

BINDAWALA BANIJYA LIMITED

CIN : L67120WB1981PLC033799

PHONE : 033-40030909/9831126063

E-MAIL : info@bindawala.com

WEBSITE : WWW.bindawala.com

REGISTERED OFFICE :

ROOM NO. M-214, 2ND FLOOR,
64A, HEMANTA BASU SARANI,
KOLKATA-700 001

Date: 12.01.2026

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range, Kolkata-700001

Sub: Compliance of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Bindawala Banijya Limited (CSE Scrip Code: 012193)

Dear Sir/Madam,

With reference to the above captioned subject matter, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended **31st December, 2025** in compliance of Regulation 76 of SEBI (Depositories and Participants Regulations) Regulations, 2018.

This is for your kind information and record purpose.

Thanking You,

For Bindawala Banijya Limited

ANURAG
BINDAWALA

Digitally signed by ANURAG
BINDAWALA
Date: 2026.01.12 13:26:22 +05'30'

Anurag Bindawala
Director
(DIN: 00309635)

Encl: - As below

Reconciliation of Share Capital Audit Report for the Quarter ended 31th December, 2025

1	For Quarter ended	31.12.2025	
2	ISIN No	INE371E01019	
3	Face Value	Rs. 10/-	
4	Name of the Company	Bindawala Banijya Ltd.	
5	Registered Office of the Company	Room No. M-214, 2 nd Floore, 64A, Hemanta Basu Sarani, Kolkata-700001	
6	Correspondence Address	Room No. M-214, 2 nd Floore, 64A, Hemanta Basu Sarani, Kolkata-700001	
7	Telephone No & Fax No	(033) 40030909	
8	E-Mail Address	info@bindawala.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	The Calcutta Stock Exchange Limited	
		No of Shares	% of Total Issued Capital
10	Issued Capital	640000	100.00
11	Listed Capital (Exchange wise)	240000	37.50
12	Held in dematerialization form in CDSL	527126	82.36
13	Held in dematerialization form in NSDL	0	0.00
14	Physical	112874	17.64
15	Total no of Shares (12+13+14)	640000	100.00
16	Reason for differences, if any, between (10 & 11)	The Paid-up share capital of the Company increases by 400000 equity shares pursuant to Merger Order by Hon'ble Calcutta High court but the Listing Compliance is pending and under process with the exchange.	
	(10 & 15)	NIL	
	(11 & 15)	Post-merger the Paid-up share capital of the company is 640000 but the listing compliance related to shares allotted is under process with the exchange.	

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

Particulars	No of Shares	Applied/No applied for listing	Listed on Stock Exchanges (specifyname)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE (specify names)

NOT APPLICABLE				
18	Register of Members is updated (Yes/No) if not updated up to which date	Yes		
19	Reference of previous quarter with regards to excess dematerialization shares, if any	N.A		
20	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why?	N.A		
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 reason of delay :			
	Total no of Demat Requests	No of requests	No of Shares	Reason for delay
	Confirmed after 21 days	NIL	NIL	N.A
	Pending for more than 21 days	NIL	NIL	N.A.
22	Name, Telephone & Fax No of Compliance Officer of the Company	Latesh Mehta +91 9163215564		
23	Name, Address, Telephone & Fax No, Registration No of Auditor	Navin Kothari, N.K & Associates, 159, Rabindra Sarani, 9 th Floor, Kolkata-700007 Ph.- 033-46013950 C.P. No-3725		
24	Appointment of common agency for share registry work if yes (name & address)	S K Infosolutions Pvt Ltd D/42 Katju Nagar, Ground Floor, (Near South City Mall), Jadavpur, Kolkata – 700032 (WB) Tel. No.- 033-24120027 / 033-24120029		
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company change its name etc)	The suspension of revocation has been removed on 28 th May 2025 and the status is Active.		



Place: Kolkata
Date: 09.01.2026

For N.K. & Associates
Company Secretaries

Navin Kothari

Navin Kothari
Proprietor

C P NO.:3725/ FCS.:5935
UDIN: F005935G003221752
Peer Review No.:1384/2021