

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	NRL		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0JM501013		
Whether company has CIN	Yes		
CIN Number	L37100DL2019PLC344788		
Name of the company*	NUPUR RECYCLERS LIMITED		
Registered office address			
Registered office address*	Plot No. 5, G/F,KH No. 12/8 & 12/9KH-12, Arjun Gali New Mandoli Industrial Area, North East, Near Shri Ram Bal Bharti Public School, Delhi-110093		
Registered office state*	Delhi		
Registered office city*	North East Delhi		
Registered office district*	Delhi		
Registered office pin code*	110093		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	91	8882704751
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.nupurrecyclers.com		
Registered office email*	compliance@nupurrecyclers.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Plot No. 5, G/F,KH No. 12/8 & 12/9KH-12, Arjun Gali New Mandoli Industrial Area, North East, Near Shri Ram Bal Bharti Public School, Delhi-110093		
Correspondence state	Delhi		
Correspondence city	North East Delhi		
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	0	91	8882704751
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@nupurrecyclers.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	69068995	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	69068995	
Held in dematerialised form in CDSL*	59916212	86.75
Held in dematerialised form in NSDL*	9152783	13.25
Physical*	0	0
Total no.of shares*	69068995	100
Total no. of Security holders as on end of the quarter*	20770	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Shilpa Verma	
PAN of the compliance officer*	AQEPV5317K	
Date of Appointment*	21-07-2022	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	FCS	10105
Mobile no.*	8882704751	
Fax no.		
E-mail id*	compliance@nupurrecyclers.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Nitesh Latwal
Date of issue of report*	15-01-2026
Address*	D-38 south extn, Part-I
City*	New Delhi
Pincode*	110049
Contact no.*	91-1140622208
Fax no.	-
Email*	info@piassociates.co.in
Membership no.*	Associate 32109
Firms registration number of audit firm	
Name of the firm*	PI & Associates
COP number*	16276
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-I
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-26812683
Fax number of RTA	-
E-mail id*	info@skylinerta.com
Website Address*	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	