

Head Office: B-12 (G.F.), Kalindi Colony Near Maharani Bagh, New Delhi - 110065

Ph.: +91-11-41627363, 9810045910 E - mail : kca@kcaconsultancy.com

www.kcaconsultancy.com

## 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 30th September, 2025 as maintained by MAS Services Limited and we hereby submit our reconciliation of share capital audit report for the aforesa.d quarter as under:

Issued Ca Listed Cap (as per cor	he Compad d Office A defice Ac e & Fax No ress the Stock pital	address ddress os.		DUSTRIES Plot No. 14, Plot No. 14, mail.com	3rd Floor, J 3rd Floor, J ities are liste Metroploitan	asola District Centre	e, Jasola, New Delhi-110025 e, Jasola, New Delhi-110025	
Registered Correspon Telephone Email add Names of Issued Ca Listed Cap (as per cor	d Office Andence Ace & Fax Noress the Stock	address ddress os.	Omaxe Square, Omaxe Square, 011-61119429 n.ktextile123@gr	Plot No. 14, Plot No. 14, mail.com	3rd Floor, J 3rd Floor, J ities are liste Metroploitan	asola District Centre		
Registered Correspon Telephone Email add Names of Issued Ca Listed Cap (as per cor	d Office Andence Ace & Fax Noress the Stock	address ddress os.	Omaxe Square, Omaxe Square, 011-61119429 n.ktextile123@gr	Plot No. 14, Plot No. 14, mail.com	3rd Floor, J 3rd Floor, J ities are liste Metroploitan	asola District Centre		
Correspon Telephone Email addi Names of Issued Ca Listed Cap (as per cor	ndence Ac e & Fax No ress the Stock pital pital (Excl	ddress os.	011-61119429 n.ktextile123@g	mail.com	ities are liste	d:	a, Jasola, New Delhi-110025	
Names of  Issued Ca Listed Car (as per cor	ress the Stock pital pital (Excl		n.ktextile123@g	100	Metroploitan			
Names of	the Stock	c Exchanges v		100	Metroploitan			
Issued Ca Listed Cap (as per cor	pital pital (Excl	( Exchanges \	where the compa	any's securi	Metroploitan			
Issued Ca Listed Cap (as per cor	pital pital (Excl			,	Metroploitan			
Listed Cap (as per cor	oital (Excl					Stock Exchange of		
Listed Cap (as per cor	oital (Excl					d (formerly known		
Listed Cap (as per cor	oital (Excl					ck Exchange ) and ck Exchange		
Listed Cap (as per cor	oital (Excl							
Listed Cap (as per cor	oital (Excl				Number	of shares	% of Total Issued Cap.	
Listed Cap (as per cor	oital (Excl	Issued Capital				839832	100	
***************************************		hange-wise)				839832	100	
Held in de	mpany red	cords)						
Hela in ae			PO!			622012	74.18	
Held in dematerialised form in CDSL Held in dematerialised form in NSDL						623012 216720		
	Physical					100		
yoroul						100		
Total No.o	f shares	(12+13+14)				839832	100	
			(40944)	(40045) (4	4045).		NIL	
Reasons t	or amere	nce if any, be	etween (10&11),	(10&15), (1	10(10):		NIL	
		ls of changes er Table belov	s in share capital พ :	during the	quarter und	er		
Particulars	No.of	Applied /	Listed on Stock	whether	whether		In-prin. appr.	
A8000A300-00003	shares	Not Applied			intimated		pending for	
		for listing	(Specify	to CDSL	to NSDL		SE (Specify Names)	
			Names)	N.			Names)	
450000000000000000000000000000000000000		which date			N.A			
		us quarter with	regards to exces	ss demateria	lised		N.A	
Has the company resolved the matter mentioned in point no.19								
current qua	arter? If n	ot, reason why	y?				N.A	
					ys and the to	tal no.of requests		
			No. of requests	l No c	of Shares		Reasons for delay	
			Teo.or requests	1000	or oriented		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
						N.A.		
					1 11 01 1			
Name, Tel		Fax No. of the	he Compliance O	officer				
of the Co	•				011-011193	12		
of the Co.								
