



Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409

Wednesday, January 17th 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 December, 2023 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 certified by M/s JPS & Associates, Company Secretaries, Jaipur for the Quarter ended 31st December, 2023.

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
(Formerly known as Goyal Salt Private 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 December 31, 2023, 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 : 12.01.2024
PLACE : JAIPUR**



Visvash Goyal
(VISVASH GOYAL)
PARTNER

**C.P. No. : 13099
UDIN:- A024787E003197990**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended 31.12.2023
- 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	2205000	12.32%
13 Held in dematerialised form in NSDL	15695250	87.68%
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)
Initial Public Offer (IPO)	4902000	Applied	NSE (Emerge Platform)	Yes	Yes	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 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
'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
S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura
Centre, Mahakali Caves Road, Andheri (East), Mumbai-
400093
- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) NA



Ref No. BSS/Reg 76/2024**Date: 12/01/2024**

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 31/12/2023 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.09.2023	Shareholding as on 31.12.2023
Shares in Demat mode with NSDL	12998250	15695250
Shares in Demat mode with CDSL	-	2205000
Shares in Physical mode	-	-
Total	12998250	17900250

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company had come up with its IPO wherein they issued **4902000** shares to its new allottees due to which there is difference in capital.

This is for your information.

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



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534