



National Stock Exchange Of India Limited

**Date of**

13-Jan-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	PAKKA
<b>Name of the Company: -</b>	PAKKA LIMITED
<b>Submission Type:-</b>	Reconciliation of Share Capital Audit List
<b>Quarter/Period Ended: -</b>	31-Dec-2025
<b>Date of Submission:-</b>	13-Jan-2026 13:15:43
<b>NEAPS App. No:-</b>	119153

Disclaimer :We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1301202612525755	Date & Time	: 2026/01/13 12:52:57 PM
Scrip Code	: 516030		
Entity Name	: PAKKA LIMITED		
Compliance Type	: (SEBI-DP Reg.55A)		
Quarter / Period	: 31/12/2025		
Mode	: XBRL E-Filing		

7/Govt/SE/2025-26/0047  
13<sup>th</sup> January, 2026

**National Stock Exchange of India  
Limited Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra-Kurla  
Complex, Bandra (East),  
Mumbai 400 051  
Trading Symbol: PAKKA**

**BSE Limited  
Department of Corporate Service  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400 001  
Scrip Code: 516030**

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2025**

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, and in compliance with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the third quarter ended 31 December 2025.

The said report has been issued by M/s Amit Gupta & Associates, Practicing Company Secretaries, Lucknow.

The above information is also available on the website of the Company at <https://www.pakka.com>.

Kindly take the same on record and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

**for Pakka Limited**

Sachin

Kumar

Srivastava

Sachin Kumar Srivastava

Company Secretary & Legal Head

Digitally signed by  
Sachin Kumar Srivastava  
Date: 2026.01.13 12:34:32  
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**Encl: As Above**

**Amit Gupta And Associates**  
**Company Secretaries**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT PURSUANT TO REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATION, 2018							
1	For Quarter Ended	31.12.2025					
2	ISIN :	INE551D01018					
3	Face Value :	Equity Capital of Rs. 10/- per equity share					
4	Name of the Company	PAKKA LIMITED					
5	Registered Office Address	312, Plaza Kalpana Society, 24/147, B-49, Birhana Road, Kanpur-208 001, Uttar Pradesh					
6	Correspondence Address	Pakka Nagar, Ayodhya, Uttar pradesh-224135					
7	Telephone & Fax Nos.	7800018989					
8	Email address	<a href="mailto:sachin.srivastava@pakka.com">sachin.srivastava@pakka.com</a>					
9	Names of the Stock Exchanges where the company's securities are listed :	a. BSE Limited, Mumbai					
		b. National Stock Exchange of India Limited, Mumbai (With effect from July 11, 2023)					
		Number of Equity shares			% of Total Issued Cap.		
10	Issued Capital	4,49,48,100			100.00		
11	Listed Capital (Exchange-wise) (as per company records)	BSE		NSE		NSE	
		4,49,48,100	4,49,48,100	100.00	100.00	100.00	100.00
12	Held in dematerialised form in CDSL	11309250			25.1607		
13	Held in dematerialised form in NSDL	33206275			73.8769		
14	Physical	432575			0.9624		
15	Total No.of shares (12+13+14)	44948100			100.00		
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	There is no difference between (10&11) and (11&15).					
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :						
	Particulars (Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction, Forfeiture, An other (Specify)	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	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 dematerialised 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	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						
	Total No.of demat requests	No.of requests		No.of shares		Reasons for delay	
	Confirmed after 21 Days	NIL		NIL		NIL	
	Pending for more than 21 days	NIL		NIL		NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Sachin Kumar Srivastava, Company Secretary & Compliance Officer PAKKA LIMITED Pakka Nagar, Ayodhya- 224135, Uttar Pradesh TEL: 7800018989; Mob No. +91-7800008247, E-MAIL: sachin.srivastava@pakka.com					
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Amit Gupta & Associates Company Secretaries, C-17, Vinay Nagar, Krishna Nagar, Lucknow-226023 Phone: 7905798954, Mobile - 9415005108, Email: amitguptacs@gmail.com					
24	Appointment of common agency for share registry work, if yes (name & address)	"SKYLINE FINANCIAL SERVICES PRIVATE LIMITED" Regd. & Corporate Office: D-153A,1st Floor Okhla Industrial Area,Phase 1, New Delhi-110020 TEL: +9 I -11 -26812682-83,+91- 11 -64732681-88, Email: admin@skylinereta.com					
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil					

For Amit Gupta & Associates  
Company Secretaries

**AMIT GUPTA** Digitally signed  
by AMIT GUPTA  
Date: 2026.01.12  
16:12:18 +05'30'

Amit Gupta  
Managing Partner

C.P. No. 4682  
PR No. - 2600/2022  
UDIN - F005478G003250995

Date: January 12, 2026

Place: Lucknow