

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	532933		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE386I01018		
Whether company has CIN	Yes		
CIN Number	L34300MP1992PLC006912		
Name of the company*	Porwal Auto Components Limited		
Registered office address			
Registered office address*	Plot No. 209, Sector 1, Industrial Area		
Registered office state*	Madhya Pradesh		
Registered office city*	Pithampur		
Registered office district*	Dhar		
Registered office pin code*	454775		
Registered office contact number*	ISD Code*	STD Code*	Number*
	07292	07292	403608
Registered office fax		07292	405120
Registered office country*	INDIA		
Registered office website*	http://www.porwalauto.com/		
Registered office email*	admin@porwalauto.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No. 209, Sector 1, Industrial Area		
Correspondence state	Madhya Pradesh		
Correspondence city	Pithampur		
Correspondence district	Dhar		
Correspondence pin code	454775		
Correspondence contact number	ISD Code	STD Code	Number
	07292	07292	403608
Correspondence fax		07292	405120
Correspondence country	INDIA		
Correspondence email	admin@porwalauto.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	15100000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0

	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	15100000	
Held in dematerialised form in CDSL*	5957651	39.45
Held in dematerialised form in NSDL*	8846049	58.58
Physical*	296300	1.96
Total no.of shares*	15100000	100
Total no. of Security holders as on end of the quarter*	7642	
BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		
Certifying the details of changes in share capital during the quarter under consideration as per Table below :		
Whether changes during the quarter*		No

Register of members is updated*	Yes
If not, Updated upto which date	

Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ms. Hansika Mittal
PAN of the compliance officer*	CAQPM5038Q
Date of Appointment*	08-02-2018
Designation*	Company Secretary
Membership Nos*	ACS 54592
Mobile no.*	7292403608
Fax no.	
E-mail id*	cs@porwalauto.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary
Name of certifying auditor*	Ms. Shraddha Jain
Date of issue of report*	29-01-2026
Address*	107, Gold Arcade, Opposite Curewell Hospital, New Palasia,Indore (M.P.) 452003
City*	Indore
Pincode*	452003

Contact no.*	0731-2535841	
Fax no.	-	
Email*	csshraddha2204@gmail.com	
Membership no.*	Associate	39488
Firms registration number of audit firm		
Name of the firm*	Shraddha Jain	
COP number*	14717	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Pvt. Ltd. (formerly known Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai
State	Maharashtra
City	Maharashtra
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186060
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	