SHANTHALA

SHANTHALA FMCG PRODUCTS LIMITED

CIN: L51109KA2014PTC073756

Regd Office: 7th Block, Gandhinagar Bye Pass Road, Virajpet, Kodagu- 571218, Karnataka, India.

GST: 29AAUCS2983H1ZI | Phone: 08274298999 / 09945694963

Email: accounts@shanthalafmcg.com | Web: www.shanthalafmcg.com

Date: October 14, 2026.

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

Reference: SHANTHALA FMCG PRODUCTS LIMITED (Symbol: SHANTHALA)

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, received from the Practicing Company Secretary for the quarter ended on September 30, 2026 for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For SHANTHALA FMCG PRODUCTS LIMITED

B SHOBITHA MALLYA
2026.10.14 13:03:52 +05'30'

Shobitha Malya
Managing Director
DIN: 06793259

Deep Shukla & Associates
COMPANY SECRETARIES

A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

Reconciliation of Share Capital Audit

1	For Quarter ended	30.09.2026	
2	ISIN	INE0Q9Q01017	
3	Face value	Rs. 10/- per Share	
4	Name of the Company	SHANTHALA FMCG PRODUCTS LIMITED	
5	CIN	L51109KA2014PLC073756	
6	Registered Office Address	7thBlock, Gandhinagar Bye Pass Road, Virajpet, Kodagu, Karnataka, India, 571218.	
7	Correspondence Address	7thBlock, Gandhinagar Bye Pass Road, Virajpet, Kodagu, Karnataka, India, 571218.	
8	Telephone Nos.	Tel. No.: 91-8274298999	
9	Email address	cs@shanthalafmcg.com	
10	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.	
		No. of shares	**% of Total Issued Capital**
11	Issued Capital (a) Equity Capital	6698064	100.00
12	Listed Capital (In All Exchanges mentioned above)	6698064	100.00
13	Held in dematerialized form in CDSL (only Equity shares)	4490472	67.04
14	Held in dematerialized form in NSDL (only Equity shares)	2207592	32.96
15	Physical (only Equity shares)	Nil	Nil
16	Total No. of shares (13+14+15)	**6698064**	**100.00**
17	Reasons for difference between Point Nos. (11&12), (11&16) and (12&16): There is no difference between Point Nos. (11&12), (11&16) and (12&16):		
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below:		

	** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}					
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)
NA	NA	NA	NA	NA	NA	NA

19	Register of members is updated (Yes/ No) if not, updated upto which date	Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
21	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?	N.A.
22	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	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor:	**Mr. Deep Shukla** **For: M/s. Deep Shukla & Associates** **Company Secretaries.** A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai- 400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 | C.P. No.: 5364
24	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	**Ms. Snehal Ravindra Bhagwat** **Company Secretary & Compliance Officer** Membership No.: 68895 Tel. No.: 91-8274298999
25	Appointment of common agency for share registry work, if yes, name and address:	**Bigshare Services Pvt. Ltd.,** Office No S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Andheri (East), Mumbai – 400093,

		Maharashtra Tel: 022-62638200 Fax: 022-62638299 Email Id: mohan@bigshareonline.com, info@bigshareonline.com SEBI Regn No.: INR000001385
26	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--	

Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS: 5652; CP: 5364
UDIN: F005652H001845732
Date: 13/10/2026
Place: Mumbai