Date: October 13, 2026

आश्विन, शुक्ल पक्ष, तृतीया
विक्रम सम्वत २०८३

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCLTEXTIL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 543918

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2026

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on September 30, 2026 on the reconciliation of share capital issued / paid-up, listed and capital held in dematerialized form etc. issued by the Company Secretary in practice.

Please note that copy of this intimation is also available on the *website of the Company (www.ghcltextiles.co.in).*

You are requested to kindly take note of the same.

Thanking you

Yours faithfully

For GHCL Textiles Limited

LALIT NARAYAN DWIVEDI
Digitally signed by LALIT NARAYAN DWIVEDI
Date: 2026.10.13 11:35:37 +05'30'

Lalit Narayan Dwivedi

Company Secretary and Compliance officer

Membership No. F10487

Encl: as above

SPG & Associates
Company Secretaries

To
The Board of Directors
GHCL Textiles Limited
GHCL House, Opp Punjabi Hall,
Navrangpura, Ahmedabad,
Gujarat – 380 009

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN	**:**	**L18101GJ2020PLC114004**
AUTHORIZED SHARE CAPITAL	**:**	**Rs. 35,15,00,000/-**
ISIN	**:**	**INE0PA801013**

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by **GHCL Textiles Limited** (hereinafter referred as "the Company") and its Registrar & Share Transfer Agent **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)** for issuing this certificate in accordance **with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued / paid up, listed and admitted capital as on **30th September, 2026** is as per details given below:

1.	For Quarter Ended	**30th September, 2026**
2.	ISIN	**INE0PA801013**
3.	Face Value	**Rs. 2/- per share**
4.	Name of the Company & Registration No.	**GHCL Textiles Limited** **L18101GJ2020PLC114004**

5.	Registered Office Address	**GHCL House, Opp. Punjabi Hall, Navrangpura, Ahmedabad, Gujarat – 380009**	
6.	Correspondence Address	**GHCL House, B- 38, Institutional Area, Sector- 1, Noida, Uttar Pradesh – 201301**	
7.	Telephone No.	**0120-4939900/0120-2535335**	
8.	Email Address	**secretarial@ghcltextiles.co.in**	
9.	Name of the Stock Exchanges where the Company's securities are Listed	**1. National Stock Exchange of India Limited (NSE)** **2. BSE Limited (BSE)**	
		Number of Equity Shares (Face Value Rs. 2/- per share)	**% of Total Issued Capital**
10.	Issued, Subscribed and Paid-Up Capital	**9,55,85,786**	**100**
11.	Listed Capital (Exchange Wise) (as per Company records) **National Stock Exchange of India Limited (NSE)** **BSE Limited (BSE)**	**9,55,85,786** **9,55,85,786**	**100** **100**
12.	Held in Dematerialized form in **CDSL**	**2,88,86,399**	**30.22%**
13.	Held in Dematerialized form in **NSDL**	**6,66,99,387**	**69.78%**
14.	Physical	**0**	**0.00**
15.	Total No. of Shares	**9,55,85,786**	**100**

<table>
<tr><td>16.</td><td>Reasons for difference if any, between (10 & 11); (11 & 15)</td><td>Not Applicable</td></tr>
<tr><td>17.</td><td colspan="2">Certifying the details of changes in Share Capital during the quarter under consideration as per Table below:
<table>
<tr><th>Particulars</th><th>No. of shares</th><th>Applied/not applied for listing</th><th>Listed on Stock Exchanges</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In-principal approval pending for Stock Exchange</th></tr>
<tr><td colspan="7">No Changes in the Share Capital during the Quarter</td></tr>
</table></td></tr>
<tr><td>18.</td><td>Register of Members is updated (Yes/No)

(If not updated up to which date)</td><td>YES</td></tr>
<tr><td>19.</td><td>Reference of previous quarter with regard to excess Dematerialized shares, if any</td><td>NIL</td></tr>
<tr><td>20.</td><td>Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?</td><td>N.A.</td></tr>
</table>

<table>
<tr><td>21.</td><td colspan="2">Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending:
<table>
<tr><th>Total no. of Demat requests</th><th>No. of Requests</th><th>No. of Shares</th><th>Reasons for delay</th></tr>
<tr><td>i) Confirmed after 21 days</td><td>0</td><td>0</td><td>N.A.</td></tr>
<tr><td>ii) Pending for more than 21 days</td><td>0</td><td>0</td><td>N.A.</td></tr>
</table></td></tr>
<tr><td>22.</td><td>Name, Address, Fax no. of the Compliance Officer of the Company</td><td>Mr. Lalit Narayan Dwivedi
Company Secretary & Compliance Officer
GHCL Textiles Limited
GHCL House, B-38, Institutional Area, Sector 1, Noida, Uttar Pradesh - 201301
Phone: 0120-2535335/0120-4939926
E-Mail: Secretarial@ghcltextiles.co.in/ lalitdwivedi@ghcltextiles.co.in</td></tr>
<tr><td>23.</td><td>Name & Address, Telephone & Fax No. of the Auditor</td><td>CS Suresh Pandey
SPG and Associates
Company Secretaries
1001, 10th Floor, Vikram Tower,
16 Rajendra Place, New Delhi-110008
Phone: +91 99683 00649
E-Mail: suresh@spgindia.co.in</td></tr>
<tr><td>24.</td><td>Appointment of common agency for share registry work</td><td>MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
SEBI Registration No.; INR000004058
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083,
Tel: +91 810 811 6767
Fax: 022-49186060</td></tr>
</table>

		E-mail: rnt.helpdesk@in.mpms.mufg.com **Website: www.in.mpms.mufg.com**
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.).	**NIL**

For SPG & Associates
Company Secretaries



CS Suresh Pandey
Partner
M. No. F-7776, COP-8529
Peer Review Unit No.: 7889/2026
UDIN: F007776H001831477

Date: 12/10/2026
Place: New Delhi