YAJUR FIBRES LIMITED
CIN: L17100WB1980PLC032918 GST: 19AAECS2882B3ZB
Registered Office: 5, Middleton Street, Kolkata-700071
Mills: P.O.-Phuleshwar, P.S.-Uluberia, Dist.: Howrah-711316
West Bengal, India.
P : 033 2661 1027 F: 2661 1037 E: info@yajurfibres.com

October 13, 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 September 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 September 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: 2026.10.13 13:51:09 +05'30'

Punita Sharma
Company Secretary
Membership No.: F13573

M Shahnawaz & Associates
Company Secretaries

Address: "Chitrakoot Building", 4th Floor, Room No. 45,
230A. A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937
E-mail: csmdshah@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2026
2.	ISIN	INE0CNJ01010
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	47,84,800	21.09
13.	Held in dematerialised form in NSDL	1,78,98,073	78.91
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: October 8, 2026
Place: Kolkata

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

MD SHAHNAWAZ
Digitally signed by MD SHAHNAWAZ
Date: 2026.10.08 12:53:36 +05'30'

CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427H001771813