

July 13, 2026

SIL/FY26-27/CS/67

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

**Sub: Reconciliation of Share Capital Audit Report for quarter ended June 30, 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 June 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours Sincerely,  
For **Signpost India Limited**

**Kinjal Mistry**  
**Company Secretary & Compliance Officer**

**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                                                    | : June, 2026                                                                                                 |
| 2. ISIN                                                                 | : <b>INE0KGZ01021</b>                                                                                        |
| 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,<br>Mumbai, Maharashtra-400021                                 |
| 6. Correspondence Address                                               | : 202, Signpost House, 70 A, Nehru Road, Near Santacruz<br>Airport Terminal, Vile Parle (E), Mumbai - 400099 |
| 7. Telephone and Fax Nos.                                               | : Tel No (022) 6199 2400<br>Fax No.- NIL                                                                     |
| 8. Email Address                                                        | : cs@signpostindia.com                                                                                       |
| 9. Name of the Stock Exchanges where<br>Company's securities are listed | : a)BSE Limited<br>b)National Stock Exchange of India Limited                                                |

|                                                                            | No. of shares   | % of Total Issued<br>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                                    | : 4,29,17,821   | 80.30                        |
| 13. Held in Dematerialized form in NSDL                                    | : 1,05,32,179   | 19.70                        |
| 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<br>(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: ACS21492  
Tel No+91 77380 50253



24. Name, Address, Telephone & Fax No., Regn. No. of the Auditor : Ankit Mazumdar  
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 for share registry work if yes(name & address) : KFin Technologies Limited  
Selenium Tower B, Plot 31 & 32, Financial 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

Place: Jamshedpur  
Date: 10.07.2026

*Ankit Mazumdar*  
(ANKIT MAZUMDAR)  
Practicing Company Secretary  
Memb No.-A58994 C.P No.-22261

UDIN: A058994H000798007  
PR No: 3089/2023

