

SAIANAND COMMERCIAL LIMITED

CIN NO: L51900MH1984PLC034881

Date: 10.04.2026

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER AND YEAR ENDED ON 31.03.2026**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter and year ended on **31.03.2026**

Please find above and acknowledge the same.

Thanking You,

FOR, SAIANAND COMMERCIAL LIMITED

MILANBHAI
RAMESHBHAI
KHATRI

Milanbhai Khatri
Director

Digitally signed by MILANBHAI RAMESHBHAI KHATRI
DN: cn=MILANBHAI RAMESHBHAI KHATRI, o=SAIANAND COMMERCIAL LIMITED, ou=SAIANAND COMMERCIAL LIMITED, email=milanbhai.khat@saianand.com, c=IN
Date: 2026.04.10 10:00:00 +05'30'

To,
The Board of Directors,
SAIANAND COMMERCIAL LIMITED
Mumbai

✽ SECRETARIAL AUDIT REPORT ✽

1. For Quarter Ended **31.03.2026**
2. ISIN **INE092G01024**
3. Face Value **Rs.1/- (Rupees One only)**
4. Name of the Company **SAIANAND COMMERCIAL LIMITED**
5. Registered Office Address **CIN NO. L51900MH1984PLC034881**
Regus Suburb Centres, Level 4, A Wing, Dynasty Business Park, Andheri Kurla Road, Andheri (East) Mumbai-400059, Maharashtra, India
6. Correspondence Address **---As above---**
7. Telephone & Fax Nos. **Tel.: 022-66359767**
8. Email Address **compliancesaianand@gmail.com**
9. Names of the Stock Exchanges where the company's securities are listed:

BSE LIMITED, Mumbai

	Number of shares	% of Total Issued Capital
10. Issued Capital	227200000	100.00
11. Listed Capital (Exchange -wise)	227200000	100.00
12. Held in dematerialized form in CDSL	181471472	79.87 %
13. Held in dematerialized form in NSDL	45460168	20.01 %
14. Physical	268360	0.12 %

15. Total No. of shares (12+13+14) **227200000**
16. Reasons for difference if any, between (10&11), (10&15), (11&15) **N.A.**

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

Particulars* **	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
-----N.A.-----						

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



! 2 !

SAIANAND/MARCH -2026

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

Yes
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19. Reference of previous quarter with regards to excess dematerialized 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	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 Company

Bhagyashree Vinayak
Company Secretary & Compliance Officer
Tel.: 022-66359767

23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad, Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai, Maharashtra, 400072
Email : service@satellitecorporate.com

25. Any other details that the auditor may like to provide

- The paid up capital of the company as per MCA master data Rs. 10000000/- as per RTA report the paid up capital is Rs. 227200000/-.

-Increased in Issued, Subscribed and paid up share capital from Rs. 9600000/- to Rs. 113600000 so in this regard relevant e form 2 (Return of Allotment) is pending. Increased in Issued, Subscribed and paid up share capital from Rs.113600000 to Rs.227200000 in this regard Form PAS -3 (Return of Allotment is pending.)

Place: Ahmedabad
Date : 08.04.2026

For, DAKSHA NEGI & ASSOCIATES
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400



Daksha

CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607H000047041