



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

Thursday, 23rd April, 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 31st March, 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 16.04.2026 received from **M/s JPS & Associates, Company Secretaries, Jaipur** for the Quarter ended 31st March, 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
Company Secretary and Compliance Officer
M. No.: 64264

Encl: - As above

Regd. & Corp. Off : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Factory Unit-I : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Factory Unit-II : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140
Website : www.goyalsalttd.com • E-mail: info@goyalsalt.in



JPS & ASSOCIATES

COMPANY SECRETARIES

S-203, Venkateshwara Tower ,
Central spine , Vidhyadhar Nagar, Jaipur -302039
Ph. 0141- 4021472,4021474
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/FITC/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, March 31st 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 : 16.04.2026
PLACE : JAIPUR**

A handwritten signature in black ink, appearing to read "Jai Prakash Sharma".

**(JAI PRAKASH SHARMA)
PARTNER
C.P. No. : 5161
UDIN:- F005664H000117481**

Annexure - I

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended
- 2 ISIN :
- 3 Face Value :
- 4 Name of the Company
- 5 Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax Nos.
- 8 Email address

- 9 Names of the Stock Exchanges where the company's securities are listed :

	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	2559000	14.30%
13 Held in dematerialised form in NSDL	15341250	85.70%
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) :

- 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)
If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares, if any.

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

- 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

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

- 24 Appointment of common agency for share registry work if yes (name & address)

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



Ref No. BSS/Reg 76/2026

Date: 08/04/2026

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 31/03/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2025	Shareholding as on 31.03.2026
Shares in Demat mode with NSDL	15352650	15341250
Shares in Demat mode with CDSL	2547600	2559000
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 31/03/2026.
- 3] Total no. of Security holders as on end of the quarter are [1238]

This is for your information.

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



Akash Shamal
Authorised Signatory

CIN : U99999MH1994PTC076534