

# SAMYAK CORPORATION LIMITED

CIN: L51219MH1985PLC265766

Registered Office: Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane, Ghatkopar (W),  
Mumbai - 400 086

Corporate Office: 504, B wing, Statesman House, 148 Barakhamba Road, New Delhi – 110 001

Website: <http://samyakcorp.in> Email id: [roc.greencommercial@gmail.com](mailto:roc.greencommercial@gmail.com)

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Date: 27th October, 2025

To,  
Metropolitan Stock Exchange of India Limited  
205(A), 2<sup>nd</sup> floor, Piramal Agastya Corporate  
Park, Kamani Junction, LBS Road, Kurla  
(West), Mumbai – 400 070.

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal – 700 001

Company Symbol: SAMYAK  
ISIN: INE237S01012

**Subject: Quarterly Compliance- Reconciliation of Share Capital Audit Report for the quarter and half year ended 30<sup>th</sup> September, 2025.**

**Reference: Disclosure under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

We are submitting herewith the copy of Reconciliation of Share Capital Audit Report for the Quarter and half year ended 30<sup>th</sup> September, 2025 pursuant to SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002, No. CIR/MRD/DP/30/2010 dated September 06, 2010 & No. SEBI/LAD-NRO/GN/2018/40.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For and on behalf of  
Samyak Corporation Limited**

**Priya Rawat  
Director  
DIN: 09809132**

**Encl: As above**



To,  
**The Board of Directors,**  
**Samyak Corporation Limited**  
**Room No. 18, Kailash Darshan, Hansoti Lane, Cama Lane,**  
**Ghatkopar, Mumbai, Maharashtra – 400 086.**

**CERTIFICATE**  
**RECONCILIATION OF SHARE CAPITAL AUDIT**

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the records/information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Shares Capital Audit Report, in our Opinion and to the best of our information and according to the explanations given to us by the Company and on verification of necessary documents, we certify the details stated below:

1. **Quarter Ended** : September 30, 2025
2. **ISIN** : INE237S01012
3. **Face Value** : 10/- each
4. **Name of the Company** : Samyak Corporation Limited
5. **Registered Office Address** : Room No. 18, Kailash Darshan, Hansoti Lane,  
Cama Lane, Ghatkopar, Mumbai,  
Maharashtra- 400 086
6. **Correspondence Address** : 504, B wing, Statesman House, 148  
Barakhamba Road, New Delhi – 110 001
7. **Telephone & Fax Nos.** : 011-43029809
8. **E-mail address** : roc.greencommercial@gmail.com

**9. Names of the Stock Exchanges where the Company's securities are listed:**

- a) Metropolitan Stock Exchange of India Limited (MSEI)
- b) The Calcutta Stock Exchange Limited (CSE)

| Sl. No.    | Particulars  | Number of shares | % of Total Issued Capital |
|------------|--|------------------|---------------------------|
| 10.        | Issued Capital   | 10000000         | 100%                      |
| 11.        | <b>Listed Capital (Exchange wise)</b>                  |                  |                           |
|            | a) Metropolitan Stock Exchange of India Limited (MSEI) | 10000000         | 100%                      |
|            | b) The Calcutta Stock Exchange Limited (CSE)           | 3049000          | 30.49%                    |
| 12.        | Held in dematerialized form in CDSL                    | 4300000          | 43.00%                    |
| 13.        | Held in dematerialized form in NSDL                    | 5451000          | 54.51%                    |
| 14.        | Physical   | 249000           | 2.49%                     |
| <b>15.</b> | <b>Total No. of Shares (12+13+14)</b>                  | <b>10000000</b>  | <b>100%</b>               |



