

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



April 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 April 09, 2026, issued by a Practicing Company Secretary for the quarter ended March 31, 2026. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you,
for South Asian Enterprises Limited



Khushi Garg
Company Secretary & Compliance Officer
M. No.: A76147

Encl: As above.

RECONCILIATION OF SHARE CAPITAL

- 1 For Quarter ended:
- 2 ISIN:
- 3 Face Value:
- 4 Name of the Company:
- 5 Registered Office Address:
- 6 Correspondence Address:
- 7 Telephone Nos.
- 8 Email address
- 9 Names of the Stock Exchanges where Company's securities are listed

10 Issued Capital	Number of Shares	% of Total Issued Capital
	4000000	100%

11 Listed Capital (Exchange-wise) (as per company records) In all the above stated stock exchanges	Number of Shares	% of Total Issued Capital
	4000000	100%

12 Held in dematerialised form in CDSL	409162	10.23%
13 Held in dematerialised form in NSDL	3166708	79.17%
14 Physical	424130	10.60%
15 Total No. of shares (12+13+14)	4000000	100%

16 Reasons for difference if any, between (10 & 11), (10&15), (11&15):

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. 7487

PRCERTIFICATE NO. 7666/2026

UDIN A0099724000047812

DATE 09.04.2026



*** 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. : 7666/2026
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 INR00000429
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.)

Ms. Khushi Garg (M. No. A76147) was appointed as Company Secretary of the Company with effect from 09/02/2026 upon resignation of Shri R. C. Pandey as Company Secretary w.e.f. 06/02/2026.


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

ACS 9972 CP No. 7467

PRCERTIFICATE NO. 7666/2026
UDIN A009972H006047812
DATE 09.04.2026

