

SBGL/OUT/2025-2026/22

Date: January 08, 2025

BSE Limited Department of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited Listing Department Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai 400051
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Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub.: Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the period ended December 31, 2025.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Certificate received from SVP & Associates, Company Secretaries for the period ended December 31, 2025 for the Reconciliation of Share Capital Audit.

You are requested to please take the same on your records.

Thanking You.

Yours faithfully,
For and on behalf of,
SURATWWALA BUSINESS GROUP LIMITED

Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339

Suratwwala Business Group Limited

(Formerly known as Suratwwala Business Group Pvt. Ltd. & Suratwala Housing Pvt. Ltd.)

Address: 4/38, Sumangal, Sahakar Colony, Behind SBI, Karve Road, Erandawane. Pune- 411004

📞 020-25434392 📩 suratwwala@suratwwala.co.in 🌐 WWW.SURATWWALA.CO.IN

CIN : L45200PN2008PLC131361

January 7, 2026

The Board of Directors

SURATWWALA BUSINESS GROUP LIMITED
S. NO. 4/38, SUMANGAL, FIRST FLOOR,
SAHAKAR COLONY BEHIND SBI,
OFF KARVE ROAD, ERANDWANE
PUNE MH 411004
CIN : L45200PN2008PLC131361

Dear Sirs,

Sub: **Reconciliation of Share Capital Audit**

I have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31st December, 2025 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated 31-12-2002 as amended, issued by the Securities & Exchange Board of India and with reference to Regulation 76 of SEBI (DP Regulations, 2018) of **SURATWWALA BUSINESS GROUP LIMITED** (hereinafter referred to as 'the Company'), having its registered office at S. NO. 4/38, SUMANGAL, FIRST FLOOR, SAHAKAR COLONY BEHIND SBI, OFF KARVE ROAD, ERANDWANE, PUNE MH 411004 and for that purpose I have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely **MUFG Intime India Pvt. Ltd** and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In my opinion and to the best of my information and according to the explanations given to me the aforesaid records give the information required by the circular referred earlier.

1.	For Quarter ended	:	DECEMBER 31, 2025
2.	ISIN	:	INE05ST01028
3.	Face Value	:	Rs.1/-
4.	Name of the Company	:	SURATWWALA BUSINESS GROUP LIMITED
5.	Registered Office Address	:	S. NO. 4/38, SUMANGAL, FIRST FLOOR, SAHAKAR COLONY BEHIND SBI, OFF KARVE ROAD, ERANDWANE, PUNE MH 411004
6.	Correspondence Address	:	Same as above
7.	Telephone & Fax Nos.	:	Tel & Fax :(020) 25434392
8.	Email address	:	cs@suratwwala.co.in
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited and The National Stock Exchange of India Limited.
10.	Issued Capital	:	No. of Shares % of Total Issued Capital
			173416440 100
11.	Listed Capital (Exchange-wise) (as per company records)	:	173416440 100
12.	Held in dematerialised form in CDSL	:	71221145 41.07
13.	Held in dematerialised form in NSDL	:	102195295 58.93
14.	Physical	:	-- --
15.	Total No. of shares (12+13+14)	:	173416440 100.00
16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15)	:	NOT APPLICABLE

17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below – NA							
Particulars ***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)		
NA	NA	NA	NA	NA	NA	NA		
18.	Register of Members is updated (Yes / No) If not, updated up to which date		:	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 the current quarter ? If not, reason why ?		:	NOT APPLICABLE				
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		NIL	NIL	NIL			
	Pending for more than 21 days		NIL	NIL	NIL			
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.		:	Ms. POOJA SANDEEP THORAVE (ACS: A74339) w.e.f. August 16, 2024. Ph. 020-25434392. Mobile No.: 7743811478.				
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		:	SHRIDHAR PHADKE SVP & ASSOCIATES COMPANY SECRETARY Flat No 101, Shriniwas Unit, Erandawane CHS, Patwardhan Baug, Pune 411 004 Mobile : 98208 76258 FCS-7867 CP-18622				
24.	Appointment of common agency for share registry work if yes (name & address)		:	MUFG Intime India Private Limited C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083 Tel.: +91 22 49186270 Fax: +91 22 49186060 E-mail: rnt.helpdesk@linkintime.co.in				
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)		:	NOT APPLICABLE				

Signature : SHRIDHAR PHADKE

 Digitally signed by
 SHRIDHAR PHADKE
 Date: 2026.01.07 20:48:52
 +05'30'
Name of the Firm : **SVP & ASSOCIATES**
Name of Company : **SHRIDHAR PHADKE**
Secretary
Membership No. : **7867**
CP No. : **18622**
UDIN No. :
F007867G003184251