

Date: April 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2026.

Ref: Shish Industries Limited (Security Code: 540693 Security ID: SHISHIND)

With reference to the Captioned Subject, please find here with enclosed Reconciliation of Share Capital Audit Report of the Company for the quarter ended on March 31, 2026.

Please take on your record and oblige us.

Thanking you,

Yours faithfully,

For, Shish Industries Limited

SATISHKUMAR
DAYABHAI
MANIYA
Date: 2026.04.10 17:47:22
+05'30'

Digitally signed by
SATISHKUMAR DAYABHAI
MANIYA
Date: 2026.04.10 17:47:22
+05'30'

Satishkumar Dayabhai Maniya
Chairman and Managing Director
DIN: 02529191



Enclosed: A/a.

SHISH INDUSTRIES LTD

We make better...

Manufacturer of P.P. Hollow Sheet & Air bubble film

CIN : L25209GJ2017PLC097273

Reg. Off. : 1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan, Surat, Gujarat, India, 395009.

Factory : **Techno Zone**, Unit No. 1 & 2, Block No. 391/1, 01 A Type Plot,
Village : Mahuvej, Dist. Surat, Gujarat – 394125

Contact : Tel. : +91 98251 90407 E-mail : info@shishindustries.com
Web : www.shishind.com

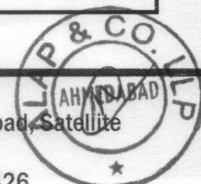
To,
The Board of Directors
SHISH INDUSTRIES LIMITED
1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road,
Near Rajhans Cinema, Adajan Gam, Adajan, Surat, Gujarat, India, 395009.

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on March 31, 2026

We have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Shish Industries Limited ("Company") through its Registrar and Share Transfer Agents - Bigshare Services Private Limited ("Registrar") for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, we hereby certify that the below mentioned details are true and found to be correct.

1	For the quarter ended	March 31, 2026	
2	ISIN	INE145Y01023	
3	Face Value	Rupee 1.00	
4	Name of the company	Shish Industries Limited	
5	Registered office Address	1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Surat, Gujarat, India, 395009.	
6	Correspondence Address	1502, 15th Floor, Junomoneta Tower, Pal RTO BRTS Road, Near Rajhans Cinema, Adajan Gam, Adajan, Surat, Gujarat, India, 395009.	
7	Telephone & Fax Numbers	+ 91 261 2550587/ +91 – 99251 70407	
8	E-mail Address & Website	compliance@shishindustries.com www.shishindustries.com	
9	Name of the Stock Exchanges Company's securities are listed	BSE Limited (Script Code: 540693)	
	Particulars	No. of Shares	% of total Issued Capital
10	Issued Capital	421950590	100.00
11	Listed Capital		
	BSE Limited	421950590	100.00
12	Held in Dematerialized Form in CDSL	385730982	91.42
13	Held in Dematerialized Form in NSDL	36219608	8.58
14	Physical	--	--
15	Total No. of Shares (12+13+14)	421950590	100.00
16	Total no. of security holders as on the end of the quarter		30695



17	Particulars					No. Of Shares	Reasons for Difference
	Difference, if any, between issued capital and listed capital					--	NA
	Difference, if any, between issued capital and total number of shares					--	NA
	Difference, if any, between listed capital and total number of shares					--	NA
18	Certifying the details of change in Share Capital during the quarter under consideration as per the table below.						As Under
	Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exchange (Specify Name)	Whether Intimate To CDSL	Whether Intimate to NSDL	In-principle Approval Pending For (Specify Name)
	Preferential Issue of Equity shares	40000040	Applied for Listing	BSE Limited	Yes	Yes	No
19	Register of members is updated if not, updated up to which date						Yes
20	Reference of previous quarter with regards to excess dematerialized shares, if any.						NA
21	Has the company resolved the matter mentioned in point No. 20 above in the current quarter? If not, reasons why?						NA
22	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.						As under
	Total No. of Demat Requests			No. of requests	No. of shares		Reasons for Delay
	Confirmed after 21 days			0	0		NA
	Pending for more than 21 days			0	0		NA
23	Name Telephone & Fax No of the Compliance officer of the Company			Whether Compliance officer appointed: Yes Whether Qualified Company Secretary is Compliance Officer: Yes Name: Mrs. Suman Mohanlal Jat Designation: Company Secretary & Compliance Officer Date of Appointment: 15/12/2023 Membership Number: A72738 Phone: +91 - 7226014168 Email: compliance@shishindustries.com Web: www.shishindustries.com Whether any change in Compliance Officer during the previous Two Quarters: No			
24	Name, Address, Tel. & Fax No., Registration No. of the Auditor			ALAP & Co. LLP (LLPIN : ACA-1561)			

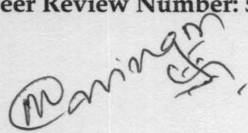


		Company Secretaries Firm Registration Number: L2023GJ013900 Peer Review Number: 5948/2024 Name of Partner : Mr. Anand Lavingia Membership No.: 26458, COP: 11410 Address: 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015 Phone: +91 7935789144 Email: alapandcollp@gmail.com
25	Appointment of Common Agency for share Registry work	Bigshare Services Private Limited Address: A-802, Samudra Complex, Near Girish Cold Drinks, off. C.G Road, Navranpura, Ahmedabad-380009 Tel.: +91 79 - 4002 4135 Email Id.: bssahd@bigshareonline.com SEBI Registration Number: INR000001385 Website: www.bigshareonline.com Whether any change in Registrar and Share Transfer Agents: No
26	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from Stock Exchange)	Not Applicable



Date: 10-04-2026
Place: Ahmedabad

For, ALAP & Co. LLP
Company Secretaries
Firm Registration Number: L2023GJ013900
Peer Review Number: 5948/2024


Anand Lavingia
Designated Partner
DIN : 05123678
M. No.: 26458, COP: 11410
UDIN: A026458H000067169