October 12, 2026

SIL/FY26-27/CS/128

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

Dear Sir/Madam,

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

Kindly take the above information on record.

Thanking you,

Yours Sincerely,
For **Signpost India Limited**

KINJAL YATIN MISTRY
Digitally signed by KINJAL YATIN MISTRY
Date: 2026.10.12 18:04:44 +05'30'

Kinjal Mistry
Company Secretary & Compliance Officer

Encl: As above

SIGNs of tomorrow

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	:	September, 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	:	4,28,09,963	80.09
13.	Held in Dematerialized form in NSDL	:	1,06,40,037	19.91
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	



E/435,East Layout,Sonari, Jamshedpur, Jharkhand - 831011
Mobile : 8603586506 (Whats app) / 9304277449 E-mail : ankitmazumdr10@gmail.com

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

Ankit Mazumdar

Place: Jamshedpur
Date: 09.10.2026

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

UDIN: **A058994H001790341**
PR No: 3089/2023

