

Date: 21.01.2026

To,
BSE Limited
The Compliance Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 531592

Sub:- Reconciliation of Share Capital Audit Report for Quarter Ended 31st December, 2025.

Ref:- Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018, please find enclosed the reconciliation of share capital audit report for the quarter ended December 31, 2025.

Kindly take the same on records for your perusal.

Thanking you,

For and behalf of the Board of Director of,
Genpharmasec Limited

SOHAN
CHATURVEDI

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SOHAN CHATURVEDI
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Mr. Sohan Chaturvedi
Whole time director & CFO
DIN- 09629728



To,
The Board of Directors,
GENPHARMASEC LIMITED
Office No. 104 & 105 1st Floor
Gundecha Industrial Premises Co-op Soc. Ltd.
Akurli Road Kandivali East, Mumbai – 400101.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st December, 2025	
2.	ISIN	INE861N01036	
3.	Face Value	Re. 1/-	
4.	Name of the Company	GENPHARMASEC LIMITED	
5.	Registered Office Address	Office No. 104 & 105 1st Floor Gundecha Industrial Premises Co-op Soc. Ltd. Akurli Road Kandivali East Mumbai – 400101.	
6.	Correspondence Address	Same as above	
7.	Telephone & Fax Nos.	Mob. No.: +91-8655550242	
8.	Email address	compliance@genpharmasec.com	
9.	Names of the Stock Exchanges where the company's securities is listed:	BSE Limited	
		Number of Shares	% of Total issued Capital
10	Issued Capital	55,37,19,700	100%
11	Listed Capital (Exchange-wise) (as per company records)	Issued Capital as mentioned above is listed on BSE Limited	
12	Held in dematerialised form in CDSL	30,23,75,248	54.61%
13	Held in dematerialised form in NSDL	25,06,96,742	45.28%
14	Physical	6,47,710	0.12%
15	Total No. of shares (12+13+14)	55,37,19,700	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	





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17	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO					
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)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).					
18	Register of Members is updated (Yes / No) If not, updated upto which date			Yes		
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	Mentioned 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	0	NA		
	Pending for more than 21 days	NIL	0	NA		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Hardik Makwana Membership No: A72702 Contact No: 8655550242		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor/ Practicing Company Secretary			Mr. Jaymin Modi C.P. 16948 (Practising Company Secretary) 403, Mehta Premiere, Swami Vivekananda Road, Next to Indian Oil Petrol Pump, Poisar, Borivali West, Mumbai, Maharashtra, India - 400092 Contact No.: 9892218060 Email: info@csjmco.com		



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



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24	Appointment of common agency for share registry work, if yes (name & address)	Satellite Corporate Services Pvt Ltd A 106 & 107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool Sakinaka, Mumbai - 400072. SEBI Registration No: INR000003639 Tel : 022 - 28520461 Fax: 022 -28511809 Email:info@satellitecorporate.com
25	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)	N.A.

**FOR, JAYMIN MODI & CO.
COMPANY SECRETARIES**

Jaymin
Piyush Bhai
Modi

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Jaymin Piyush Bhai
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CS JAYMIN MODI
M. NO.: 44248
COP NO.: 16948
PRC: 2146/2022
UDIN: A044248G003405210

PLACE: MUMBAI
DATE: 21-01-2026



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