



# SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date:- 15<sup>th</sup> January, 2026

To,  
Metropolitan Stock Exchange of India Limited  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road,  
Kurla (West), Mumbai – 400070

Dear Sir,

**Sub:- Submission of Share Capital Audit Report**

We attach herewith the reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Sidh Management Corporate Services Limited**

**Pradeep Soni**

Digitally signed by Pradeep Soni  
Date: 2026.01.15 12:34:17  
+05'30'

**Pradeep Soni**  
**Company Secretary cum Compliance Officer**  
**M No. A25181**



Encl.: As above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (INE482E01014)**  
(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)

1 For Quarter Ended	31.12.2025
2 ISIN :	INE482E01014
3 Face Value :	Rs. 10/-
4 Name of the Company	SIDH MANAGEMENT CORPORATE SERVICES LTD.
5 Registered Office Address	E/253, Saraswati Kunj Apartment, 25, I.P. Extension, Patparganj, Delhi - 110092
6 Correspondence Address	Same as above
7 Telephone & Fax Nos.	011-22731509
8 Email address	info@sidhmanagement.in

9 Names of the Stock Exchanges where the company's securities are listed : Metropolitan Stock Exchange of India Limited (MSEI)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	2117500	100%
11 Listed Capital (Exchange-wise) (as per company records)	1785133	84.30%

12 Held in dematerialised form in CDSL	624071	29.47%
13 Held in dematerialised form in NSDL	612062	28.90%
14 Physical	881367	41.62%

15 Total No. of shares (12+13+14)	2117500	100%
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16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : #332367  
# The listing application of 332367 equity shares (which were issued and allotted on 13/8/2014 on conversion of convertible warrants) was made to the Delhi Stock Exchange (DSE) on 24/09/2014. Later on SEBI de-recognised DSE vide order No. WTM/PS/45MRD/DSA/NOV/2014 dated 19/11/2014 Therefore 332367 Equity Shares could not get listed on DSE.

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)
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 ) 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 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	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Pradeep Soni Company Secretary cum Compliance Officer Tel:-011-22731509
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Veenit Pal & Associates Company Secretaries Office No. 205A, 2nd Floor, Hiren Light Industrial Estate, Behind Johnson and Johnson, Mogul Lane, Bhaoji Kheer Marg, Mahim (West), Mumbai-400016  Mobile Number: 8286762827
24	Appointment of common agency for share registry work	Adroit Corporate Services Pvt. Ltd. 19, Jeferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri, Mumbai-59 Tel. No. 022 - 28590942, 42270400, 26896060 Fax:-02228603748

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

Place: Mumbai  
Date : 14.01.2026

Veenit Pal & Associates  
Company Secretaries



Veenit Pal  
Proprietor  
M. No. 25565  
COP No. 13149  
UDIN:- A025565G003290310  
Peer Review No. 1433/2021