

SACHETA METALS LTD

(GOVT. RECOGNISED EXPORT HOUSE)

MFRR & EXPORTER OF ALU & ST. STEEL KITCHENWARE CUTLERY & HOUSEWARE ITEMS

REGD. OFFICE: BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA, PRANTIJ,
GUJARAT,383215

CORPO. OFF: SEJ PLAZA BLDG, 502/5TH FLOOR, MARVE ROAD, NEAR NUTAN SCHOOL, MALAD WEST, MUMBAI-
400064, MAHARASHTRA

TEL NO: 00 91 22 28725948 /

E-MAIL: sacheta@sacheta.com, WEB SITE: www.sacheta.com

CIN NO. L51100GJ1990PLC013784

Date: 17.01.2026

To
The Department of Corporate Affairs,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street
Mumbai

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76
of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended
31.12.2025**

Ref.: Company Code No. 531869

Dear Sir,

With respect to the captioned subject please find Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025.

Please take into your records.

Thanking You,

Yours faithfully,

For Sacheta Metals Limited

Pranav S. Shah
Executive Director
DIN:06949685



JAYMEEN TRIVEDI AND ASSOCIATES

Company Secretaries & Trademark Agent
B-1011, Sivanta One Business Park,
Nr. Paldi Cross Roads, Paldi,
Ahmedabad - 380007
(M) +91-9328222069 - (O)+91-79-27542504
email - jtrivedi86@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31 st December, 2025
2. ISIN	INE433G01020
3. Face Value:	Rs. 2
4. Name of the Company	SACHETA METALS LIMITED
5. Registered Office Address	BLOCK NO. 33, SACHETA UDYOG NAGAR, VILLAGE MAHIYAL, TALOD, SABARKANTHA Talod M Y, Sabarkantha, Prantij, Gujarat, India, 383215
6. Telephone & Fax Nos.	022 28725948
7. E-mail Address	sacheta@sacheta.com
8. Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange Limited

9. Issued Capital 12,50,00,000 Equity Share of Rs. 2 Each

10. Listed Capital (as per company records)

Number of Share	% Of Total Issued Cap
12,50,00,000	100%

11. Held in dematerialized form in CDSL 7,26,83,463

12. Held in dematerialized form in NSDL 5,21,78,647

13. Physical 1,37,890

14. Total No. of shares (11+12+13) 12,50,00,000

15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14): **N.A.**



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

Particulars***	No. of share	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)
NA						

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

17. Register of Members is updated (Yes/No)
If not, updated upto which date

YES
N.A.

18. Reference of previous quarter with regards to excess dematerialized shares, if any

N.A.

19. Has the company resolved the mater mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

20. 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 of delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

21. Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. VIBHA SAMARIA
04, Hariom Society, Rajendrapark, Odhav, Ahmedabad 382415
Membership no: 52651
Phone: 7737310685

22. Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Jaymeen Trivedi & Associates
B-1011, Sivanta One, The Business Park
Opp. BOB Ellis bridge Branch, Paldi, Ahmedabad-380007
FCS. No. 9137, C.P. No. 10035
(M)- +91-9328222069



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email - jtrivedi86@gmail.com

23. Appointment of common agency for share registry work

Purva Sharegistry (India) Pvt. Ltd.
No. 9, Shiv Shakti Ind. Estate,
Ground Floor, J. R. Boricha Marg,
Opp. Kasturba Hospital, Lower Parel,
Mumbai – 400 011
Ph: 022 – 2301 6761/2301 2517

24. Any other detail that the auditor may like to provide:
(E.g., BIFR company, delisting form SE.
Company changed its name etc.)

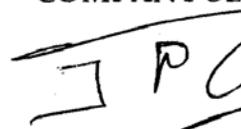
N.A.

PLACE: AHMEDABAD

DATE: 17.01.2026

UDIN: F009137G003337363

**FOR, JAYMEEN TRIVEDI & ASSOCIATES
COMPANY SECRETARIES**


**PROPRIETOR
MEM.NO-9137
CP:NO-10035**

