

TO WHOMSOEVER IT MAY CONCERN

BREAK UP OF SHARE CAPITAL
OF CLC INDUSTRIES LIMITED
ISIN : INE376C01038

We hereby certify that the Breakup of Equity Shares Share Capital of CLC INDUSTRIES LIMITED as on 31/03/2026 is as follows:

Equity Shares Shares held	No. of Shares
Demat form in NSDL	506700
Demat form in CDSL	9887980
Physical Form	0
Totals	10394680

For RCMC Share Registry Pvt. Ltd.


Authorized Signatory

Date : 01/04/2026



B-25/1, First Floor,
Okhla Industrial Area, Phase – II, New Delhi – 110 020
Phone : 011-35020465, 011-035020466, 011-26387320,21
E-mail: investor.services@rcmcdelhi.com
CIN : U67120DL1950PTC001854, Website : <http://www.rcmcdelhi.com>

Dated 01/04/2026

**To
The Company Secretary
Spentex Industries Limited
A-60, Okhla Industrial area
Phase-II
New Delhi - 110020**

Subject : Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31/03/2026.

Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

**Thanking you,
For RCMC Share Registry Pvt Ltd**

Authorised Signatory.



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TO WHOMSOEVER IT MAY CONCERN**INVESTOR GRIEVANCES AGAINST
SPENTEX INDUSTRIES LTD**

Status of complaints received during 01/01/2026 to 31/03/2026

<u>From</u>	<u>Op. Bal.</u> <u>As on 01/01/2026</u>	<u>Received during</u> <u>the quarter</u>	<u>Redressed</u>	<u>Closing Bal.</u> <u>As on 31/03/2026</u>
Investors	Nil	Nil	Nil	Nil
Stock Exchanges	Nil	Nil	Nil	Nil
SEBI	Nil	Nil	Nil	Nil
NSDL	Nil	Nil	Nil	Nil

For RCMC Share Registry Pvt. Ltd.


Authorized Signatory

Date: 01/04/2026

Place: Delhi



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TO WHOMSOEVER IT MAY CONCERN

DEMATERIALISATION AND TRANSMISSION REQUESTS FOR SPENTEX INDUSTRIES LTD

We hereby confirm and certify that the No shares lodged in physical form for transmission during the quarter ended 31/03/2026.

Further, we certify that the Dematerialization requests received for the quarter ended 31/03/2026 were processed i.e. confirmed or rejected within stipulated time from the date of request.

For RCMC Share Registry Pvt. Ltd.



Authorized Signatory

Date: 01/04/2026
Place: Delhi



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TO WHOMSOEVER IT MAY CONCERN

**Dematerialisation and Transfer under regulation 40(9)
For Spentex Industries Ltd**

No Physical shares transferred during the quarter ended 01/01/2026 to 31/03/2026.

There were no cases received for Duplicate Issue.

There were no cases received for Transmission.

There were no cases for Name deletion.

There were no cases for sub-division, renewal, exchange or endorsement for payment of call / allotment money.

We hereby confirm and certify that the lodged in physical form for transmission/ Duplicate of shares during the quarter ended 31/03/2026 the Confirmation letter has been delivered within specified time.

For RCMC Share Registry Pvt. Ltd.


Authorized Signatory

Date: 01/04/2026

Place: Delhi

