

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1	For Quarter Ended:	MARCH 31, 2025				
2	ISIN:	INEOUL701015				
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-302 019 (Rajasthan)				
6	Correspondence Address	Plot No. 8 Ganesh Vihar B, Pandit T.N Mishra Marg, Nirman Nagar, Shyam Nagar, Jaipur-302 019 (Rajasthan)				
7	Telephone & Fax Nos.	Phone: +91 97999998880				
8	Email address	cs@biomassfuel.co.in				
9	Names of the Stock Exchanges where the company's securities are listed:	NSE EMERGE				
10	Issued Capital	<table border="1"><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>52,42,000</td><td>100.00</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	52,42,000	100.00
Number of shares	% of Total Issued Capital					
52,42,000	100.00					
11	Listed Capital (Exchange-wise) (as per company records)	<table border="1"><tbody><tr><td>52,42,000</td><td>100.00</td></tr></tbody></table>	52,42,000	100.00		
52,42,000	100.00					
12	Held in dematerialised form in CDSL	<table border="1"><tbody><tr><td>46,33,600</td><td>88.39</td></tr></tbody></table>	46,33,600	88.39		
46,33,600	88.39					
13	Held in dematerialised form in NSDL	<table border="1"><tbody><tr><td>6,08,400</td><td>11.61</td></tr></tbody></table>	6,08,400	11.61		
6,08,400	11.61					
14	Physical	<table border="1"><tbody><tr><td>-</td><td>-</td></tr></tbody></table>	-	-		
-	-					
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).



V. M. & ASSOCIATES

COMPANY SECRETARIES

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

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

- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**
- 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
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: April 11, 2025
UDIN: A046577G000081361

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

CS Kamla Choudhary
Partner
Certificate of Practice No.:26628