



Date: 20-04-2026

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 Jan - Mar 2026)

We enclose herewith the Reconciliation of Share Capital Audit Report for quarter ended 31st March, 2026 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 Jhunjunwala
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



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
- 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)
- 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
- 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

31st March 2026
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

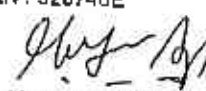
THE CALCUTTA STOCK EXCHANGE	
Number of Shares	% of Total Issue Cap.
13440000	100.00%
13440000	100.00%
11142875	82.91%
2147125	15.98%
150000	1.12%
13440000	100.00%
N.A.	

Yes
N.A.
N.A.
NIL
NIL

Mr. Archit Jhunjhunwala
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 Dalamatics Pvt. Ltd.
23, R N Mukherjee Road, Floor, Kolkata -
700 001
NOT REQUIRED

For, ALP & Associates
Chartered Accountants
FRN : 328740E

Place : Kolkata
Dated : 14-April-2026


CA MAYUR AGRAWAL
Partner
Membership No. 302458
UDIN: 28302458KJAKNU1031