	dress, Te	I. & Fax No., I	Regn. no. of the	Auditor	KUMAR CH	OPRA & ASSOCAL	TES	
	dress, Te	I. & Fax No., I	Regn. no. of the	Auditor	B-12, Groun	d Floor, Kalindi Colo		
	dress, Te	I. & Fax No., I	Regn. no. of the	Auditor	B-12, Groun New Delhi-	id Floor, Kalindi Colo 110065		
	dress, Te	I. & Fax No., i	Regn. no. of the	Auditor	B-12, Groun New Delhi- Tel.: 011-26	id Floor, Kalindi Colo 110065 913033	ony, Near Maharani Bagh	
	dress, Te	il. & Fax No., I	Regn. no. of the	Auditor	B-12, Groun New Delhi- Tel.: 011-26	id Floor, Kalindi Colo 110065	ony, Near Maharani Bagh	
Name, Ad			Regn. no. of the a		B-12, Groun New Delhi- Tel.: 011-26 Firm Registr	d Floor, Kalindi Colo 110065 913033 ration No. 000131N	ony, Near Maharani Bagh  MAS Services Limited	
Name, Ad					B-12, Groun New Delhi- Tel.: 011-26 Firm Registr	d Floor, Kalindi Colo 110065 913033 ration No. 000131N	ony, Near Maharani Bagh	
Name, Ad					B-12, Groun New Delhi- Tel.: 011-26 Firm Registr	d Floor, Kalindi Colo 110065 913033 ration No. 000131N	ony, Near Maharani Bagh  MAS Services Limited  T-34, 2nd Floor, Okhla Phas	
Appointme	ent of cor	mmon agency		ry work if y	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme	ent of cor	mmon agency	y for share regist	ry work if y	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited  T-34, 2nd Floor, Okhla Phas	
Appointme	ent of cor	mmon agency	y for share regist	ry work if y	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme	ent of cor detail that changed it	mmon agency the auditor mands and etc.)	y for share registrate to provide.	ry work if y	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme  Any other company of	ent of cor detail that changed it	mmon agency	y for share registrate in the state of the s	ry work if y	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme  Any other company of	ent of cor detail that changed it	mmon agency the auditor many services name etc.)	y for share registrate and like to provide.	(e.g. BIFR	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme  Any other company c	ent of condetail that changed it Chopra A Accountal	mmon agency the auditor many services name etc.)	y for share registrate to provide.  Solution B-12, (GRA)  KALINDI CO	(e.g. BIFR (	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme  Any other company of For Kumar Chartered  R.K.AGGA	detail that changed it Chopra A Accountai	the auditor mis name etc.) And Associates nts (FRN: 000	ay like to provide.  B-12, (G KALINDI CO NEW DELH	(e.g. BIFR (e.g. BIFR)	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme  Any other company of  For Kumar Charterad  R.K.AGGA Partner (M	ent of cor detail that changed it Chopra A Accountar LAGGE RWAL	the auditor mis name etc.) And Associates nts (FRN: 000	y for share registrate to provide.  Solution B-12, (GRA)  KALINDI CO	(e.g. BIFR (e.g. BIFR)	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
Appointme  Any other company of For Kumar Chartered  R.K.AGGA	detail that changed it Chopra A Accountal	the auditor mis name etc.) And Associates nts (FRN: 000	ay like to provide.  B-12, (G KALINDI CO NEW DELH	(e.g. BIFR (e.g. BIFR)	B-12, Groun New Delhi- Tel.: 011-26 Firm Registres (name &	d Floor, Kalindi Colo 110065 913033 ration No. 000131N address)	ony, Near Maharani Bagh  MAS Services Limited T-34, 2nd Floor, Okhla Phas Delhi-110020	
shares, if all Has the co- current qual Mentioned pending b Total No.o Confirmed Pending for	current quarter ? If not, reason why ?  Mentioned the total no of requests, if any, confirmed after 21 di pending beyond 21 days with the reasons for delay :					Approve in the Section 1.0 Page 1.0 Pag		