SIZEMASTERS TECHNOLOGY LIMITED
CIN: L74110PN1991PLC223919

Date: July 14, 2026

BSE Limited Ref: STL/BSE/ 2026	**The Calcutta Stock Exchange Limited** Ref: STL /CSE/ 2026
Department of Corporate Services, 25th Floor, PhirozeJeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	7, Lyons Range, **Kolkata-700001**

Subject: Submission of Certificate of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

With reference to above subject matter please find enclosed herewith a copy of Certificate of Reconciliation of Share Capital under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on June 30, 2026.

Kindly take the same on your record.

Thanking You

Yours Sincerely,
For **SIZEMASTERS TECHNOLOGY LIMITED**

GOPAL RAMCHANDRA ZANWAR
Digitally signed by GOPAL RAMCHANDRA ZANWAR
Date: 2026.07.14 16:12:23 +05'30'

Gopal Ramchandra Zanwar
Managing Director
DIN: 09537969

GIRIRAJ A. MOHTA & COMPANY
COMPANY SECRETARIES

Office address: Office No 704, Finswell, next to Bajaj Finserv, Sakore Nagar, Viman Nagar Pune - 411014
Tel. No.: 9960291769; E-mail: csgmohta@gmail.com

To,
The Board of Directors
Sizemasters Technology Limited
Final Plot no 123, Ramtekdi Industrial Estate Hadapsar,
Pune, Hadpsar I.E., Pune,
Maharashtra- 411013

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL

1.	For quarter ended	**30th June 2026**	
2.	ISIN	**INE235U01012**	
3.	Face Value	**Rs.10/- each**	
4.	Name of the Company	**Sizemasters Technology Limited**	
5.	Registered Office Address	Final Plot no 123, Ramtekdi Industrial Estate Hadapsar, Pune, Hadpsar I.E., Pune, Pune City, Maharashtra, India, 411013	
6.	Correspondence Address	Final Plot no 123, Ramtekdi Industrial Estate Hadapsar, Pune, Hadpsar I.E., Pune, Pune City, Maharashtra, India, 411013	
7.	Telephone No.	**+91 8484965857**	
8.	Email Address	**sizemasterscompliance@gmail.com**	
9.	Name of the Stock Exchanges where the Company's securities are listed	**BSE Ltd.**	
		No. of Shares	**% age of Total Issued capital**
10.	Issued Capital	**10000000**	**100.00 %**
11.	Listed Capital (Exchange wise as per the records of the Company)	**10000000**	**100.00 %**
12.	Held in dematerialized form in CDSL	**8519807**	**85.2 %**
13.	Held in dematerialized form in NSDL	**988793**	**9.89%**
14.	Physical	**491400**	**4.91%**
15.	Total No. of Shares (12+13+14)	**10000000**	**100.00 %**
16.	Reasons for difference if any, between (10 &11), (10 & 15), (11 & 15)	**None**	

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

CS GIRIRAJ AJAY MOHTA ★ Pune C.P.NO. 18967 ★ COMPANY SECRETARIES

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COMPANY SECRETARIES

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Particulars	No. of Shares	Applied / Not Applied for listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)

18.	Register of Members is updated (Yes / No) If not, updated up to which date	**Yes**
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	**N.A.**
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	**N.A.**

21. 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	**N. A.**	**N. A.**	**N. A.**
Pending for more than 21 days	**N. A.**	**N. A.**	**N. A.**

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	**Ms. Pooja Gandhi** **(Company Secretary & Compliance Officer)** **Tel: +91 9755114447** **Email: cspoojagandhi07@gmail.com** **ACS No. 75075**
23.	Name, Address, Mail ID, Tel No. & Regn. No. of the Auditor	**CS Giriraj A. Mohta & Company,** **Practicing Company Secretary** **Office no. 704, Finswell Next to Bajaj Finserv, Sakore Nagar, Viman Nagar, Pune-411014** **E-mail ID: csgmohta@gmail.com** **Tel No.: 9960291769** **ACS No. 50038, C.P. No. 18967**
24.	Appointment of common agency of share registry work	**Yes** **NIVIS CORPSERVE LLP** **03, Shankar Vihar, 2nd Floor, Vikas Marg, Delhi—110092** **Email: info@nivis.co.in**

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		Phone: 011 -45201005
25.	Any other detail that the auditor may like to Provide (e.g. BIFR Company, Delisting)	**The Company is suspended from The Calcutta Stock Exchange Limited**

CS GIRIRAJ AJAY MOHTA ★ COMPANY SECRETARIES ★ Pune C.P.NO. 18967

CS Giriraj A. Mohta & Company
PRACTISING COMPANY SECRETARY
C. P. No. 18967
ICSI-UDIN: A050038H000830873
ICSI - Peer Review Certificate No.: 3220/2023
ICSI-Unique Identification No.: S2023MH911300

Place: Pune
Date: July 14, 2026