

April 20, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 544680

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026

Dear Sir/Madam,

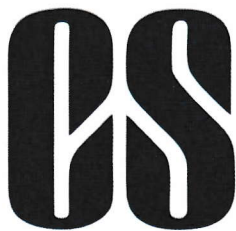
Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026 Issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

Kindly acknowledge the receipt.

Yours faithfully,

For Narmadesh Brass Industries Limited

Ronak Hitesh Dudhagara
(Director)
DIN: 05238631



M. Rupareliya & Associates
Practising Company Secretary

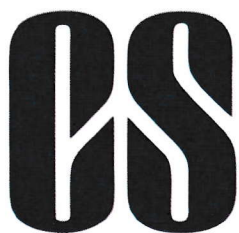
To,
The Board of Directors
M/s. Narmadesh Brass Industries Limited
Plot No. 5, 8 & 9, Survey No. 433,
Shree Ganesh Industrial Hub, Changa Village,
Jamnagar, Gujarat, 361012

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by M/s. Narmadesh Brass Industries Limited (hereinafter referred to as ("the Company")) and its Registrar and Share Transfer Agents, KFIN Technologies Limited, for issuing this certificate, in accordance with Circular D&CC/FITTC/CIR- 16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and also pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit Report in the prescribed format as under:

1.	For Quarter ended	March 31, 2026	
2.	ISIN	INE0S1B01014	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	M/s. Narmadesh Brass Industries Limited	
5.	Registered office Address	Plot No. 5, 8 & 9, Survey No. 433, Shree Ganesh Industrial Hub, Changa Village, Jamnagar, Gujarat, 361012.	
6.	Correspondence Address	Plot No. 5, 8 & 9, Survey No. 433, Shree Ganesh Industrial Hub, Changa Village, Jamnagar, Gujarat, 361012.	
7.	Telephone & Fax No.	Tel.: 022- 95299401	
8.	Email Address	info@narmadeshbrass.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	31,00,800	100%
11.	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	31,00,800	100%
12.	Held in dematerialized form in CDSL	24,07,520	77.64%
13.	Held in dematerialized form in NSDL	6,93,280	22.36%
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	31,00,800	100%



M. Rupareliya & Associates
Practising Company Secretary

16.	Reasons for difference if any, between (10&11) (10&15), (11&15)	N.A.					
17.	Total no. of Security Holders as at the end of the quarter	628					
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange s(Specify Names)	Whether intimated to CDSL	Whether intimate d b NSDL	In-principal approval pending for Stock Exchanges (Specify Names)
	N.A.						
	*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
19.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes					
20.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable					
21.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	Not Applicable					
22.	The total number of requests, if any, confirmed/rejected 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/rejected after 21 days	NIL	NIL	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Hetal Vachhani (Company Secretary and Compliance Officer) Email ID: csspraykingagro@gmail.com Tel.: 0288-2730750 Fax.: 0288-2730225					
24.	Name, Address, Tel & Fax No., Regn. No. of the Auditor	CS Mayuri Rupareliya M Rupareliya & Associates Practicing Company Secretaries Address: 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot- 360001 Tel.: 8141282672 Email: csmayurirupareliya@gmail.com ACS No. A51422 COP No. 18634					

Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.



M. Rupareliya & Associates
Practising Company Secretary

25.	Appointment of Common agency for share registry work	KFin Technologies Ltd, Address: Selenium, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi - 500032, Telangana. TEL: 040 - 67162222 Fax : - Email: narmadesh.ipo@kfintech.com ; einward.ris@kfintech.com ; compliance.corp@kfintech.com Website : www.kfintech.com
26.	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)- NIL	

For M Rupareliya & Associates
Practicing Company Secretaries



CS Mayuri Rupareliya
ACS-A51422
COP-18634

UDIN: A051422H000128004
Peer Review No: 2017/2022

Date: 17th April, 2026
Place: Rajkot