

NAMOKAR TRADE (INDIA) LTD.

CIN NO : L51909WB1985PLC038407

DIAMOND ARCADE
5TH FLOOR, ROOM NO - 504
68 JESSORE ROAD
KOLKATA - 700 055

Tel. No. (033) 32977609
Mail Id : ratan.namokar@gmail.com
Website : www.namokartrade.com

January 15, 2026

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: 024042

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,
For Namokar Trade (India) Limited
NAMOKAR TRADE (INDIA) LTD.



Director / Authorised Signatory
Ratan Lal Baid
Managing Director
Din: 07060481

Encl. as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2025
2.	ISIN	INE914C01010
3.	Face Value	Re. 10/- per Equity Share
4.	Name of the Company	Namokar Trade (India) Ltd
5.	Registered Office Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal
6.	Correspondence Address	Diamond Arcade, 5th Floor, FL - 504, 68 Jessore Road Kolkata- 700055, West Bengal
7.	Telephone & Fax Nos.	Tel No.: 033 32977609
8.	E-mail address	ratan.namokar@gmail.com
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited

		Number of shares	% of Total Issued Capital
10.	Issued Capital	24,08,533	-
11.	Listed Capital The Calcutta Stock Exchange Limited	24,08,533	100.00
12.	Held in dematerialised form in CDSL	13,97,759	58.03
13.	Held in dematerialised form in NSDL	7,33,833	30.47
14.	Physical	2,76,941	11.50

15. Total No. of shares (12+13+14) | 24,08,533 equity shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 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/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

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

18. Register of Members is updated (Yes / No) | Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? Does not arise

21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	-	-
Pending for more than 21 days	NIL	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. Mrs. Nidhi Bajaj
Company Secretary & Compliance Officer
Diamond Arcade,
5th Floor, FL - 504, 68 Jessore Road,
Kolkata - 700 055
Tel. No. 91 33 32977609
E-mail: ratan.namokar@gmail.com

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
Chitrakoot Building, 4th Floor, Room No. 45,
230 A, A J C Bose Road, Kolkata-700020
Tel No.: 91 33 3584 8874
E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th floor,
Room No. 7A & 7B, Kolkata- 700 017
Tel No.: 91 33 2280 6616 / 6617/6618
Fax No.: 91 33 2280 6619
Email: nichetechpl@nichetechpl.com
Website: www.nichetechpl.in

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: January 15, 2026

Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No.: S2015WB331500

MD
SHAHNAWAZ
Digitally signed by MD
SHAHNAWAZ
Date: 2026.01.15
15:05:33 +05'30'

CS Md. Shahnawaz
(Proprietor)
ACS No. 21427
C.P. No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427G003302804