



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

Wednesday | April 10, 2024

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, 2024 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 08.04.2024 received from **M/s JPS & Associates, Company Secretaries**, Jaipur for the Quarter ended 31st March, 2024.

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,

For Goyal Salt Limited

(Jayanti Jha Roda)
Company Secretary & Compliance Officer
Mem. No. A50623

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

'Shree Dham', 3rd Floor,
R-20, Yudhishter Marg,
'C'- Scheme, Jaipur-302 005
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/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 March 31, 2024, 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 : 08.04.2024
PLACE : JAIPUR**



Visvash Goyal
**(VISVASH GOYAL)
PARTNER
C.P. No. : 13099
UDIN:- A024787F000054520**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 31.03.2024

2 ISIN : INEQQFE01017

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

10 Issued Capital
 11 Listed Capital (Exchange-wise)
 (as per company records)

Number of shares	% of Total Issued Cap.
17900250	100%
17900250	100%

12 Held in dematerialised form in CDSL
 13 Held in dematerialised form in NSDL
 14 Physical

2532000	14.15%
15368250	85.85%
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)
If not, updated upto which date

YES

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

Mrs. Jayanti Jha Roda, Company Secretary
 Membership No. A50623
 M. No. 9116544418

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

CS Visvash Goyal
 (Partner)
 JPS & Associates, Practicing Company Secretaries
 Firm Reg. No. 1486
 'Shree Dham', 3rd Floor, R-20, Yudhishter Marg,
 'C' Scheme, Jaipur-302 005
 Contact- 0141- 4021472, 4021474
 Email Id- jpsassociates@hotmail.com
 Membership No. 24787 COP- 13099

24 Appointment of common agency for share registry work

if yes (name & address)

BIGSHARE SERVICES PRIVATE LIMITED
 E-2/3 ANSA INDUSTRIAL ESTATE, SAKIVIHAR ROAD,
 SAKI NAKA, MUMBAI- 400072
 Email Id- info@bigshareonline.com, Ph.-+912262638200
 NA

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 76/2024**Date: 04/04/2024**

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 shareholding as on 31/03/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2023	Shareholding as on 31.03.2024
Shares in Demat mode with NSDL	15695250	15368250
Shares in Demat mode with CDSL	2205000	2532000
Shares in Physical mode	-	-
Total	17900250	17900250

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had 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 31/03/2024.

This is for your information.

Thanking You,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534