

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/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, 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**



**(JAI PRAKASH SHARMA)
PARTNER**

C.P. No. : 5161

UDIN:- F005664G000136454

**DATE : 17.04.2025
PLACE : JAIPUR**



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 31.03.2025
 2 ISIN : INEQFE01017
 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	2633400	14.71%
13 Held in dematerialised form in NSDL	15266850	85.29%
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)
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 JAI PRAKASH SHARMA
 (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. 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
 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.)

