



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.com
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) If No, updated upto which date	YES 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