
Date: 14th October, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Code: SUNLITE

Subject: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2025.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2025 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,
For, Sunlite Recycling Industries Limited

Nitin Kumar Heda
Managing Director
DIN: 00383855



RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR - 16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for **M/s Sunlite Recycling Industries Limited** as maintained by its Registrar and Transfer Agents **M/s. Cameo Corporate Services Ltd** in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr. No	Particulars	:	Details	
1	For Quarter Ended	:	30/09/2025	
2	ISIN	:	INE0U2N01013	
3	Face Value	:	Rs.10/-	
4	Name of the Company	:	Sunlite Recycling Industries Limited	
5	Registered Office Address	:	SURVEY NO 270A & PLOT NO 1 SURVEY NO 267, CHHATHA MILE, Kheda, DANTALI, Gujarat, India, 387350	
6	Correspondence Address	:	SURVEY NO 270A & PLOT NO 1 SURVEY NO 267, CHHATHA MILE, Kheda, DANTALI, Gujarat, India, 387350	
7	Telephone & Fax Nos.	:	Phone: - +91 9327828252 (Fax):- -----	
8	E-mail Address	:	nitin.heda@rediffmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	:	National Stock Exchange of India Limited	
			No. of Shares	% of issued capital
10	Issued Capital	:	10880000/-	100.00
11	Listed Capital (Exchange-wise)	:		
	1) National Stock Exchange of India Limited	:	10880000/-	100.00
12	Held in dematerialized form in CDSL	:	9768800/-	89.78%
13	Held in dematerialized form in NSDL	:	1111200/-	10.21%
14	Physical	:	0.00	0.00
15	Total No. of Shares (12+13+14)	:	10880000/-	100.00
16	Reasons for difference if any, between (10 & 11) (10 & 15)	:	Nil	



(11 & 15)						
17	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 for stock exchange (specify names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Register of Members is : (Yes/No) if not, updated-up to which date	Yes				
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable				
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	Reasons for delay	
Confirmed after 21 days			Nil	Nil	NA	
Pending for more than 21 days			Nil	Nil	NA	



22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	Name of Compliance officer: CS Priyanka Ayush Murarka Telephone No: +91 9028894067 Membership No.: ACS 75466
23	Name, Address, Tel. & Fax no. Registration No. of the Auditor.	:	Murtuza Mandorwala & Associates Practicing Company Secretary B-503, Sivanta One – The Business Park, Pritamnagar Cross Road, Near V S Hospital, Ellisbridge, Ahmedabad – 380006 Tele: (o) 079 35606563 Mail: mma.office@yahoo.com M.No. FCS 10745 C.P. No. 14284
24	Appointment of common agency for share registry work, if yes (name & address)	:	M/s. Cameo Corporate Services Limited SUBRAMANIAN BUILDING, NO. 1 CLUB HOUSE ROAD, CHENNAI, TAMIL NADU, 600002 E-mail: sivaram@cameoindia.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)	:	Nil

**For, Murtuza Mandorwala & Associates
Practicing Company Secretary**

MANDORWALA
MURTUZA
KAIZARBHAI

Digitally signed by MANDORWALA MURTUZA KAIZARBHAI
DN: c=IN, postalCode=389151, st=GUJARAT, street=HUSARB
VILA, THAKKAR FALIYA FIRST GALI, DAHOD, THAKKAR FALIYA, 389151,
l=DAHOD, o=Personal,
serialNumber=40263957b055017d69093fda311bc30fca487b3fa8295
29a92c6ea79422d, pseudonym=1107c9f62c848f59018e27b70f569f,
2.5.4.20=7d06e99eb25d409ee7ab1cb1f6435a7346f8aab7552534dc68f
0aa940f1b9407, email=MMA.OFFICE@YAHOO.COM,
cn=MANDORWALA MURTUZA KAIZARBHAI
Date: 2025.10.13 18:42:34 +05'30

CS Murtuza Mandor

M. NO. : F10745
C. P. NO : 14284
PLACE : Ahmedabad
DATE : 13th October, 2025
P.R NO : 1615/2023
UDIN NO: : F010745G001550514