



7th January, 2026

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

Symbol: SIDDHICOTS

Respected Sir /Madam,

7th January, 2026

Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018:

The Manager-Listing Department, The National Stock Exchange of India Limited, Plot No. C/1, G Block, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra, India.

Pursuant to Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 duly certified by a Practicing Company Secretary.

Kindly take the same on record.

Respected Sir /Madam,

Yours faithfully,

For, Siddhi Cotspin Limited

2025-26 Q4 Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018

Pursuant to Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 duly certified by a Practicing Company Secretary.

Asha B. Parmar

Company Secretary and Compliance Officer

M.NO. A72837

Yours faithfully,

For, Siddhi Cotspin Limited

Regd. Office :

Survey No. 279, 280, Unit No. 13, Sub Plot No. 18 Sector 3
of Dholi Integrated Spinning Park,
Dholi, Ahmedabad-382240. Gujarat.
Website : www.siddhicotspin.com

Corporate Office :

322, 3rd Floor, Swaminarayan Plaza-1,
Nr. Gokulesh Petrol Pump, Narol Cross Road,
Ahmedabad-382405. Phone No.: 7069008810
E-mail : cs@siddhicotspin.com

P & PSA
PARSHWA SHAH & ASSOCIATES
 COMPANY SECRETARIES

To,

Siddhi Cotspin Limited

Survey 279 & 280, Unit No.13, Sub Plot No. 18
 Sector 3 of Dholi Integrated Spinning Park,
 Ahmedabad, Gujarat, India – 382240.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Siddhi Cotspin Limited ('the Company') and Registrar and Share Transfer Agent (RTA), Kfin Technologies Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

| RECONCILIATION OF SHARE CAPITAL AUDIT | | |
|--|---|----------------------------------|
| 1. For Quarter Ended | 31st December, 2025 | |
| 2. ISIN | INE0SVO01019 | |
| 3. Face Value | Rs. 10/- | |
| 4. Name of the Company | SIDDHI COTSPIN LIMITED | |
| 5. Registered Office Address | Survey 279 & 280, Unit No.13, Sub Plot No. 18 Sector 3 of Dholi Integrated Spinning Park, Ahmedabad, Gujarat, India – 382240. | |
| 6. Correspondence Address | 322, 3 rd Floor, Swaminarayan Plaza -1 Nr. Gokulesh Petrol Pump Narol, Ahmedabad, Gujarat, India, 382405 | |
| 7. Telephone & Fax Nos. | Tel. No.: 70690 08810 | |
| 8. Email address | cs@siddhicotspin.com | |
| 9. Names of the Stock Exchanges where the company's securities are listed: | NSE-Emerge (National Stock Exchange) | |
| | Number of shares | % of Total Issued Capital |
| 10. Issued Capital | 2,44,06,491 | 100% |
| 11. Listed Capital (Exchange-wise) (as per company records) | 2,44,06,491 | 100% |

Address: D 702, Saransh Arth, Near Rajyashree, Vasna, Ahmedabad – 380007
 Phone No.: +91-9978543216



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 COMPANY SECRETARIES

| 12. | Held in dematerialized form in CDSL | | 1,20,97,176 | 49.5654 % |
|--------------------------------|---|---------------|--|-----------|
| 13. | Held in dematerialized form in NSDL | | 1,23,09,315 | 50.4346 % |
| 14. | Physical | | 0 | 0% |
| 15. | Total No. of shares (12+13+14) | | 2,44,06,491 | 100% |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&15): | | | |
| 17. | Whether changes in share capital during the quarter? | | | |
| 18. | Register of Members is updated (Yes / No) If not, updated up to which date | | | |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | | | |
| 20. | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | | | |
| 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 the delay | |
| Confirmed after 21 Days (NSDL) | - | - | - | |
| Pending for more than 21 days | - | - | - | |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Co. | | CS Asha Bhavabhai Parmar Company Secretary & Compliance Officer Membership No.: A72837 Registered Office: Survey 279 & 280, Unit No.13, Sub Plot No. 18 Sector 3 of Dholi Integrated Spinning Park, Ahmedabad, Gujarat, India - 382240. Phone no: 70690 08810 | |



P & A
PARSHWA SHAH & ASSOCIATES
 COMPANY SECRETARIES

| | | |
|-----|---|---|
| 23. | Name, Address, Tel. & Fax No., Membership No. of the Auditor | CS Parshwa Shah, Parshwa Shah and Associates, Practicing Company Secretary Address: D 702 Saransh Arth, Opp. Rajyash Reeventa, Near Vasna party plot, New Vasna, Ahmedabad -380007 Membership No.: FCS: 12149 CP No.: 25318 Tel.: 079-48992182 |
| 24. | Appointment of common agency for share registry work if yes (name & address) | M/s. Kfin Technologies Limited Address: Selenium Tower-B, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally Hyderabad - 500 032, Telangana. Email Id: einward.ris@kfintech.com Tel.: 040-67161767 |
| 25. | Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.) | NIL |

For, Parshwa Shah and Associates,
Company Secretaries

P. B. Shah

Parshwa Shah
FCS: 12149
COP: 25318
UDIN: F012149G003154321
Peer Review Certificate No: 5656/2024



Place: Ahmedabad
Date: 6th January, 2026