



BEDMUTHA INDUSTRIES LIMITED

CIN#L31200MH1990PLC057863 GST NO.: 27AABCB3313M1ZT

Our Organisation's Plant 6 is Certified According to IATF 16949, ISO 9001, ISO 14001 & ISO 45001 By TUV SUD.

To,
BSE Limited
Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.

Scrip Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051.

Symbol: Bedmutha

Dear Sir/ Madam,

Subject: Share Capital Reconciliation Audit Report for the quarter ended March 31, 2026

In compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose herewith copy of Share Capital Reconciliation Audit Report for the quarter ended **June 30, 2026**, issued by M/s. Sharma and Trivedi LLP (LLPIN: AAW-6850), Practicing Company Secretaries ("Auditor").

Kindly take the same on your record.

Thanking you,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Vijay Vedmutha
Managing Director
DIN- 00716056

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (West), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To,

The Board of Directors

BEDMUTHA INDUSTRIES LIMITED

(CIN: L31200MH1990PLC057863)

A-70/71/72, STICE, Musalgaon MIDC,

Sinnar Shirdi Road, Sinnar, Nashik – 422 112

Dear Sir/Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Bedmutha Industries Limited** (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **Circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **30th June, 2026**:

1.	For quarter Ended	:	30 th June, 2026
2.	ISIN	:	INE844K01012
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	Bedmutha Industries Limited
5.	Registered Office Address	:	A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik – 422 112
6.	Correspondence Address	:	A-70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik – 422 112
7.	Telephone	:	Tel: 02551-240 320
8.	E-mail	:	cs@bedmutha.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>National Stock Exchange of India Limited (NSE)</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	3,22,63,884 100.00
11.	Listed Capital (BSE & NSE)	:	3,22,63,884 100.00
12.	Held in Dematerialised form in CDSL	:	1,29,72,900 40.21
13.	Held in Dematerialised form in NSDL	:	1,92,74,984 59.74
14.	Physical	:	16,000 0.05
15.	Total No. of Shares (12+13+14)	:	3,22,63,884 100.00

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16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	:	N.A.			
17.	Certifying the details of changes 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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for Stock Exchanges
NOT APPLICABLE						
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18.	Register of Member is updated (Yes/No), If not, updated upto which date			YES		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any			NOT-APPLICABLE		
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?			NOT-APPLICABLE		
21.	Mention 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			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		Mr. Rakesh Kankariya (ACS 24523) Company Secretary & Compliance Officer (Appointed w.e.f. 30 th April, 2026) Tel. No.: 02551 - 240 320; Fax No.: N.A.			

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SHARMA AND TRIVEDI LLP

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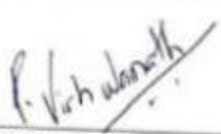
Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (West), Mumbai - 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

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23.	Whether any change in Compliance Officer during the previous 2 quarters	Yes [Mr. Madhvendra Pratap Singh, Company Secretary & Compliance Officer resigned w.e.f. 31 st January, 2026 and Mr. Rakesh Kankariya has been appointed as Company Secretary & Compliance Officer w.e.f. 30 th April, 2026]
24.	Whether the previous Compliance Officer was Qualified Company Secretary	Yes
25.	Name, Address, Telephone, Fax No. & Reg. No. of the Auditor	Mr. Vishwanath, Designated Partner ACS No.:14521; CP No.:25099 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03 rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West), Mumbai - 400 080 Ph. No.: 022 2591 3041
26.	Appointment of common agency for share registry work	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel No.: +91 (22) 4918 6000 Fax No.: +91 (22) 4918 6060
27.	Any other detail that the Auditor may like to provide	NIL

For Sharma and Trivedi LLP
Company Secretaries


Vishwanath
Designated Partner
C. P. No.:25099
UDIN: A014521H000854019



Date: 16th July, 2026
Place: Mumbai