

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code | 17431 | | |
| 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 | | | |
| 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 | Delhi | | |
| Correspondence district | Delhi | | |

| | | | |
|-------------------------------|-------------------------------|----------|----------|
| Correspondence pin code | 110001 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 011 | 43708987 |
| Correspondence fax | | | |
| Correspondence country | | | |
| Correspondence email | roc.greencommercial@gmail.com | | |
| Reporting quarter* | 30-09-2025 | | |
| 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 | Metropolitan Stock Exchange of India Ltd(MSEI) | 10000000 | 100 |
| | Calcutta Stock Exchange of India Ltd(CSE) | 3049000 | 30.49 |
| | National Stock Exchange of India Ltd(NSE) | 0 | 0 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 10000000 | |
| Listed capital (BSE) (As per company records)* | 10000000 | 100 |
| 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 |
| 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 | |

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

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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* | 0 | 0 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Compliance Officer Details | |
|---|--|
| 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 | |
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| 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* | 27-10-2025 |
| 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.* | 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 | |
| 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, |
| 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 | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |