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



October 08, 2025

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 October 08, 2025, issued by Practicing Company Secretary for the quarter ended September 30, 2025. You are requested to take it on record.

Kindly acknowledge the receipt.

Thanking you, for South Asian Enterprises Limited

nter

Khushi Garg Compliance Officer M. No. – A76147

Encl: As above

RECONCILIATION OF SHARE CAPITAL

| 1 | For Quarter ended: | 30th September, 2025 | | | | |
|---|---|--|-----------------------------|--|--|--|
| | | 2020 | | | | |
| 2 | ISIN: | INE118B01010 | | | | |
| 3 | Face Value: | Do 40/ | | | | |
| | | 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, I | Phase-III, New Delhi-110020 | | | |
| 7 | Telephone Nos. | Corp. off. :Tel No. 011-4665 6666 | | | | |
| 8 | Email address | | nterprises@gmail.com | | | |
| 9 | Names of the Stock Exchanges where Company's BSE Ltd. | | | | | |
| 0 | Issued Capital | Number of Shares | % of Total Issued Capital | | | |
| | | 4000000 | 100% | | | |
| 1 | Listed Capital (Exchange-wise) (as per company records) | Number of Shares | % of Total Issued Capital | | | |
| | In all the above stated stock exchanges | 4000000 | 100% | | | |
| 2 | Held in dematerialised form in CDSL | 395320 | 0.000 | | | |
| 3 | Held in dematerialised form in NSDL | 3178250 | 9.88% | | | |
| 4 | Physical | 426430 | 79.46% 10.66% | | | |
| _ | Talak | | 10.5070 | | | |
| 5 | Total No. of shares (12+13+14) | 4000000 | 100% | | | |
| 6 | 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*** | | Applied/Not applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimate to CDSL | Whether NSDL | intimated | to In-princ. Pending | | |
|----------------|-----|---------------------------------|--|--------------------------|-----------------|-----------|-------------------------|---|--|
| NIL | NIL | NIL | NIL | NIL | - | **** | (Specify I | | |
| | | | | IVIL | | NIL | N | H | |

ASHUTOSH AGGARWAL
B. Com. (Hons.) LL. B., ACS
Company Secretaries
ACS 9972. CP No. 7467
P.R.CERTIFICATE No. 1097/2021
UDIN A009972G001483994
DATE DE 10. 2025

New Delhi

| ** R | ights, Bonus, Preferential Issue, E | ESOPs, Amalgama | tion, Convers | ion, 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 | | | _ | |
| | Confirmed after 21 days | Nil | Nil Nil | Reas | sons for delay | | |
| | Pending for more than 21 days | Nil | Nil | | N.A. | | |
| | r chang for more than 21 days | IVII | IVII | | N.A. | | |
| 23 | Name, Telephone No. of the Compliance Officer of the Company Name, Address, Tel. & Fax No., Regn. No. of the Auditor | | | | Khushi Garg (M. No.: A76147) Tel. No 011- 4665 6666 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 | 4 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.) Ms. Khushi Garg (M. No. A76147) was appointed as Compliance Offic of the Company with effect from 18/04/2025. | | | | | | |
| | Massociates Conne | | | | | | |

ASHUTOSH AGGARWAL
B. Com. (Hons), LL. B., ACS
Company Secretaries
ACS 9972 CP No. 7467
P.R.CERTHICATE No. 1097 2021
UDIN A 009972G 001483994
DATE 08, 10.2025