

CIN No. : L51102MP1984PLC002664

Satya Shyam Trading Limited

Regd. Office :

110, Siyaganj, Indore - 452 007

Phone : (0731) 2533410, 2533602

Fax : (0731) 4045892

Email : shyamsaty@rediffmail.com

vk39@yahoo.co.in

Website: www. satyashyam.com

Ref. No. SST/ :

Dated :

Dated: 13th January, 2026

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

**SUB: SUBMISSION OF "RECONCILIATION OF SHARE CAPITAL AUDIT" FOR THE QUARTER
ENDED ON 31.12.2025.**

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

Dear Sir/ Ma'am,

In consonance with the provision of **Regulation 76 of SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018**, kindly find enclosed h/w the "Reconciliation of Share Capital Audit" for the quarter ended on 31st December, 2025.

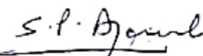
This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You

Yours Sincerely

For, SATYA SHYAM TRADING LIMITED
For SATYA SHYAM TRADING LTD.


Managing Director

SHIV PRASAD AGARWALA
Managing Director
DIN: 00545387

Encl: a/a.





ADJ & Associates

Company Secretaries

305, Fortune Business Centre, Next to Hotel Winway,
Madhumilan, Indore – 452001, M.P, India

Email Id: jeswaniassociates11@gmail.com

Contact No. : 7697474181, 9301544797

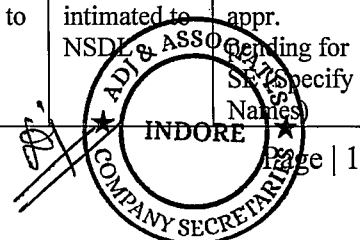
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended :	31 st December, 2025														
2. ISIN:	INE333X01019														
3. Face Value:	Rs.10/- Per Share														
4. Name of the Company:	SATYA SHYAM TRADING LIMITED														
5. Registered Office Address:	110, Siyajigunj, Indore, Madhya Pradesh 452007														
6. Correspondence Address:	110, Siyajigunj, Indore, Madhya Pradesh 452007														
7. Telephone & Fax Nos.:	Tel: (0731) 2533410, Fax: NA														
8. Email Address:	shyamsaty@rediffmail.com														
9. Names of the Stock Exchanges where the Company's securities are listed:	Metropolitan Stock Exchange of India Ltd(MSEI)														
	<table><tr><th>No. of shares</th><th>% of Total Issued Cap.</th></tr><tr><td>10. Issued Capital:</td><td>3188096 100.00</td></tr><tr><td>11. Listed Capital (Exchange-wise) (As per company records):</td><td>3188096 100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL#:</td><td>205000 6.43</td></tr><tr><td>13. Held in dematerialized form in NSDL#:</td><td>2023870 63.48</td></tr><tr><td>14. Physical:</td><td>959226 30.08</td></tr><tr><td>15. Total No. of shares (12+13+14)</td><td>3188096 100.00</td></tr></table>	No. of shares	% of Total Issued Cap.	10. Issued Capital:	3188096 100.00	11. Listed Capital (Exchange-wise) (As per company records):	3188096 100.00	12. Held in dematerialized form in CDSL#:	205000 6.43	13. Held in dematerialized form in NSDL#:	2023870 63.48	14. Physical:	959226 30.08	15. Total No. of shares (12+13+14)	3188096 100.00
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15. Total No. of shares (12+13+14)	3188096 100.00														

As per BenPos provided by Registrar & Share Transfer Agent M/s MCS Share Transfer Agent Limited.

16. Reasons for difference if any, between (10&11), (10&15), (11&15):	NA
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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL & ASSO	In-prin. appr. pending for SE to specify Names)





ADJ & Associates

Company Secretaries

305, Fortune Business Centre, Next to Hotel Winway,

Madhumilan, Indore – 452001, M.P, India

Email Id: jeswaniassociates11@gmail.com

Contact No. : 7697474181, 9301544797

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

18. Register of Members is updated (Yes/No) If not, updated up to which date

19. Reference of previous quarter with regard to excess dematerialized shares, if any.

20. Has the Company resolved the matter mentioned in point No.19, above, in the current quarter? If not, reason why?

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

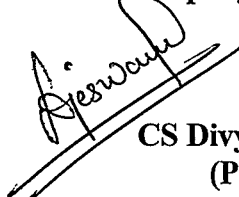
22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor

24. Appointment of common agency for share registry work

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE Company changed its name etc.)

For ADJ & Associates
Company Secretaries

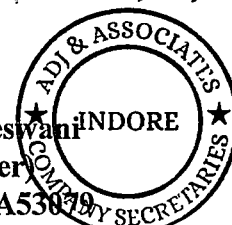

CS Divya Jeswani
(Partner)

Memb. No.: A53079

COP No. : 20495

UDIN: A053079G003311928

Peer Review Certificate No.: 6663/2025



Place: Indore

Date: 15.01.2026