



Date: 18.08.2026

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, 2026.

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

Thanking You

Yours Faithfully
For **Dhatre Udyog Limited**

YAMINI SHUKLA Digitally signed by YAMINI SHUKLA
Date: 2026.08.19 11:09:51 +05'30'

Yamini Shukla
Company Secretary & Compliance Officer

Encl: as above

DHATRE UDYOG LIMITED

Phone no: +91 33 4804 0592 | Email: info@dhatre.com | Website: www.dhatre.com

Registered Office: ERGO Tower, Plot No. A1-4, Block - EP & GP, Unit No. 1406, 14th Floor, Sector - V, Salt Lake City, Kolkata - 700 091

Factory: D.No: Survey No:202/31-38 Modavalsa, Village: Denkada Mandal, Vizianagaram : 535006

CIN : L24319WB1996PLC082021



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, 2026

1.	As On Date	30 TH JUNE, 2026	
2.	ISIN	INE715T01031	
3.	Face Value	Rs. 1/-	
4.	Name of the Company	DHATRE UDYOG 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	2,38,66,439	21.91%



13.	Held in dematerialized form in CDSL	8,45,84,941	77.63%
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 (Ms. Ankita Dutta have resigned w.e.f 30 th May 2026 and no other Company Secretary & Compliance Officer have been appointed till the end of 30 th June, 2026)
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, 6 th 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: A062192H001142557

Date: 18TH AUGUST, 2026