Goyal Salt Limited
Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt
CIN : L24298RJ2010PLC033409

Thursday, 29th October, 2026

To,
The Manager-Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur
Company Symbol: GOYALSALT, ISIN: INE0QFE01017

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

This is with reference to the above captioned line, we herewith submit the Reconciliation of Share Capital Audit Report dated 15.10.2026 received from **M/s JPS & Associates, Company Secretaries**, **Jaipur** for the Quarter ended 30th September, 2026.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You,

Yours faithfully,

For Goyal Salt Limited

GOURISHANKAR BOOSAR
Digitally signed by GOURISHANKAR BOOSAR
Date: 2026.10.29 18:02:41 +05'30'

Gourishankar Boosar
Company Secretary and Compliance Officer
M. No.: A64264

Encl: - As above



JPS & ASSOCIATES
COMPANY SECRETARIES

S-203, 2nd Floor Venkateshwara Tower ,
B-13, Central Spine, Vidhyadhar Nagar
Jaipur Rajasthan- 302039
Mobile:- +91-94140 51550
E-mail id:- jpsassociates@hotmail.com
Website : www.jpsnassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have conducted the Reconciliation of Share Capital Audit in terms of SEBI circular No. D&CC/FITTC/CER – 16/ 2004 dated December 31, 2004, and circular No.CIR/MRD/DP/30/2010 dated September 06, 2010 and Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended), of **M/s Goyal Salt Limited, Jaipur** (hereinafter in this report referred to as the company), for the quarter ended on, September 30th, 2026 particulars of which are as per **Annexure-1**.

We further state that the above certification is carried out on the basis of the records and information provided to us by the Company and Share Registrar of the Company and we believe that the contents of this certificate are true and correct to the best of our knowledge and belief and are in agreement with the records maintained by the company and the Share Registrar of the Company.

FOR JPS & ASSOCIATES
COMPANY SECRETARIES

DATE : 15.10.2026
PLACE : JAIPUR

JPS & ASSOCIATES * COMPANY SECRETARIES * JAIPUR

(JAI PRAKASH SHARMA)
PARTNER
C.P. No. : 5161
UDIN:- F005664H001875873

Annexure - I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30.09.2026
2	ISIN :	INE0QFE01017
3	Face Value :	10/-
4	Name of the Company	GOYAL SALT LIMITED
5	Registered Office Address	PLOT NO 229-230 LANE NO 7, GURU JAMBESHWAR NAGAR, GANDHI PATH VAISHALI NAGAR, JAIPUR -302021
6	Correspondence Address	PLOT NO 229-230 LANE NO 7, GURU JAMBESHWAR NAGAR, GANDHI PATH VAISHALI NAGAR, JAIPUR -302021
7	Telephone & Fax Nos.	01586-263115
8	Email address	info@goyalsalt.in

9 Names of the Stock Exchanges where the company's securities are listed : National Stock Exchange of India Ltd.
Emerge Platform
Mumbai

		Number of shares	% of Total Issued Cap.
10	Issued Capital	17900250	100%
11	Listed Capital (Exchange-wise) *(as per company records)*	17900250	100%
12	Held in dematerialised form in CDSL	2520600	14.08%
13	Held in dematerialised form in NSDL	15379650	85.92%
14	Physical	0	0.00%
15	Total No.of shares (12+13+14)	17900250	

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 :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL						

*** *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback,Capital Reduction Forfeiture, Any other (to specify).*

18 Register of Members is updated (Yes / No) YES
If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised 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 Mention 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	N.A.	N.A.	
Pending for more than 21 days	NIL	N.A.	N.A.	

22 Name, Telephone & Fax No. of the Compliance officer of the Company
Mr. Gourishankar Boosar, Company Secretary and Compliance officer
Membership No. A64264
M. No. 9116544418

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor
CS Jai Prakash Sharma
(Partner)
JPS & Associates, Practicing Company Secretaries
Firm Unique Id - P2003RJ045800
S-203, 2nd Floor Venkateshwara Tower
B-13, Central Spine , Vidhyadhar Nagar ,Jaipur-302039, Rajasthan
Contact- +91-94140-51550
Email Id- jpsassociates@hotmail.com
Membership No. 5664 COP- 5161

24 Appointment of common agency for share registry work if yes (name & address)
BIGSHARE SERVICES PRIVATE LIMITED
Office no S6-2 ,6th floor, Pinnacle Business Park, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India- 400093
Email Id- info@bigshareonline.com, Ph.-+912262638200

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NA

JPS & ASSOCIATES * COMPANY SECRETARIES * CS JAIPUR

Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 76/2026 **Date: 12/10/2026**

GOYAL SALT LIMITED
PLOT NO 229-230 LANE NO 7
GURU JAMBESHWAR NAGAR
GANDHI PATH VAISHALI NAGAR
JAIPUR 302021

Dear Sir/Madam,

This is to certify that, the shareholdings as on 30/09/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2026	Shareholding as on 30.09.2026
Shares in Demat mode with NSDL	15354450	15379650
Shares in Demat mode with CDSL	2545800	2520600
Shares in Physical mode	-	-
Total	**17900250**	**17900250**

Also, we hereby confirm the following:

1] The Register of Members is updated.

2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **17900250** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2026.

3] Total no. of Security holders as on end of the quarter are [1217]

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory