

CLC INDUSTRIES LIMITED

(Formerly known as Spentex Industries Limited)



Date: 07th April, 2026

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: CLCIND

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 521082

Dear Sir/ Madam,

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

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the "Reconciliation of Share Capital Audit" Report/ Certificate dated 07th April, 2026 for the quarter ended 31st March, 2026 issued by M/s. Ajit Kumar & Associates, Practicing Company Secretaries, in respect of Reconciliation of share capital of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For CLC Industries Limited

Koyal Gehani

Company Secretary & Compliance Officer

Membership No-A45277

Encl:- As above

Registered office Address: Plot No.-318, N-3, CIDCO, Near Punjab National Bank,
Chh. Sambhajanagar-431001, Maharashtra | **Phone:** 0240-6608636 |

Email Id: companysecretary@clcindustries.com

GSTN: 27AABCS4997E2Z0 | **Website:** www.clcindia.com | **CIN:** L74899MH1991PLC457161

AJIT KUMAR & ASSOCIATES

COMPANY SECRETARIES

C E R T I F I C A T E (Reconciliation of share capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
CLC Industries Limited
318 N-3 CIDCO, Near Punjab National Bank, Jalna Road,
Chh.Sambhajinagar, Maharashtra, India, 431001.

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by **CLC Industries Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

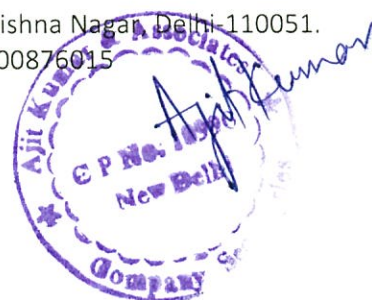
1.	For the quarter ended:	31 st March 2026	
2.	ISIN:	INE376C01038	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	CLC Industries Limited	
5.	Registered office address:	318 N-3 CIDCO Jalna Road CIDCO Colony, Chh.Sambhajinagar, Maharashtra, India, 431001	
6.	Correspondence Address:	318 N-3 CIDCO Jalna Road CIDCO Colony, Chh.Sambhajinagar, Maharashtra, India, 431001	
7.	Telephone & Fax Nos. Tel:	T: 240 6608636	
8.	Email Id:	companysecretary@clcindustries.com	
9.	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited and BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital:	1,03,94,680	100.00
11.	a) Listed Equity Capital (Exchange-wise) (as per Company records)	1,03,94,680 (Listed on both the aforesaid Stock Exchanges)	100.00
12.	Held in dematerialized form in CDSL:	9887980	95.13
13.	Held in dematerialized form in NSDL	501831	4.82
14.	Physical	4869	0.05
15.	Total No. of shares (12+13+14):	1,03,94,680	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:¹

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital reduction Forfeiture, any other (to specify).

OFFICE: - 370, Third Floor, Shri Radhe Residency, Pandit Park, Krishna Nagar, Delhi-110051.

E-mail: - ajit.k.cs@gmail.com, Contact: +91-8800876015



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

Yes, maintained by Registrar
and Transfer Agent

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 current quarter? If not, reason why? N.A.

21. Mentioned 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	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, telephone & fax no. of the Compliance Officer of the Company:

CS Koyal Gehani
Company Secretary & Compliance officer
Membership No-ACS 45277
Tele Phone: + 91 0240 6608636

23. Name, telephone & fax no. of the Auditor/Practicing Company Secretary signing this certificate of the Company:

Ajit Kumar & Associates
Practicing Company Secretaries,
Branch Office 370, Third Floor, Shri Radhe Residency, Pandit Park,
Krishna Nagar, Delhi-110051.
FCS No-9320 and CP No-10990
Email – ajit.k.cs@gmail.com

24. Appointment of common agency for share registry work, if yes, name & address:

RCMC Share Registry (P) Ltd.
Address: B-25/1, 1st floor, Okhla Industrial Area, Phase 2, New Delhi – 110 020.
Email Id- investor.services@rcmcdelhi.com
SEBI Registration No-INR000000429

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc): NA

For Ajit Kumar & Associates
Company Secretaries
ICSI Firm Unique Code: S2009DE109500
Peer Review Certificate: 5077/2023



Place: New Delhi

Date: 07/04/2026

UDIN: F009320H000030649