

# SAINIK FINANCE & INDUSTRIES LIMITED

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

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

Date: 13<sup>th</sup> July, 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 June 30, 2026**

**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 June 30, 2026 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 30<sup>th</sup> June, 2026
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 7<sup>TH</sup> 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)<br>(as per company records)          | 10880000               | 100.00 %              |
|                                                                         | 10880000               | 100.00 %              |
| 12. Held in dematerialized form in CDSL                                 | 698638                 | 6.421%                |
| 13. Held in dematerialized form in NSDL                                 | 8831819                | 81.175%               |
| 14. Physical                                                            | 1349543                | 12.404%               |
| 15. Total No. of shares (12 + 13 + 14)                                  | 10880000               | 100.00%               |
| 16. Reasons for difference if any, between (10&11),<br>(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](mailto: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: 09.07.2026

Place: Noida



Payal Sharma  
Company Secretary in Practice

M. No: 8053

C. P. No: 8116

Peer Review Certificate No- 2489/2022

UDIN: F008053H000796313