GENPHARMASEC
LIMITED

Date: 17.10.2026

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 30th September, 2026.

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 September 30, 2026.

Kindly take the same on records for your perusal.

Thanking you,

For Genpharmasec Limited

SOHAN CHATURVEDI
Digitally signed by SOHAN CHATURVEDI
Date: 2026.10.17 10:47:09 +05'30'

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

104 & 105, 1st Floor, Gundecha Industrial Premises Co-Operative Soc Ltd., Akurli Road, Kandivali (East), Mumbai 400101.
compliance@genpharmasec.com
info@genpharmasec.com
+91-86555 50242
www.genpharmasec.com

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	30th September,2026	
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	28,68,50,480	51.80%
13	Held in dematerialised form in NSDL	26,62,21,510	48.08%
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	

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			
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
Digitally signed by JAYMIN PIYUSH BHAI MODI
Date: 2026.10.16 15:18:46 +05'30'

CS JAYMIN MODI
M. NO.: 44248
COP NO.: 16948
PRC: 2146/2022
UDIN: A044248H001902544

PLACE: MUMBAI
DATE: 16-10-2026