



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s N K Textile Industries Limited for the quarter ended on 31st March, 2026 as maintained by MAS Services Limited and we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

1	For Quarter Ended	3/31/2026
2	ISIN	INE800E01017
3	Face Value	10/-
4	Name of the Company	N K TEXTILE INDUSTRIES LIMITED
5	Registered Office Address	Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
6	Correspondence Address	Omaxe Square, Plot No. 14, 3rd Floor, Jasola District Centre, Jasola, New Delhi-110025
7	Telephone & Fax Nos.	011-61119429
8	Email address	n.ktextile123@gmail.com
9	Names of the Stock Exchanges where the company's securities are listed :	
		Metroplitan Stock Exchange of India Limited (formerly known as MCX Stock Exchange) and Calcutta Stock Exchange
		Number of shares % of Total Issued Cap.
10	Issued Capital	839832 100
11	Listed Capital (Exchange-wise) (as per company records)	839832 100
12	Held in dematerialised form in CDSL	623012 74.18
13	Held in dematerialised form in NSDL	216720 25.81
14	Physical	100 0.01
15	Total No.of shares (12+13+14)	839832 100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : **NIL**

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-prin. appr. pending for SE (Specify Names)
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**
If not, updated upto which date **N.A.**

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 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	N.A.		
Pending for more than 21 days	N.A.		

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **Ankit Chaturvedi**
011-61119372

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor **KUMAR CHOPRA & ASSOCIATES**
B-12, Ground Floor, Kalindi Colony, Near Maharani Bagh
New Delhi- 110065
Tel.: 011-26913033
Firm Registration No. 000131N
Firm Registration No. 000131N

T-34, 2nd Floor, Okhla Phase-II
Delhi-110020

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) -----

For Kumar Chopra And Associates
Chartered Accountants (FRN: 000131N)

R.K Aggarwal
R.K AGGARWAL
Partner (M.no 081510)
Place: Delhi
Date: 23.04.2026
UDIN : 26081510DWHQPE7177

