DHATRE

Date: 28.07.2025

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540080
Security Id- DHATRE

Dear Sir/ Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended June 30, 2025

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Dhatre Udyog Limited**
(Formerly known as Narayani Steels Limited)

ANKITA DUTTA
Digitally signed by ANKITA DUTTA
Date: 2025.07.28 23:27:10 +05'30'

Ankita Dutta
Company Secretary & Compliance Officer

Encl: as above

ANKITA DEY & ASSOCIATES
PRACTICING COMPANY SECRETARY
E-mail : csankitadey@gmail.com
ankitadeyandassociates@gmail.com
Ph: 9038237375 / 8617203596

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR QUARTER ENDED ON 30TH JUNE, 2025

1.	As On Date	30TH JUNE, 2025	
2.	ISIN	INE715T01031	
3.	Face Value	Rs. 1/-	
4.	Name of the Company	**DHATRE UDYOG LIMITED (FORMERLY NARAYANI STEELS LIMITED) ("the Company")**	
5.	Office Address	**Registered Office:** ERGO Tower, Plot No. - A1 -4, Block - EP & GP Unit No. - 1406, 14th Floor, Sector - V Bidhan Nagar CK Market Saltlake North 24 Parganas WB - 700091 **Corporate Office:** Sy No 202 30 34 and 38 Part Modavalasa Village, Denkada Mandal Denkada Vizianagaram Andhra Pradesh - 535006	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Tele No.:- **91-8100719986** Fax Nos.:-NA	
8.	Email address	**compliance@dhatre.com**	
9.	Names of the Stock Exchanges where the company's securities are listed :	Bombay Stock Exchange (BSE)	
		Number of shares	**% of Total Issued Capital**
10.	Issued Capital	10,89,54,500	100.00%
11.	Listed Capital	10,89,54,500	100.00%
12.	Held in dematerialized form in NSDL Equity	2,38,93,518	21.93%

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13.	Held in dematerialized form in CDSL	8,45,57,862	77.61%
14.	Physical	5,03,120	0.46%
15.	Total No. of shares (12+13+14)	10,89,54,500	100.00%
16.	Reasons for difference if any, between (10&11):	-- N.A. --	
	(10&15)	-- N.A. --	
	(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	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
NA	NA	NA	NA	NA	NA	NA

18.	**Register of Members is updated (Yes / No)** If not, updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
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 :	

Total No. of demat requests	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 Days	0	0	**N.A**
Pending for more than 21 days	0	0	**N.A**

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Ankita Dutta Company Secretary & Compliance Officer Tele No.:- 8100719986 Fax Nos.:- NA

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23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	ANKITA DEY & ASSOCIATES Practicing Company Secretary (Peer Reviewed Firm) Uttar Madarat Paschim Para, Baruipur (P), Madarat, Baruipur, South 24 Parganas, Kolkata, West Bengal - 743610 Email: csankitadey@gmail.com Tel: 9038237375 / 8617203596 COP: 23218 Peer Review No.: 3338/2023
24.	Appointment of common agency for share registry work if yes (name & address)	-- YES - **Bigshare Services Private Limited,** Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura centre, Mahakali Caves Road, Andheri (East), Mumbai - 400 093, Maharashtra, India Regd Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072, Maharashtra, India Tel. : 022-62638200 Fax : 022-62638299
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Ankita Dey & Associates
(Peer Reviewed Firm)

Ankita Dey

CS Ankita Dey
Proprietor
Practicing Company Secretary
Membership No.: A62192
C.P. No.: 23218
Peer Review No.: 3338/2023
FRN: S2020WB738400

UDIN: A062192G000870461

Date: 26TH JULY, 2025
Place: KOLKATA