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ISO 9001:2008 Registered company
Certificate Number Q-ET-02.17.193

Date: 17-01-2026

To,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Script Code - 020045

Dear Sir / Madam,

Sub.: Quarterly Reconciliation of Share Capital Audit Report - (Quarter from Oct – Dec 2025)

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002 for your information and record.

Thanking You,

Yours Faithfully

For, Eri- Tech Limited

Archit Jhunhunwala
Executive Director

ERI-TECH LIMITED

Regd. & Corporate Office : 3rd Floor, 53B, Mirza Ghalib Street, Kolkata 700 016, India

CIN : L28999WB1957PLC023503 Website : www.eritech.in

Phone : +91 33 2217-2567, Fax : +91 33 2217 2734

E-mail : sales@eritech.in

GSTIN : 19AAACE8832D1ZP



ALP & ASSOCIATES

Chartered Accountants

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No.
- 8 E-Mail Address
- 9 Name of the Stock Exchanges where the Company's securities are listed

31st December 2025
INE056D01018
Rs.10/- each
ERI - TECH LTD
53B, Mirza Ghalib Street, Kolkata- 700 016
53B, Mirza Ghalib Street, Kolkata- 700 016
(033) 2217 2567; Fax : (033) 2217 2734
sales@eritech.in

- 10 Issued Capital
- 11 Listed Capital (Exchange-wise)
- 12 Held in dematerialised in NSDL
- 13 Held in dematerialised in CDSL
- 14 Physical
- 15 Total No. of Shares (12+13+14)
- 16 Reasons for difference if any, between (10&11), (10&15), (11&15)

THE CALCUTTA STOCK EXCHANGE	
Number of Shares	% of Total Issue Cap.
13440000	100.00%
13440000	100.00%
10842875	80.68%
2447125	18.21%
150000	1.12%
13440000	100.00%
N.A.	

- 17 There is no change in the share capital of the company during the quarter under consideration.
- 18 Register of Members is (Yes/No) (if not updated-up to which date)
- 19 Reference of previous quarter with regards to excess dematerialized shares, if any
- 20 Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
- 21 Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21days with the reasons for delay :
- 22 Name, Telephone & Fax No. of Compliance Officer of the Company

Yes
N.A.
N.A.
NIL
NIL

- 23 Name, Address, Tel & Fax No. & Regn No. of Auditor

- 24 Appointment of common agency for share registry work.

- 25 Any other detail that auditor may like to provide

Mr. Archit Jhunjunwala Executive Director (033) 2217 2567; Fax : (033) 2217 2734
ALP & Associates 8B, Middleton Street, Geetanjali Apartment, FL-1B, Kolkata- 700071 Phone : 033 4062 5287
Maheshwari Datamatics Pvt. Ltd. 23, R N Mukherjee Road, Floor, Kolkata - 700 001
NOT REQUIRED

For, ALP & Associates
Chartered Accountants
FRN : 328740E

Place : Kolkata
Dated : 16-January-2026

CA MAYUR AGRAWAL
Partner
Membership No. 302458
UDIN: 26302458WJYQFQ2865



8B, Middleton Street, Geetanjali Apartment, FL-1B, Kolkata - 700071 ✉ : info@alpassociates.in

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✧ Kolkata ✧ Bihar ✧ Bengaluru ✧ Mumbai ✧ Dibrugarh ✧ Tinsukia