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

**A). Difference between (10&11) and (11&15):** 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).

17. Details of changes in share capital during the quarter under consideration as per Table below:

| SI. No. | Particulars  | No. of Shares | Applied / Not Applied for Listing   | Listed on Stock Exchanges   | Whether intimate d to NSDL | Whether intimate d to CDSL | In-principal approval pending for SE |
|---------|--|---------------|-------------------------------------|-----------------------------|----------------------------|----------------------------|--------------------------------------|
| 1.      | Increase – Rights Issue  |               |                                     |                             |                            |                            |                                      |
| 2.      | Bonus Issue  |               |                                     |                             |                            |                            |                                      |
| 3.      | Preferential Issue   |               |                                     |                             |                            |                            |                                      |
| 4.      | Initial Public Offer   |               |                                     |                             |                            |                            |                                      |
| 5.      | Re-issue of Forfeited Shares                                       | --            | --                                  | --N.A.--                    | --                         | --                         | --                                   |
| 6.      | Employee Stock Option exercised                                    |               |                                     |                             |                            |                            |                                      |
| 7.      | Amalgamation/ Scheme of Arrangement                                |               |                                     |                             |                            |                            |                                      |
| 8.      | Conversion of Loans / <del>Debentures</del> Any other (to specify) |               |                                     |                             |                            |                            |                                      |
|         | <b>Total (A)</b>   | -             | -                                   | -                           | -                          | -                          | -                                    |
| SI. No. | Particulars  | No. of Shares | Applied /Not Applied for de-Listing | Delisted on stock exchanges | Extinguished by NSDL       | Extinguished by CDSL       | In-principal approval pending for SE |



|     |  |       |       |                |       |       |       |
|-----|--|-------|-------|----------------|-------|-------|-------|
| 9.  | <b>Decrease-</b>                           |       |       |                |       |       |       |
| 10. | <b>Buy-back</b>                            |       |       |                |       |       |       |
| 11. | <b>Capital</b>                             |       |       |                |       |       |       |
| 12. | <b>Reduction</b>                           | ----- | ----- | -----N.A.----- | ----- | ----- | ----- |
| 13. | <b>Forfeiture</b>                          |       | --    | -----          | ---   | -     |       |
|     | <b>Amalgamation/ Scheme of Arrangement</b> |       |       |                |       |       |       |
|     | <b>Any other (to specify)</b>              |       |       |                |       |       |       |
|     | <b>Total (B)</b>                           | -     | -     | -              | -     | -     | -     |
|     | <b>Net Increase / Decrease (A-B)</b>       | -     | -     | -              | -     | -     | -     |

18. Register of Members is updated (Yes/No): **Yes**

19. Reference of previous quarter with regards to excess dematerialization of shares:

**No**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

----- **NA** -----

21. Total number 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 requests</b>  | <b>No. of requests</b> | <b>No. of shares</b> | <b>Reasons for delay</b> |
|-------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days       | Nil                    | Nil                  | Not Applicable           |
| Pending for more than 21 days | Nil                    | Nil                  | Not Applicable           |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

| <b>Name and Membership No.</b>             | <b>Telephone</b> | <b>Fax No.</b> |
|--|------------------|----------------|
| Vinay Kumar Gupta<br>Membership No. A62916 | 91-9953573236    | -              |

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

| <b>Name</b> | <b>Address</b> | <b>Tel. No.</b> | <b>Fax No.</b> | <b>Registration No.</b> |
|-------------|----------------|-----------------|----------------|-------------------------|
|-------------|----------------|-----------------|----------------|-------------------------|



**Amit Saxena & Associates**  
Practicing Company Secretaries

|                 |  |            |    |                   |
|-----------------|--|------------|----|-------------------|
| Mr. Amit Saxena | Amit Saxena & Associates<br><br>Practicing Company Secretaries<br><br>409, 4th Floor,<br>Mercantile House 15,<br>KG Marg, New Delhi-<br>110001 | 9810954071 | -- | S2012DE19950<br>0 |
|-----------------|--|------------|----|-------------------|

24. Common Agency for share registry work:

|                                   |  |
|-----------------------------------|--|
| <b>Name and Registered Office</b> | Purva Sharegistry (India) Private Limited<br><br>Registration No. INR000001112                               |
| <b>Address:</b>                   | 9 Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Lodha Excelus, Lower Parel (East), Mumbai – 400 011. |

25. Any other detail that the Auditor may like to provide:

-----N.A.-----

**For & on behalf of  
Amit Saxena & Associates  
Company Secretaries**

**Date: 27-10-2025  
Place: New Delhi  
UDIN: A029918G001663209**

**Amit Saxena  
Proprietor  
M. No.: A29918  
C. P. No.: 11519**