## 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 31st, 2025, 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: 17.04.2025

PLACE: JAIPUR

(JAI PRAKASH SHARMA)

PARTNER

C.P. No.: 5161

UDIN:- F005664G000136454

RECONCILIATIO	N OF SHARE C	APITAL AUDIT REPO	RT			
	O OTTAINE O	ALL AUDIT REPOR	M .			
For Quarter End	ed	31.03.2025				
ISIN :		INEOQFE01017				
Face Value :		10/-				
Name of the Cor	nnany	GOYAL SALT LIMIT	TED			
Registered Offic		PLOT NO 229-230	LANE NO 7, GURU JA SHALI NAGAR, JAIPU	AMBESHWAR	NAGAR,	
Correspondence	Address	PLOT NO 229-230	LANE NO 7. GURU JA	MBESHWAR	NAGAR.	
Telephone & Fax	Nos	GANDHI PATH VAI 01586-263115	SHALI NAGAR, JAIPL	JR -302021		
Email address		info@goyalsalt.in				
Names of the Sto	ock Exchanges	where the company's	securities are listed	:	National Stor Emerge Plate Mumbai	ck Exchange of India Ltd. form
			Number o	He:	,	
			shares	f % of Total		
Issued Capital			17900250	100%	,	
Listed Capital (E			17900250	100%		
Held in demateria			2633400	14.71%	4	
Held in dematerialised form in NSDL Physical			15266850	85.29%		
7.75 p. 10.				0.00%		
Total No.of share	es (12+13+14)		17900250			
Reasons for diffe	rence if any, be	tween (10&11) , (10&1	15) (11815) .		MIII	1
					NIL	
Certifying the det	tails of changes	in share capital durin	ng the quarter under	consideration	as per Table	below:
Particular ***	No.of shares	Applied /	Listed on Stock	whether	whether	In-prin. appr.
r articulars ***	110.01 Siluics		Control of the Contro		Common and the same of the sam	pending for
r articulars***	Tro.or shares	Not Applied	Exchanges	intimated to	intimated to	pending for
r articulars***	ive.or shares	Not Applied for listing	(Specify Names)	CDSL	NSDL NSDL	SE (Specify
r atticulars***	TOO STATES		(Specify Names)	Control of the Contro		
r articulars***	TVO.OT STICTOS			Control of the Contro		SE (Specify
*** Rights, Bonus,	Preferential Issu	for listing	(Specify Names)	CDSL	NSDL	SE (Specify
*** Rights, Bonus,		for listing	(Specify Names)	CDSL	NSDL	SE (Specify
Forfeiture, Any	Preferential Issu other (to specify,	for listing e, ESOPs, Amalgamat.	(Specify Names)  NIL  ion, Conversion, Buyb	CDSL	NSDL	SE (Specify
*** Rights, Bonus, Forfeiture, Any Register of Memb	Preferential Issu other (to specify, pers is updated	for listing e, ESOPs, Amalgamat.	(Specify Names)	CDSL	NSDL	SE (Specify
*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto	Preferential Issu other (to specify, pers is updated o which date	e, ESOPs, Amalgamat. (Yes / No )	(Specify Names)  NIL  ion, Conversion, Buyb	CDSL  ack, Capital Re	NSDL duction	SE (Specify
*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previ	Preferential Issu other (to specify, pers is updated to which date ous quarter with	e, ESOPs, Amalgamat. (Yes / No )	(Specify Names)  NIL  ion, Conversion, Buyb  YES  aterialised shares,if a	CDSL  ack, Capital Re	NSDL	SE (Specify
*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previ	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the mati	e, ESOPs, Amalgamat. (Yes / No ) regards to excess demeter mentioned in point it	(Specify Names)  NIL  ion, Conversion, Buyb  YES  aterialised shares,if a	CDSL  ack, Capital Re	NSDL duction	SE (Specify
*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previ	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the mati	e, ESOPs, Amalgamat. (Yes / No ) regards to excess demeter mentioned in point it	(Specify Names)  NIL  ion, Conversion, Buyb  YES  aterialised shares,if a	CDSL  ack, Capital Re	NSDL duction	SE (Specify
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*** Rights, Bonus, Forfeiture, Any Register of Memb If not, updated upto Reference of previ Has the company of current quarter? If	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the matter of, reason why o.of requests, if a	e, ESOPs, Amalgamat. (Yes / No ) regards to excess demandater mentioned in point in ?	(Specify Names)  NIL  ion, Conversion, Buyb  YES  naterialised shares, if a	ack, Capital Re	NSDL  duction  N.A.	SE (Specify
