

DEEPJYOTI TEXTILES LIMITED

CIN: L27200MH1994PLC083950

Email : sanjayvanija1@gmail.com

To

Listing Department,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No.C -62,G-Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 098, Maharashtra

Dear Sir/Madam,

Re: Symbol - DEEPJYOTI

**Sub:- Compliance under Regulation 76 of SEBI Depositories and Participants
Regulation, 2018**

Attached please find Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2025.

Kindly take the same in your records.

Thanking you,

For: DEEPJYOTI TEXTILES LIMITED


Sanjay G. Mundra
(Whole-time Director)
(DIN: 01205282)



Date: 25/10/2025

Place: "Cheznous", Flat No.1, Gulmohar Cross Road No.7
J.V.P.D.Scheme, Mumbai – 400049, Maharashtra

Reconciliation of Share Capital Audit

1	For Quarter ended	30.09.2025	
2	ISIN	INE565D01018	
3	Face value	Rs.10/- per share	
4	Name of the Company	Deepjyoti Textiles Limited [CIN: L27200MH1994PLC083950]	
5	Registered Office Address	Cheznous, Flat No.1, Gulmohar Cross Road No.7, J.V.P.D. Scheme, Mumbai – 400049, Maharashtra, India.	
6	Correspondence Address	Room no. 23, Guru Nagar, Bldg No 1,Four Bungalows, Andheri West, Mumbai - 400053,Maharashtra, India.	
7	Telephone & fax Nos. (Correspondence Add)	+91 9323136281	
8	Email address	sanjayvanijya1@gmail.com	
9	Name of the Stock Exchanges where the company’s securities are listed:	Metropolitan Stock Exchange of India Limited	
		No. of shares	% of Total Issued Capital
10	Issued Capital (a) Equity Capital	50,10,000	100.00
11	Listed Capital	50,10,000	100.00
12	Held in dematerialized form in CDSL (only Equity shares)	15,22,200	30.38
13	Held in dematerialized form in NSDL (only Equity shares)	12,64,430	25.24
14	Physical (only Equity shares)	22,23,370	44.38
15	Total No. of shares (12+13+14)	50,10,000	100.00
16	Reasons for difference between Point Nos.(10&11)and (11 & 15): There is no difference between Point Nos. (10&11), (11 & 15) & (10 & 15)		

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
N.A.	NIL	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of members is updated (Yes/ No) if not, updated upto which date		Yes			
19	Reference of previous quarter with regards to excess dematerialized shares, if any		NIL			
20	Has the Company resolved the matter mentioned in Point 19 above in 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.		Mr. Mantosh Vishwakarma Company Secretary & Compliance Officer Membership No: A25292			
23	Name, Address, Tel. & Fax No. Reg. no. of the Auditor		Mr. Deep Shukla M/s. Deep Shukla & Associates Company Secretaries A-603, MarutiBhuvan, Parsi Panchayat Road, Opp. SonaUdyog, Andheri East, Mumbai - 400069, Maharashtra, India. Tel No - 022 - 35518802 M. No. : 5652 C.P. No.: 5364			

24	Appointment of common agency for share registry work, if yes, name and address :	MaheshwariDatamatics Pvt. Ltd. 23, R.N. Mukherjee Road, 5 th Floor, Kolkata - 700001, West Bengal, India. Ph.No. : 033 - 22482248 / 22435029 / 22316839 Fax: 033 – 22484787 SEBI Registration No.: INR000000353
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) – Nil	

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries

(Peer Review Certificate No: 2093/2022)



Deep Shukla

Practicing Company Secretaries

FCS : 5652; CP : 5364

UDIN: F005652G001539877

Date: 13/10/2025

Place: Mumbai