

**V. M. & ASSOCIATES****COMPANY SECRETARIES**

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended: **JUNE 30, 2026**
- 2 ISIN: **INE0UL701015**
- 3 Face Value: **10/-**
- 4 Name of the Company **SHUBHSHREE BIOFUELS ENERGY LIMITED**
- 5 Registered Office Address Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302019 (Rajasthan)
- 6 Correspondence Address Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302019 (Rajasthan)
- 7 Telephone & Fax Nos. Phone: +91 9799998880
- 8 Email address cs@biomassfuel.co.in
- 9 Names of the Stock Exchanges where the company's securities are listed: **NSE EMERGE**
- | | Number of shares | % of Total Issued Capital |
|---|-------------------------|----------------------------------|
| 10 Issued Capital | 52,42,000 | 100.00 |
| 11 Listed Capital (Exchange-wise)
(as per company records) | 52,42,000 | 100.00 |
| 12 Held in dematerialised form in CDSL | 45,64,567 | 87.08 |
| 13 Held in dematerialised form in NSDL | 6,77,433 | 12.92 |
| 14 Physical | - | - |
| 15 Total No. of shares (12+13+14) | 52,42,000 | |
- 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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval Pending for SE (Specify Names)
NOT APPLICABLE						

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).



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- 18 Register of Members is updated (Yes / No) **YES**
If not, updated upto which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any. **NONE**
- 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co. CS Nidhi Khandelwal
Company Secretary & Compliance Officer
Membership No. A31808
Ph: +91- 9773330381
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor CS Kamla Choudhary
Partner
V. M. & Associates
403, Royal World, S.C. Road
Jaipur-302001 (Rajasthan)
Tele: 0141-4075010
ACS:- 46577, CP:-26628
- 24 Appointment of common agency for share registry work (if yes, name & address) Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai- 400093
- 25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE). **NONE**

Place: Jaipur
Date: July 09, 2026
UDIN: A046577H000787350

For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024

CS Kamla Choudhary
Partner
Certificate of Practice No.:26628