



Works : KANGANWAL ROAD, V.P.O. JUGIANA,
G.T. ROAD, LUDHIANA-141 120 (INDIA)
PBX : 00-91-161-2510913 (30 Lines)
FAX : 00-91-161-2512285
E-MAIL : gargfurnace@yahoo.co.in
VISIT US : www.gargfurnace.com



**GARG
FURNACE LTD.**

14th October, 2025

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.

Scrip Code: 530615

Sub: - Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended September 30, 2025. The report has been issued by M/s. Pooja Damir Miglani, Practising Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

**Yours faithfully,
For Garg Furnace Limited**

**Devinder Garg
Managing Director
DIN: 01665456**

Encl.: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.09.2025.

| | | | |
|----|---|---|-----------------------|
| 1 | For Quarter Ended | 30.09.2025 | |
| 2 | ISIN | INE194E01015 | |
| 3 | Face Value | Rs. 10.00 | |
| 4 | Name of the Company | GARG FURNACE LIMITED | |
| 5 | Registered Office Address | KANGANWAL ROAD VPO JUGIANA G T ROAD LUDHIANA PB 141120 IN | |
| 6 | Correspondence Address | KANGANWAL ROADVPO JUGIANA G T ROAD LUDHIANA PB 141120 IN | |
| 7 | Telephone & Fax No. | 0161-4692400 & 0161-2512285 | |
| 8 | E-Mail Address | gargfurnace@yahoo.com | |
| 9 | Name of the Stock Exchanges where the Company's securities are listed | BSE | |
| | | Number of Shares | % of Total Subscribed |
| 10 | Subscribed Capital | 5008700 | 100.00 |
| 11 | Listed Capital (Exchange- wise) (as per company records) | 5008700 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 1454542 | 29.04 |
| 13 | Held in dematerialized form in NSDL | 3417843 | 68.24 |
| 14 | Physical | 136315 | 2.72 |
| 15 | Total No. of shares (12+13+14) | 5008700 | 100.00 |
| 16 | Reasons for difference if any, between (10&11) (10&15), (11&15) | NIL | |

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particular | No. of Shares | Applied/ Not Applied for Listing | Listing on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE (Specify Name) |
|--------------------|---------------|----------------------------------|--|---------------------------|---------------------------|--|
| Rights | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Bonus | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Preferential Issue | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| ESOPs | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Amalgamation | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Conversion | 1800000 | Applied | BSE Limited | In process | Yes | BSE Limited |
| Buyback | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Capital Reduction | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Forfeiture | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

| | | |
|-----|---|------|
| 18. | Register of Members is updated (Yes/No) | YES |
| | If No, updated upto which date | N.A. |
| 19. | Reference of previous quarter with regards to excess de-materialized shares, if any. | N.A. |
| 20. | Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why? | N.A. |

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 Request | | No. of Requests | No. of Share | 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 the Compliance Officer of the Co. | Mrs. Supreena Tagra | | TEL: 85271 67449 |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the Auditor | Mrs. Pooja Damir Miglani | | TEL:- 78884 96109 |
| | | Address:- House No. 83, New Sant Fateh Singh Nagar, Dugri Road, Ludhiana 141002 | | |
| 24. | Appointment of Common Agency for share registry work | Skyline Financial Services Pvt Ltd. D-153A, 1 st Floor, Okhla Industrial Area, Phase-1, New Delhi – 110020. | | |
| 25. | Any other detail that the Auditor may like to provide : | NIL | | |

Place: Ludhiana
Date: 14.10.2025

for M/s PDM & Associates
Company Secretaries

Pooja Damir Miglani
Practicing Company Secretary
C.P. No. 25003
UDIN: A025988G001552733
Peer Review Certificate No. 6237/2024