

# SOUTH ASIAN ENTERPRISES LTD

Corp. Office: 90, Okhla Industrial Estate Phase-III, New Delhi-110020

Tel. : +91-11-46656666, Fax : +91-11-46656699

Our Email Address : For investor Services : investordesk.sael@gmail.com

Other than above : southasianenterprises@gmail.com, info@sael.co.in

elec.earthing.sael@gmail.com Website : www.sael.co.in

CIN NO.: L91990UP1990PLC011753



**January 10, 2026**

Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code – 526477**

Dear Sir/ Madam,

In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, regarding Reconciliation of Share Capital of the Company, please find enclosed the relevant Certificate dated January 10, 2026, issued by Practicing Company Secretary for the quarter ended December 31, 2025. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,  
for South Asian Enterprises Limited

Khushi Garg  
Compliance Officer  
M. No. – A76147

Encl: As above



**RECONCILIATION OF SHARE CAPITAL**

1 For Quarter ended:	31st December, 2025
2 ISIN:	INE118B01010
3 Face Value:	Rs. 10/- each
4 Name of the Company:	South Asian Enterprises Limited
5 Registered Office Address:	Room No. 1, 4/25 Gagan Deep, Triveni Nagar, Meerpur Cantt, Kanpur, Uttar Pradesh – 208004
6 Correspondence Address:	90, Okhla Industrial Estate, Phase-III, New Delhi-110020
7 Telephone Nos.	Corp. off. : Tel No. 011-4665 6666
8 Email address	southasianenterprises@gmail.com
9 Names of the Stock Exchanges where Company's securities are listed	BSE Ltd.

10 Issued Capital	Number of Shares	% of Total Issued Capital
	4000000	100%
11 Listed Capital (Exchange-wise) (as per company records)	Number of Shares	% of Total Issued Capital
In all the above stated stock exchanges	4000000	100%
12 Held in dematerialised form in CDSL	404771	10.12%
13 Held in dematerialised form in NSDL	3169799	79.24%
14 Physical	425430	10.64%
15 Total No. of shares (12+13+14)	4000000	100%
16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):	NIL	

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	In-princ. Appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

ASHUTOSH AGGARWAL  
B. Com. (Hons.), LL. B., ACS  
Company Secretaries  
ACS 9972, CP No. 7467

P.R. CERTIFICATE NO. 1097/2021  
WIN A009972G003230521  
DATE 10.01.2026



\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other

18 Register of Members is updated (Yes/No)  
if not, updated upto which date

Yes

19 Reference of previous quarter regards to excess dematerialised shares, if any.

NIL

20 Has the company resolved the matter mentioned in point no. 19 above in the  
current year? If not, reason why

N.A.

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

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

Khushi Garg (M. No.: A76147)

Tel. No.- 011- 4665 6666

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

A Aggarwal and Associates, Company Secretaries  
Ashutosh Aggarwal - Company Secretary  
M. No. A9972 / C.P. No. 7467 P. R. Certificate No. : 1097/2021  
35, Tyagi Vihar – B, Dharam Colony, Nangloi, Delhi 110041  
Phone No. (M) 9818307204 Email : aaggarwal\_cs@yahoo.com

24 Appointment of common agency for share registry work (if yes, name and  
address)

RCMC SHARE REGISTRY PRIVATE LIMITED INR000000429  
CIN: U67120DL1950PTC001854  
B-25/1, 1st Floor, Okhla Industrial Area, Phase-II, New Delhi-110020  
Phone No. 011-35020465 / 66 Email- investor.services@rcmcdelhi.com

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

N.A.

ASHUTOSH AGGARWAL  
B. Com. (Hons.), LL.B., ACS  
Company Secretaries  
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