

**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:	December 31, 2025
2	ISIN:	INE0UL701015
3	Face Value:	10/-
4	Name of the Company	SHUBHSHREE BIOFUELS ENERGY LIMITED (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:	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	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)	52,42,000
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16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):	N.A.
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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).

18	Register of Members is updated (Yes / No) If not, updated upto which date	YES
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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	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: 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**