

**V. M. & ASSOCIATES**

COMPANY SECRETARIES

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

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1 For Quarter Ended:	<b>December 31, 2025</b>					
2 ISIN:	<b>INE0UL701015</b>					
3 Face Value:	<b>10/-</b>					
4 Name of the Company	<b>SHUBHSHREE BIOFUELS ENERGY LIMITED</b> (Formerly Shubhshree Biofuels Energy Private 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:	<b>NSE EMERGE</b>					
10 Issued Capital	<b>Number of shares</b>	<b>% of Total Issued Capital</b>				
11 Listed Capital (Exchange-wise) (as per company records)	52,42,000	100.00				
12 Held in dematerialised form in CDSL	46,56,700	88.83				
13 Held in dematerialised form in NSDL	5,85,300	11.17				
14 Physical	-	-				
15 Total No. of shares (12+13+14)	<b>52,42,000</b>					
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	<b>N.A.</b>					
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)
<b>NOT APPLICABLE</b>						
* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
18 Register of Members is updated (Yes / No) If not, updated upto which date	<b>YES</b>					

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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	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
Pending for more than 21 days	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

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, 6<sup>th</sup> 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: January 07, 2026  
UDIN: A046577G003176858**

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

**CS Kamla Choudhary  
Partner  
Certificate of Practice No.:26628**