Suratwwala
Promising Excellence

SBGL/OUT/2026-2027/24
Date: October 12, 2026

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

Scrip Code	Symbol	ISIN
543218	SBGLP	INE05ST01028

Sub.: Compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the 2nd Quarter ended September 30th, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Report received from SVP & ASSOCIATES, Company Secretaries for the Q2 ended September 30th, 2026 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 SANDEEP THORAVE
Digitally signed by POOJA SANDEEP THORAVE
Date: 2026.10.12 15:52:14 +05'30'

Pooja Thorave
Company Secretary & Compliance Officer
Membership No. A74339

SVP & ASSOCIATES
COMPANY SECRETARIES

October 12, 2026

The Board of Directors
SURATWWALA BUSINESS GROUP LIMITED
Plot No A6-A7, Tower A, Office No. 1602,1603,
1604,160 Pune City, Pune (M Corp.), Pune 411038
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 **30th September, 2026** 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 Plot No A6-A7, Tower A, Office No. 1602,1603,1604, 160 Pune City, Pune (M Corp.), Pune 411038 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	:	**SEPTEMBER 30, 2026**	
2.	ISIN	:	**INE05ST01028**	
3.	Face Value	:	**Rs.1/-**	
4.	Name of the Company	:	**SURATWWALA BUSINESS GROUP LIMITED**	
5.	Registered Office Address	:	**Plot No A6-A7, Tower A, Office No. 1602,1603,1604, 160 Pune City, Pune (M Corp.), Pune 411038.**	
6.	Correspondence Address	:	**Plot No A6-A7, Tower A, Office No, 1602, 1603, 1604, 1605 GBB, Kothrud, Pune, Pune City, Maharashtra, India, 411038**	
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	:	**71875216**	**41.45**
13.	Held in dematerialised form in NSDL	:	**101541224**	**58.55**
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**	

Flat No. 101, First Floor, Shriniwas Unit, Erandawana CHS, Patwardhan Baug, Near Shyama Prasad Mukherji Garden, Pune – 411 004, India
Email : svpfcs@gmail.com Tel./Mobile :+91 98208 76258

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)-Company Secretary & Compliance Officer. Ph. 020-25434392. Mobile No.: 9657133950.**
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: 2026.10.12 15:27:44 +05'30'

Name of the Firm : SVP & ASSOCIATES
Name of Company Secretary : SHRIDHAR PHADKE
Membership No. : 7867
CP No. : 18622
UDIN No. : F007867H001824836