

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

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

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended:	September 30, 2025
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
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	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	46,28,200	88.29
13 Held in dematerialised form in NSDL	6,13,800	11.71
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: October 09, 2025
UDIN: A046577G001498863****For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024****CS Kamla Choudhary
Partner
Certificate of Practice No.:26628**