

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN: L24298RJ2010PLC033409

Friday | July 25th, 2025

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: Goval Salt Limited, Jaipur

Company Symbol: GOYALSALT, ISIN: INEOQFE01017

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025 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 14.07.2025 received from M/s JPS & Associates, Company Secretaries, Jaipur for the Quarter ended 30th June, 2025.

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

(PRAMESH GOYAL) MANAGING DIRECTOR DIN-03304953

Encl: - As above

Regd. & Corp. Off : 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 Factory Unit-I Factory Unit-II

Unit II: Survey No 416, Village- Chirai Moti, Taluka - Bhachau, District- Kutch, Gujarat - 370140

Website: www.goyalsaltltd.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 30th, 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

DATE: 14.07.2025

PLACE: JAIPUR

(JAI PRAKASH SHARMA)

PARTNER

C.P. No.: 5161

UDIN:- F005664G000772991

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	RECONCILIATI	ON OF SHARE C	APITAL AUDIT REPOR	Т			
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1	For Quarter Ended 30.06.2025						
3	ISIN : Face Value :		INEOQFE01017				
5	Name of the Co Registered Offi	GOYAL SALT LIMIT	ED ANE NO 7, GURU JA	MDECHIMAD	MACAR		
3	Correspondence		SHALI NAGAR, JAIPU ANE NO 7, GURU JA	R -302021 MBESHWAR I			
7	Telephone & Fax Nos. GANDHI PATH VA			SHALI NAGAR, JAIPU	R -302021		
Email address			info@goyalsalt.in				
						4 7 7	
)	Names of the Stock Exchanges where the company's securities are listed				d: National Stock Exchange of India Ltd. Emerge Platform Mumbai		
				Number o	to at Tatal		
				shares	% of Total		
	Issued Capital			17900250	100%		
1	(as per company	Exchange-wise) y records)		17900250	100%		
2	Held in demate	rialised form in C	DSL	2620800	14.64%	1	
		rialised form in N	SDL	15279450	85.36%		
4	Physical			0	0.00%	44 3	
5	Total No.of sha	res (12+13+14)	102	17900250	1		
			etween (10&11) , (10&1			NIL	
7	Certifying the d	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)
				NI	L	V PARIS	
3	Forfeiture, An	y other (to specify nbers is updated		on, Conversion, Buyba	ack,Capital Red	duction	
3			regards to excess dem	aterialised shares if an	ıv.	N.A.	1
		y resolved the ma	tter mentioned in point r	no.19 above in the	N.A.		
	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:						
I	Total No.of dem	nat requests	No.of requests	No.of shares	Reasons for	delay	
	Confirmed after	21 Days	NIL	N.A.	N.A.		
	Pending for mo	re than 21 days	NIL	N.A.	N.A.		
	Name, Telephone & Fax No. of the Compliance officer of the Company				Mrs. Jayanti Jha Roda, Company Secretary Membership No. A50623 M. No. 9116544418 Ceased to be Company Secretary & Compliance Officer w.e.f 31.05.2025		
3 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
Office no 56-2 ,6th floor, Pinnacle Business Park, Mahakali
Caves Road , Next to Ahura Centre, Andheri East, Mumbai,
Maharashtra, India- 400093

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

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