

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

To,
The Manager (Listing)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dated: 08th January, 2026

Sub: Submission of Reconciliation of Share Capital Audit Report in accordance with Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended December 31, 2025

Ref: SAINIK FINANCE & INDUSTRIES LIMITED (Scrip Code: 530265)

Dear Sir,

Please find enclosed a copy of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 obtained from Practising Company Secretary pursuant to Regulation 76(1) of SEBI (Depositories & Participants) Regulations, 2018 issued by SEBI.

You are requested to take the same on your record for the Company.

Thanking You,

Yours faithfully,

For Sainik Finance & Industries Limited

Piyush Garg
Company Secretary &
Compliance Officer
M. No.: A62134

Place: Gurugram

Encl.: As Above



Ref. No.

Date

RECONCILIATION OF SHARE CAPITAL AUDIT

As per Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended 31st December, 2025
2. ISIN INE584B01013
3. Face Value Rs.10/-
4. Name of the Company SAINIK FINANCE & INDUSTRIES LIMITED
5. Registered Office Address 129, TRANSPORT CENTRE, ROHTAK ROAD,
PUNJABI BAGH, NEW DELHI- 110035.
6. Correspondence Address 7TH FLOOR, OFFICE TOWER, AMBIENCE MALL,
N.H.- 48, GURUGRAM- 122002, HARYANA
7. Telephone & Fax Nos. 0124- 2719000 & 011-28315044
8. Email Address legal.secretarial@sainikmining.com, info@sainik.org
9. Name of the Stock Exchanges where the company's securities are listed: BSE LIMITED

10. Issued Capital	Number of Equity Share	% of Total Issued Cap
11. Listed Capital (Exchange-wise) (as per company records)	10880000	100.00 %
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12. Held in dematerialized form in CDSL	708261	6.510%
13. Held in dematerialized form in NSDL	8821865	81.083%
14. Physical	1349874	12.407%
15. Total No. of shares (12 + 13 + 14)	10880000	100.00%
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil	

17. Certifying the details of change 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-principal Approval. Pending for SE (Specify Names)
		NA	NA	NA	NA	NA



Email: cspayalsharma@yahoo.com

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other (to specify)

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

If not, update up to which date

Yes

N.A.

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 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	Reason for delay
Confirmed after 21 days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

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

Mr. Piyush Garg

Company Secretary ACS No: 62134

Phone: 0124- 2719000

Fax: 0124- 2719185

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

Payal Sharma (Company Secretaries)

M.No- 8053, C.P.NO: 8116

Z- 418B, Sector- 12, Noida- 201301

Ph: 9953680990

24. Appointment of common agency for share registry work

M/s Indus Sharesree Pvt. Ltd.

Corp. Office: G- 65, Bali Nagar,

New Delhi- 110015

25. Any other details that the auditor may like to
(e.g. BIFR Company, delisting from SE,
Company changed its name etc.), provide

N.A

Date: 07.01.2026

Place: Noida



Payal Sharma
Company Secretary in Practice

M. No: 8053

C. P. No: 8116

Peer Review Certificate No- 2489/2022

UDIN F0080536003181731