



SATIA
INDUSTRIES
LIMITED

An ISO 9001, 14001 & 45001 company
CIN : L21012PB1980PLC004329

Manufacturer of Quality Writing,
Printing & Speciality Paper
www.satiagroup.com

IS 1848



SIL/CS

Date: 20.04.2026

| | |
|--|---|
| The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 Scrip Code: 539201 | The Manager, Listing Department, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1, G- Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051 Symbol: SATIA |
|--|---|

Sub: Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996-
Capital Reconciliation Certificate

Dear Sir/ Madam,

Pursuant to Regulation 55 A of SEBI (Depositories and Participants) Regulations, 1996. We are enclosing here with a Capital Reconciliation Certificate for the Quarter ended 31.03.2026.

Kindly take same on record and acknowledge the receipt.

Thanking You,

Yours faithfully,

For Satia Industries Ltd

RAKESH
KUMAR
DHURIA

Digitally signed by
RAKESH KUMAR
DHURIA
Date: 2026.04.20
15:33:22 +05'30'

(Rakesh Kumar Dhuria)

Company Secretary & Compliance Officer

Regd. Office & Mill : Village Rupana, Sri Muktsar Sahib-152 032, Punjab India email: satiapaper@satiagroup.com

Branch : 613-616, Naurang House, 21, K.G. Marg, Connaught Place, New Delhi-110001 email : sales.delhi@satiagroup.com

Branch : A-302, Elante Office, Industrial Area, Phase-1, Elante Mall, Chandigarh-160002 email: satiapaper@satiagroup.com

Branch : 304, Navjeevan Complex, 29, Station Road, Jaipur-302006, Rajasthan email: sales.jaipur@satiagroup.com

SECRETARIAL AUDIT REPORT FOR THE Q.E. 31.03.2026
(Capital Reconciliation Certificate) M/s Satia Industries Ltd. Rupana
(Muktsar)

(As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996)

| | | | | |
|----|---|---|---|---------------------------|
| 1. | For Quarter Ended | : | 31 st March, 2026 | |
| 2. | ISIN | : | INE 170E01023 | |
| 3. | Face Value | : | Rs.1/- | |
| 4. | Name of the Company | : | M/s Satia Industries Ltd. | |
| 5. | Registered Office Address | : | VPO Rupana, Distt. Muktsar (Punjab) | |
| 6. | Correspondence Address | : | VPO Rupana, Distt. Muktsar (Punjab) | |
| 7. | Telephone & Fax No. | : | 01633-262215, Fax No.01633-263499 | |
| 8. | Email Address | : | satiaper@satigroup.com | |
| 9. | Names of the Stock Exchanges where the Company's securities are listed. | : | BSE Limited and National Stock Exchange Ltd | |
| 10 | Issued Capital | : | Number of shares | % of Total issued Capital |
| | | | 10,00,00,000 | 100 |
| 11 | Listed Capital (Exchange-wise) (as per company records) | : | 10,00,00,000 | 100 |
| 12 | Held in dematerialized Form in CDSL | : | 18222497 | 18.222 |
| 13 | Held in dematerialized Form in NSDL | : | 81719253 | 81.719 |
| 14 | Physical | : | 58250 | 0.058 |
| 15 | Total No. of shares (12+13+14) | : | 10,00,00,000 | |



S. PARNAMI & ASSOCIATES
Company Secretaries

Off. No 202, Ganpati Complex,
Bank Bazar, Bathinda- 151001 PB.
Mobile: 098886-90900, 8699030484
Email:sourabhparnami@yahoo.com

16 Reasons for difference if any between (10 &11), (10&15), (11&15) : Nil

17 Certifying the details of changes in share during the quarter under consideration as per table below:-

| Particulars | No. of Shares | Applied / | Listed on Stock Exchanges (Specify names) | Whether Intimated to CDSL | Whether intimated to NSDL | In principal approval pending for SE(specify names) |
|-------------|---------------|-----------|---|---------------------------|---------------------------|---|
| | | | Nil | | | |

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

18 Register of Members is updated (Yes/No) : Yes

19 Reference of previous quarter with regards to excess Dematerialized shares, if any : No

20 Has the company resolved the matter mentioned in point: N/A
No.19 above in the current quarter? If not, reason why?

21 Mentioned 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 : Nil

| Total No. of Demat requests | | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|---|-----------------|---------------|-------------------|
| Confirmed after 21 days | - | Nil | - | - |
| Pending for more than 21 days | - | Nil | - | - |

22 Name, Telephone & Fax No. of Compliance Officer of the Company :

Sh. Rakesh Kumar Dhuria, Company Secretary, 01633-262215,
Fax No.01633-263499

23 Name, Address, Tele. & Fax No., Registration No. of the certifying CA/CS :

Sourabh Parnami, Company Secretary in Practice,

Office Address: 202, Above PNB Bank, Ganpati Complex,



S. PARNAMI & ASSOCIATES
Company Secretaries

Off. No 202, Ganpati Complex,
Bank Bazar, Bathinda- 151001 PB.
Mobile: 098886-90900, 8699030484
Email:sourabhparnami@yahoo.com

Bank Bazar, Bhatinda, Punjab-151001
Mobile No:8699030484
CP No: 11181
Membership No:9396

24 Appointment of common agency for share registry work :

If yes (Name & Address)

**M/s. Beetal Financial & Computer Services (P) Limited,
Beetal House, 99, Madangir,
Behind Local Shopping Centre,
Near Dada Harsukhdas Mandir,
New Delhi – 110 062**

25 Any other detail that the CA/CS may like to provide (e.g. BIFR Company,
Nil delisting from SE)

FOR S.PARNAMI & ASSOCIATES
Company Secretary

Sourabh Parnami
(Proprietor)

Membership Number : FCS- 9396

Certificate of Practice Number: **11181**

UDIN : F009396H000138514

Place : Bhatinda

Date : 18.04.2026