual Information(3)

Text Block	
Textual Information(1)	Company has not applied for the Listing of new issue of 69,51,000 Equity shares (15,00,000 equity shares for consideration other than cash in pursuant to conversion of loan, 41,00,000 equity shares on cash basis in pursuant to conversion of warrants into equity shares, 13,51,000 equity shares through preferential issue on cash basis) in The Calcutta Stock Exchange Limited (CSE).
Textual Information(3)	Company has not applied for the Listing of new issue of 69,51,000 Equity shares (15,00,000 equity shares for consideration other than cash in pursuant to conversion of loan, 41,00,000 equity shares on cash basis in pursuant to conversion of warrants into equity shares, 13,51,000 equity shares through preferential issue on cash basis) in The Calcutta Stock Exchange Limited (CSE).

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Vinay Kumar Gupta
PAN of the compliance officer*	AZKPG1631N
Date of Appointment*	18-01-2021
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 62916
Mobile no.*	9953573236
Fax no.	
E-mail id*	roc.greencommercial@gmail.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Amit Saxena
Date of issue of report*	07-01-2026
Address*	409, 4th Floor, Mercantile House 15, KG Marg, New Delhi- 110001
City*	Delhi
Pincode*	110001
Contact no.*	91-9810954071
Fax no.	-
Email*	amitsaxenacs@yahoo.com
Membership no.*	Associate 29918
Firms registration number of audit firm	S2012DE199500
Name of the firm*	Amit Saxena & Associates
COP number*	11519
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	PURVA SHAREGISTRY (INDIA) PVT. LTD
SEBI registration no.	INR000001112
Address	9, Shiv Shakti Industrial Estate, J.R.Boricha Marg Lower Parel (East), Mumbai, Maharashtra, India, 400011
State	Maharashtra
City	Mumbai
Pincode	400011
Contact no.	022-23016761

Fax number of RTA	-
E-mail id*	support@purvashare.com
Website Address*	www.purvashare.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	