



YAJUR FIBRES LIMITED

CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB

Registered Office: 5, Middleton Street, Kolkata-700071

Mills: P.O.-Phuleswar, P.S.-Uluberia, Dist.: Howrah-711316

West Bengal, India.

P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

July 15, 2026

Listing Department,

BSE Limited

P.J. Towers,

Dalal Street

Mumbai-400001

Scrip Code: 544676

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended June 30, 2026.

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, in the specified format.

We request you to kindly take the above on records.

Thanking You

Yours Faithfully

For Yajur Fibres Limited

Punita
Sharma

Digitally signed by
Punita Sharma
Date: 2026.07.15
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Punita Sharma

Company Secretary

Membership No.: F13573



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2026	
2.	ISIN	INEOCNJ01010	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	Yajur Fibres Limited	
5.	Registered Office Address	5 Middleton Street, Kolkata - 700071	
6.	Correspondence Address	5 Middleton Street, Kolkata - 700071	
7.	Telephone & Fax Nos.	Tel No.: +91 033 2661 1027 Fax No.: NA	
8.	E-mail address	cs@yajurfibres.com	
9.	Names of the Stock Exchanges where the Company's securities are listed*	BSE Limited	
		Number of shares	
		% of Total Issued Capital	
10.	Issued Capital	2,26,82,873	100.00
11.	Listed Capital BSE Limited	2,26,82,873	100.00
12.	Held in dematerialised form in CDSL	49,71,200	21.92
13.	Held in dematerialised form in NSDL	1,77,11,673	78.08
14.	Physical	-	-

15. Total No. of shares (12+13+14) 2,26,82,873 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) Not Applicable

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-principle approval pending from Stock Exchanges (Specify Names)
-	-	-	-	-	-	-

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

18. Register of Members is updated (Yes / No)

Yes

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

Not applicable

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

Does not arise

21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of Compliance officer of the Company. Mrs Punita Sharma
Company Secretary & Compliance Officer
Tel No.: +91 033 2661 1027
Fax No.: NA
E-mail: cs@yajurfibres.com
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
Chitrakoot Building, 4th Floor,
Room No 45, 230A A.J.C Bose Road,
Kolkata- 700020
Tel No.: 91 33 3584 8874
Mobile: 9831338937
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi -110020, India;
Tel No.: +91 11 - 26387281/ 82/83
Fax No.: +91 11 - 26387384
Email : info@masserv.com
Website: www.masserv.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: July 14, 2026
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500

MD
SHAHNA
WAZ

Digitally signed
by MD
SHAHNAWAZ
Date: 2026.07.14
18:04:43 +05'30'

CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427H000830961