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 September, 2026:**

1.	For quarter Ended	:	30th September, 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) BSE Limited (BSE)* *b) National Stock Exchange of India Limited (NSE)*	
			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	:	1,29,47,757	40.13
13.	Held in Dematerialised form in NSDL	:	1,93,00,127	59.82
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:**					
Parti-culars *	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. Nilesh Amrutkar (ACS 24085) Company Secretary & Compliance Officer Tel. No.: 02551 - 240 320; Fax No.: N.A.

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23.	Whether any change in Compliance Officer during the previous 2 quarters	Yes [Mr. Rakesh Kankariya, Company Secretary & Compliance Officer resigned w.e.f. 10th August, 2026 and Mr. Nilesh Amrutkar has been appointed as Company Secretary & Compliance Officer w.e.f. 12th August, 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, 03rd 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: A014521H001826551

Date: 12th October, 2026
Place: Mumbai