

NATIONAL STANDARD (INDIA) LIMITED

April 10, 2026

To

BSE Limited

Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 504882

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026

Dear Sir(s),

With reference to the captioned subject, please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026.

We request you to take the above on record.

**Yours faithfully,
For National Standard (India) Limited**

**Hitesh Marthak
Company Secretary and Compliance Officer
Membership No.: A18203**

Encl.: A/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[As per regulation 76 of SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors
National Standard (India) Limited
412, Floor-4, 17G, Vardhaman Chamber
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai-400001

I have examined the Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **National Standard (India) Limited** (hereinafter referred to as “the Company”) and its Registrar and Share Transfer Agents, **C B Management Services Private Limited**, for issuing this certificate.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

- | | |
|-------------------------------|--|
| 1. For the quarter ended: | March 31, 2026 |
| 2. ISIN : | INE166R01015 |
| 3. Face Value: | Rs. 10/- per Equity Share |
| 4. Name of the Company: | National Standard (India) Limited |
| 5. Registered Office Address: | 412, Floor-4, 17G, Vardhaman Chambers
Cawasji Patel Road, Horniman Circle,
Fort, Mumbai – 400001. |
| 6. Correspondence Address: | One Lodha Place,
Near Lodha World Towers,
Senapati Bapat Marg,
Mumbai - 400013. |
| 7. Telephone & Fax No.: | 022-61334400 |

Emailsharatkumar@sksiassociates.com**Website**www.sksiassociates.com**Phone**

+91- 9820746792

+91- 8082016560

Address

A2-211, Kailas Complex, LBS
Marg, Bhandup (West),
Mumbai - 400078

8. E-mail ID: investors.nsil@lodhagroup.com

9. Name of the Stock Exchanges where
The Company's Securities are listed: **BSE Limited**

	<u>No. of shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital:	2,00,00,000	100%
11. Listed Capital (Exchange wise): (As per company records)		
❖ BSE Limited	2,00,00,000	100%
12. Held in dematerialized form in N.S.D.L:	51,52,902	25.77%
13. Held in dematerialized form in C.D.S.L:	1,48,06,567	74.03%
14. Physical:	40,531	0.20%
15. Total No. of shares (12+13+14):	2,00,00,000	100%

16. Reason for difference, if any, Difference between (10&11) and (11&15) is: **NA**

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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

NOT APPLICABLE

***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. -

19. Reference of previous quarter with regards to excess dematerialized shares, if any: **NA**

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **NA**

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 for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA

22. Name, Telephone & Fax no. of the Compliance Officer & Company Secretary of the Company:

Name: Mr. Hiteshbhai Lalitbhai Marthak

Tel: 022-61334969

23. Name, Telephone & Fax no. of the Auditor of the Company:

Name: Sharatkumar K Shetty, Practising Company Secretary

A2-211, Kailas Complex, LBS Marg, Bhandup West, Mumbai- 400078

Mob No: 9820746792

24. Appointment of common agency for share registry work, if yes, name and address:

Name: C B Management Services Private Limited

Address: C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083

25. Any other details that the CA/CS may like to provide (eg. BIFR Company, delisting from SE. etc.....): NA

**For Sharatkumar Shetty & Associates
Practising Company Secretary**

SHARATKUMAR KUTTY
AR KUTTY
SHETTY

Digitally signed by
SHARATKUMAR KUTTY
SHETTY
Date: 2026.04.10
17:34:00 +05'30'

Sharatkumar K Shetty
Membership No - A31888
Cop No - 18123
Peer Review No - 2326/2022
UDIN: A031888H000062413

Place - Mumbai
Date – 10/04/2026