

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409

Saturday | July 20th, 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 June 30<sup>th</sup>, 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 17.07.2024 received from M/s JPS & Associates, Company Secretaries, Jaipur for the Quarter ended June 30<sup>th</sup>, 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:* - Report received from M/s JPS & Associates, Practising Company Secretaries along with report received from M/s Bigshare Services Pot. Ltd., RTA in pursuant to Reg. 76 of SEBI (Depositories and Participants) Regulations, 2018.

Regd. & Corp. Off

Factory Unit-I

Factory Unit-II

 Plot No.229-230, Guru Jambeshwar Nagar, Lane No.7 Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021
Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509
Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140 Website : www.goyalsaltttd.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 June 30, 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

Viewagh Lazel

(VISVASH GOYAL) PARTNER C.P. No.: 13099 UDIN:- A024787F000758905

DATE : 17.07.2024 PLACE : JAIPUR



In	nexure - I								
	RECONCILIATIO	N OF SHARE C	APITAL AUDIT REPORT			1			
1	For Quarter Ende	ad	30.06.2024	_					
		,u							
23	ISIN : Face Value :		INE0QFE01017						
4	Name of the Com Registered Office		GOYAL SALT LIMITE PLOT NO 229-230 LA		AMBESHWAR	NAGAR.	-		
6	Correspondence	Address	GANDHI PATH VAISI PLOT NO 229-230 LA	HALI NAGAR, JAIPU	JR -302021				
			GANDHI PATH VAISI	HALI NAGAR, JAIPU	JR -302021	NAGAR,			
8	Telephone & Fax Email address	NOS.	01586-263115 info@goyalsalt.in				-		
							-		
9	Names of the Stock Exchanges where the company's securities are listed : National Stock Exchange of India Ltd.								
						Emerge Plat Mumbai	form		
				Number	of % of Tota	J			
				shares	Issued Cap.				
	Issued Capital Listed Capital (Ex	change-wise)		17900250 17900250	100%				
	(as per company r			17000200		0			
2	Held in demateria	lised form in C	DSL	2742600	15.329	ត			
	Held in demateria Physical	alised form in N	ISDL	15157650	84.68%	6			
4	Flysical			0	0.00%	6			
5	Total No.of share	s (12+13+14)		17900250					
6	Reasons for diffe	rence if any, be	etween (10&11) , (10&15	5) , (11&15) :		NIL	]		
7	Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
		No.of shares	Applied /	Teacher and the state				-	
	artioulars	140.01 5110105	Not Applied	Listed on Stock Exchanges	whether intimated to	whether intimated to	In-prin. appr. pending for		
			for listing	(Specify Names)	CDSL	NSDL	SE (Specify		
				NIL			Names)		
	*** Rights, Bonus, Forfeiture, Any	Preferential Issu	ue, ESOPs, Amalgamatio	n, Conversion, Buy	back, Capital R	eduction			
~									
8	Register of Members is updated (Yes / No ) If not, updated upto which date			YES	-				
0	Poforonoo of provi	ava avadar viti			-				
			regards to excess dema		any.	N.A.	]		
20	Has the company r	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			1					
	Confirmed after 2	1 Days	No.of requests	No.of shares N.A.	Reasons for N.A.	delay			
	Pending for more	than 21 days	NIL	N.A.	N.A.				
2	Name, Telephone	& Fax No. of th	e Compliance officer of	f the Company	Mrs. Javanti	Jha Roda, Cor	npany Secretary		
					Membership No. A50623				
					M. No. 9116	544418			
3	Name, Address, Tel. & Fax No., Regn. no. of the Auditor				CS Visvash Goyal (Partner) JPS & Associates, Practicing Company Secretaries				
							iates Practicing Company Connects		
					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		COP- 13099		
	Appointment of common agency for share registry work			if yes (name & address)		BIGSHARE SI	ERVICES PRIVATE LIMITED		
		De service de				E-2/3 ANSA I	NDUSTRIAL ESTATE, SAKIVIHAR	ROA	
						E-2/3 ANSA I	NDUSTRIAL ESTATE, SAKIVIHAN NUMBAI- 400072		

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: 17/07/2024

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 30/06/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2024	Shareholding as on 30.06.2024
Shares in Demat mode with NSDL	15368250	15157650
Shares in Demat mode with CDSL	2532000	2742600
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 approval for listing from Stock Exchanges where the securities of the company are listed for **17900250** securities. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2024.

This is for your information.

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

Prasad Madiwale Authorised Signatory

#### CIN: U99999MH1994PTC076534