

April 10, 2026

To: Listing Compliance <b>BSE Limited,</b> 25 <sup>th</sup> floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400023 Stock Code: 544117	To: Listing Compliance <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, 'G' Block, Bandra- Kurla Complex, Bandra East, Mumbai 400 051 Stock Code: SIGNPOST
---	---

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for quarter ended March 31, 2026**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time, please find enclosed herewith Reconciliation of Share Capital Audit Report issued by Mr. Ankit Mazumdar, Practicing Company Secretary, for the quarter ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
For **Signpost India Limited**

**Kinjal Mistry**  
**Company Secretary & Compliance Officer**  
**Membership No.: A22010**

**Encl: As above**





**Ankit Mazumdar**

**PRACTICING COMPANY SECRETARY**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

1. For Quarter ended : March, 2026
2. ISIN : **INE0KGZ01021**
3. Face Value : Rs.2/- each
4. Name of the company : Signpost India Limited
5. Registered Office Address : 126, Jolly Maker Chambers II, Nariman Point, Mumbai, Maharashtra-400021
6. Correspondence Address : 202, Signpost House, 70 A, Nehru Road, Near Santacruz Airport Terminal, Vile Parle (E), Mumbai - 400099
7. Telephone and Fax Nos. : Tel No (022) 6199 2400  
Fax No.- NIL
8. Email Address : cs@signpostindia.com
9. Name of the Stock Exchanges where Company's securities are listed : a)BSE Limited  
b)National Stock Exchange of India Limited

	No. of shares	% of Total Issued capital
10. Issued Capital	: 5,34,50,000	100.00
11. Listed Capital	: 5,34,50,000	100.00
12. Held in Dematerialized form in CDSL	: 4,25,23,250	79.56
13. Held in Dematerialized form in NSDL	: 1,09,26,750	20.44
14. Held in physical form	: 0	0.00
15. Total No. of shares(12+13+14)	: 5,34,50,000	100.00
16. Reasons for differences if any, between (10 & 11)(10 & 15)(11 & 15)	: No difference	



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 Exchange (specify Name)for listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
NOT APPLICABLE						

\*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated(Yes/No) : Yes
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No.19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Ms. Kinjal Yatin Mistry  
Company Secretary & Compliance Officer  
Membership No: ACS 22010  
Tel No+91 77380 50253
23. Details of previous Compliance Officer :  
Name, Telephone & Fax No. of the Compliance Officer of the company : Ms. Jenny Shah  
Company Secretary & Compliance Officer  
Membership No: ACS 21492  
Tel No+91 77380 50253



24. Name, Address, Telephone & : Ankit Mazumdar  
Fax No., Regn. No. of the Auditor  
Practicing Company Secretary  
E/435, East Layout, Sonari, Jamshedpur,  
Jharkhand-831011  
Mob- 8603586506/9304277449  
Membership No: ACS 58994, C.P No.- 22261
25. Appointment of common agency : KFin Technologies Limited  
for share registry work if Selenium Tower B, Plot 31 & 32, Financial  
yes(name & address) District, Nanakramguda, Serilingampally  
Mandal, Hyderabad- 500032, Telangana
26. Any other details that the auditor may like to provide  
(e.g.BIFR Company, delisting from SE,company changed its name,etc.) : None

*Ankit Mazumdar*

Place: Jamshedpur

Date: 09.04.2026

(ANKIT MAZUMDAR)

Practicing Company Secretary

Memb No.-A58994 C.P No.-22261

UDIN: A058994H000049908

PR No: 3089/2023

