

January 22, 2026

The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Dear Sir/Madam,

Scrip code: 544036

Sub.: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on December 31, 2025.

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended December 31, 2025.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,
For Deepak Chemtex Limited

Saurabh Deepak Arora
Managing Director
DIN: 00404150
Email id: saurabh@deepakchemtex.in

Encl: As above

**The Board of Directors,
Deepak Chemtex Limited
[CIN: L24110PN1997PLC211935]**
Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri,
Maharashtra, India, 415722

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Deepak Chemtex Limited** ("the Company") having its registered office at Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri, Maharashtra, India, 415722 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

To the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **December 31, 2025**.

**For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]**

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**Nikita Kedia
Proprietor
Membership No: A54970
CP No.: 20414
Peer review no. 2470/2022**

**Place: Mumbai
Date: January 22, 2026**

UDIN: A054970G003444136

ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF DEEPAK CHEMTEX LIMITED FOR THE QUARTER ENDED DECEMBER 31, 2025.

1.	For Quarter Ended	December 31, 2025					
2.	ISIN	INE0RDM01013					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	Deepak Chemtex Limited					
5.	Registered Office of the Company	Aawashi, 28/1A, A/P Adgul Aawashi, Lote, Ratnagiri, Maharashtra, India, 415722					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No.	+91 44 79666839					
8.	Email Address	info@deepakchemtex.in					
9.	Website of the Company	www.deepakchemtex.in					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		Number of Shares		% of total Issued Capital			
11.	Issued Capital	1,08,64,000		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	1,08,64,000		100.00			
13.	Held in Dematerialized form in CDSL	99,64,800		91.72			
14.	Held in Dematerialized form in NSDL	8,99,200		8.28			
15.	Physical	0		0.00			
16.	Total No. of Shares (13+14+15)	1,08,64,000		100.00			
17.	Total no. of Security holders as on end of the quarter	979					
18.	Reasons for difference, if any between (11&12), (11&16), (12&16)	No Difference					
19.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars ***	No. of Shares	Applied/N of Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
	Not Applicable						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
20.	Register of Members is updated (Yes/No)	Yes					
	If not updated, up to which date	Not Applicable					
21.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL					
22.	Has the Company resolved the matter in	Not Applicable					

	point No. 19 above in the current quarter? If not reason why?			
23.	Mention 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 request	No. of Requests	No. of Shares	Reasons for Delay
	Confirmed after 21 days	NIL	NIL	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
24.	Name, Telephone & Fax No. of Compliance Officer of the Company	CS. Sonam Sharma Company Secretary & Compliance Officer Mem. No: A52445 Phone: - +91 7028960020 Email Id: cs@deepakchemtex.in		
25.	Name, Address, Tel & Reg. No. of PCS	CS. Nikita Kedia Practicing Company Secretary Add: 1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107 Tel no: +91 7208558932 C.P. No: 20414, Mem. No: A54970		
26.	Appointment of common agency for share registry work	Yes Bigshare Services Pvt. Ltd SEBI Registration no. INR000001385 Address: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093. Email Id: ipo@bigshareonline.com Tel no.: 022 - 62638200 Website: www.bigshareonline.com		
27.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None		

For N K M & Associates
[Company Secretary]
[Firm Registration No. I2018MH1812700]

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Proprietor
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CP No.: 20414
Peer review no. 2470/2022

Place: Mumbai
Date: January 22, 2026

UDIN: A054970G003444136