Sreechem Resins Limited

AN ISO 9001 : 2015 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD ,11TH FLOOR , ROOM #.- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-4005 0586, E.MAIL : sreechem@sreechem.in
CIN-L24222OR1988PLC002739

October 13, 2026

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code: 514248 (BSE)

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026

With reference to the above captioned subject, we are enclosing with the letter, the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2026, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record and oblige.

Thank you

FOR SREECHEM RESINS LIMITED

VIKRAM KABRA

Digitally signed by VIKRAM KABRA
Date: 2026.10.13 15:55:17 +05'30'

VIKRAM KABRA
(DIN: 00746232)
WHOLE TIME DIRECTOR

N.K & ASSOCIATES
Company Secretaries

159, RABINDRA SARANI
9TH FLOOR,
KOLKATA-700 007
Mobile- 933 101 525
E-MAIL- kothari.navin@yahoo.com

Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026

1	For Quarter ended	30.09.2026	
2	ISIN	INE377C01010	
3	Face Value	Rs. 10/-per Share	
4	Name of the Company	**SREECHEM RESINS LIMITED**	
5	Registered Office Address	Jhagarpur, Post Box No. 13, Rajgangpur, Orissa-770017	
6	Correspondence Address	23A Netaji Subhas Road, 11th Floor Room No 11, Custom House, Kolkata-700 001	
7	Telephone & Fax Nos.	Tel No (033)2231-3149 (066)2421-1943	
8	E-Mail Address	sreechem@sreechem.in	
9	Name of the Stock Exchanges where the Company's Securities are listed	BSE Ltd and The Calcutta stock Exchange Ltd	
		No of Shares	% of Total Issued Capital
10	Issued Capital	4200000	100.00
11	Listed Capital (Exchange wise) as per company records	4200000	100.00
12	Held in dematerialised form in CDSL	1075492	25.61
13	Held in dematerialised form in NSDL	1992207	47.43
14	Physical	1132301	26.96
15	Total no of Shares (12+13+14)	4200000	100.00
16	Reason for differences, if any, between (10 & 11)	Nil	
	(10 & 15)	Nil	
	(11 & 15)	Nil	

17. Certifying the details of changes in share capital during the quarter under consideration as Per Table below:

Particulars	No of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval. pending for SE (specify names)
NOT APPLICABLE						

18	Register of Members is updated (Yes/No) if not updated up to which date			Yes
19	Reference of previous quarter with regards to excess dematerialisation shares, if any			N.A
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	Reason 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 Company			Vivek Jain Company Secretary (M) 9143080701
23	Name, Address, Telephone & Fax No, Registration No of the Auditor			Mr. Navin Kothari, N.K & Associates 159, Rabindra Sarani, 9th Floor, Kolkata-700007 (033) 46013950 C.P. No -3725
24	Appointment of common agency for share registry work if yes (name & address)			MCS Share Transfer Agent Limited 383 Lake Gardens, 1st Floor, Kolkata – 700045
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company change its name etc)			1) Shares are not traded on The Calcutta Stock Exchange Ltd, as the Company is suspended and no compliances is being done with The Calcutta Stock Exchange Ltd.

FOR N.K. & ASSOCIATES
COMPANY SECRETARIES

Navin Kothari
Digitally signed by Navin Kothari
Date: 2026.10.13 11:59:09 +05'30'

NAVIN KOTHARI
PROPRIETOR
C P NO.: 3725 FCS 5935
UDIN: F005935H001837457
PEER REVIEW NO.: 8178/2026

PLACE: KOLKATA
DATE: 13.10.2026