

REXPRO Enterprises Ltd. (Formerly known as REXPRO Enterprises Pvt Ltd)

CIN NO: L36912MH2012PLC227967

REGD OFFICE: Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village,
Dhumal Nagar, VALIV, Vasai-401208

Contact No: +91 98206 15662; Email ID: cs@rexpro.co

Date: 29th January, 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Symbol: REXPRO

Sub: Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of Share Capital Audit Report of Equity Shares, for the quarter ended 31st December, 2025. The report has been signed by **CS Aakruti Somani, Practicing Company Secretaries**, this report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Request you to please take the above details on record.

Thanking You,
Yours Faithfully,

FOR REXPRO ENTERPRISES LIMITED

Ravishankar Sriramamurthi Malla
Whole Time Director
DIN: 07223518

Encl: Reconciliation of Share Capital Audit Report

FACTORY ADDRESS:

Unit 1 Building No. 2, A & B Wing, Village: Waliv, Survey No.36, Hissa No.13, Vasai (East) Dist Palghar - 401208

Unit 2 09/459, Ground Floor, Samiulla Compound, Survey No.170, Hissa No.2, Wakanpada, Near Vasai Phata, Village: Pelhar, Dist.: Palghar - 401208



Aakruti Somani
(Practicing Company Secretary)

53 Narsingh Bazaar Flat no. 102
Indore (M.P.) 452002

Email Id: somaniaakruti31@gmail.com

Mobile no.: +91 9584444155

PAN: GHJPS7273H

Date- 29th January, 2026

To,

Rexpro Enterprises Limited
(CIN: L36912MH2012PLC227967)

Building No 2, WING A & B, Survey No -36,
Hissa No 13, Waliv Village, Dhumal Nagar,
Valiv, Thane, Vasai, Maharashtra, 401208

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Rexpro Enterprises Limited** ('the Company') and its Registrars and Transfer Agents, **Cameo Corporate Services Limited** in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter Ended	31 st December, 2025
----	-------------------	---------------------------------





Aakruti Somani
(Practicing Company Secretary)

53 Narsingh Bazaar Flat no. 102

Indore (M.P.) 452002

Email Id: somaniaakruti31@gmail.com

Mobile no.: +91 9584444155

PAN: GHJPS7273H

2.	ISIN	INE113601012	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Rexpro Enterprises Limited	
5.	Registered Office Address	Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, Valiv, Thane, Vasai, Maharashtra, 401208	
6.	Correspondence Address	Building No 2, WING A & B, Survey No -36, Hissa No 13, Waliv Village, Dhumal Nagar, Valiv, Thane, Vasai, Maharashtra, 401208	
7.	Telephone & Fax Nos.	91-8484832162	
8.	Email Address	cs@rexpro.co	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	NSE Limited (SME Exchange)	
		Number of Shares	% of Total Issued
10.	Issued Capital	1,12,06,460	100.000 %
11.	Listed Capital (Exchange-wise) NSE Limited (SME Exchange)	1,12,06,460	100.00%
12.	Held in dematerialized form in CDSL	64,86,020	57.88%
13.	Held in dematerialized form in NSDL	47,20,440	42.12%
14.	Physical	0.00	0.00%
15.	Total No. of Shares (12+13+14)	1,12,06,460	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15):	NA	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		





Aakruti Somani
(Practicing Company Secretary)

53 Narsingh Bazaar Flat no. 102
Indore (M.P.) 452002

Email Id: somaniaakruti31@gmail.com

Mobile no.: +91 9584444155

PAN: GHJPS7273H

Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchanges (Specify Names)	Whether intimate to CDSL	Whether intimate to NSDL	In prin. Appr. Pending for SE (Specify Names)
NA						

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	No
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned 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	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Khushboo Nilesh Rawat CS & Compliance Officer M. No. A39296 Phone: 9920404168	
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying C.S.	CS Aakruti Somani, Membership No.: A54612 C.O.P. No: 20395 53 Narsingh Bazaar Flat no. 102 Indore (M.P.) 452002 Tel No.: +91- 9584444155 Email Id: somaniaakruti31@gmail.com	
24.	Appointment of common agency for share registry work.	Cameo Corporate Services Ltd. Submaramanian Building, No. 1 Club House, Chennai, Tamil Nadu, 600002	





Aakruti Somani
(Practicing Company Secretary)

53 Narsingh Bazaar Flat no. 102

Indore (M.P.) 452002

Email Id: somaniaakruti31@gmail.com

Mobile no.: +91 9584444155

PAN: GHJPS7273H

		Tel No.: +91 44 40020700 Contact Person: Mr. R.D. Ramasamy E-mail: cameo@cameoindia.com
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA

For **Aakruti Somani**

Practicing Company Secretaries

Date: 29-01-2026

Place: Indore

CS Aakruti Somani

Proprietor

M. No: ACS-A54612,

COP No: 20395

UDIN: **A054612G003640260**