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*** Rights, Bonus, Forfeiture, Any Register of Memb. If not, updated uptor Reference of previous that the company is current quarter? If Mention the total in beyond 21 days with the confirmed after 2. Pending for more Name, Telephone	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the matter not, reason why o.of requests, if at the reasons for requests 1 Days than 21 days & Fax No. of the	for listing  e, ESOPs, Amalgamat. ).  (Yes / No )  regards to excess dem ter mentioned in point r ?  any, confirmed after 21 r delay :  No.of requests NIL NIL e Compliance officer	(Specify Names)  NIL  ion, Conversion, Buyb  YES  naterialised shares, if a no.19 above in the days and the total no.  No.of shares  N.A.  N.A.  of the Company	CDSL  ack, Capital Re  N.A.  of requests pe  Reasons for N.A.  N.A.  Mrs. Jayanti J  Membership N  M. No. 911654	NSDL  duction  N.A.  nding  delay  ha Roda, Com lo. A50623 44418	SE (Specify Names)
*** Rights, Bonus, Forfeiture, Any Register of Memb. If not, updated uptor Reference of previous that the company is current quarter? If Mention the total in beyond 21 days with the confirmed after 2. Pending for more Name, Telephone	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the matter not, reason why o.of requests, if at the reasons for requests 1 Days than 21 days & Fax No. of the	for listing  e, ESOPs, Amalgamat. ).  (Yes / No )  regards to excess dem ter mentioned in point in any, confirmed after 21 in delay:    No.of requests   NiL   NiL   NiL	(Specify Names)  NIL  ion, Conversion, Buyb  YES  naterialised shares, if a no.19 above in the days and the total no.  No.of shares  N.A.  N.A.  of the Company	CDSL  ack, Capital Re  ny.  N.A.  of requests pe  Reasons for N.A. N.A.  Mrs. Jayanti J Membership N M. No. 911654  CS JAI PRAKA	NSDL  duction  N.A.  nding  delay  ha Roda, Com lo. A50623 44418	SE (Specify Names)
*** Rights, Bonus, Forfeiture, Any Register of Memb. If not, updated uptor Reference of previous that the company is current quarter? If Mention the total in beyond 21 days with the confirmed after 2. Pending for more Name, Telephone	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the matter not, reason why o.of requests, if at the reasons for requests 1 Days than 21 days & Fax No. of the	for listing  e, ESOPs, Amalgamat. ).  (Yes / No )  regards to excess dem ter mentioned in point r ?  any, confirmed after 21 r delay :  No.of requests NIL NIL e Compliance officer	(Specify Names)  NIL  ion, Conversion, Buyb  YES  naterialised shares, if a no.19 above in the days and the total no.  No.of shares  N.A.  N.A.  of the Company	ny.  N.A.  of requests pe  Reasons for N.A. N.A.  Mrs. Jayanti J Membership N M. No. 911654  CS JAI PRAKA (Partner) JPS & Associa	NSDL  duction  N.A.  nding  delay  ha Roda, Com lo. A50623 44418  ASH SHARMA	SE (Specify Names)
*** Rights, Bonus, Forfeiture, Any Register of Memb. If not, updated uptor Reference of previous that the company is current quarter? If Mention the total in beyond 21 days with the confirmed after 2. Pending for more Name, Telephone	Preferential Issu other (to specify, pers is updated to which date ous quarter with resolved the matter not, reason why o.of requests, if at the reasons for requests 1 Days than 21 days & Fax No. of the	for listing  e, ESOPs, Amalgamat. ).  (Yes / No )  regards to excess dem ter mentioned in point r ?  any, confirmed after 21 r delay :  No.of requests NIL NIL e Compliance officer	(Specify Names)  NIL  ion, Conversion, Buyb  YES  naterialised shares, if a no.19 above in the days and the total no.  No.of shares  N.A.  N.A.  of the Company	CDSL  ack, Capital Re  N.A.  of requests pe  Reasons for N.A. N.A.  Mrs. Jayanti J Membership N M. No. 911654  CS JAI PRAK/ (Partner) JPS & Associe Firm Reg. No.	NSDL  duction  N.A.  nding  delay  ha Roda, Com lo. A50623  44418  ASH SHARMA ates, Practicing	SE (Specify Names)

Contact- 0141- 4021472,4021474 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 Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India- 400093

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

Email Id- info@bigshareonline.com, Ph.-+912262638200