

NAPS GLOBAL INDIA LIMITED

(Formerly known as NAPS Global India Pvt. Ltd. & NAPS Trading Pvt. Ltd.)

CIN: U51595MH2014PLC255128

GSTIN: 27AAECN6505A1ZV

Registered Office: Office No. 11, 2nd Floor, 436 Shreenath Bhuvan, Kalba Devi Road, Mumbai City, Mumbai, Maharashtra, India, 400002



January 19, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Scrip Code: 544373

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Ma'am,

Kindly find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by Practicing Company Secretary. This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 / Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 (as amended) and Circular No. D&CC/FITTC/CIRCULAR-16/2002 dated December 31, 2002.

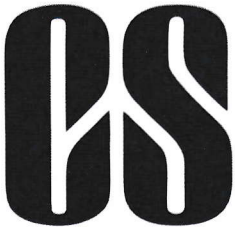
Kindly acknowledge the receipt.

Yours faithfully,

For NAPS Global India Limited
(Formerly Known as NAPS Global India Private Limited and
Formerly Known as NAPS Trading Private Limited)

Ronak Mahesh Mistry
Director
DIN: 06687171

Encl: Reconciliation of Share Capital Audit Report.



M. Rupareliya & Associates
Practising Company Secretary

To,
The Board of Directors,
M/s. NAPS Global India Limited
(Formerly Known as NAPS Global India Private Limited and
Formerly Known as NAPS Trading Private Limited)
Office No. 11, 2nd Floor,
436 Shreenath Bhuvan, Kalba Road,
Mumbai City, Mumbai, Maharashtra, India, 400002

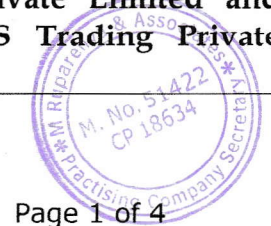
Sub: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Dear Sir,

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **M/S NAPS Global India Limited (Formerly Known as NAPS Global India Private Limited and Formerly Known as NAPS Trading Private Limited)** (hereinafter referred to as "the Company") and **M/s. Cameo Corporate Services. Ltd.**, the Registrar and Transfer Agent of the Company, for issuance of this certificate in accordance with circulars CIR/MRD/DP/30/2010 and D&CC/FITTC/CIR-16/2002 dated September 06, 2010 and December 31, 2002 respectively issued by the Securities and Exchange Board of India read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify below the Reconciliation of Share Capital Report for quarter ended 31st December, 2025.

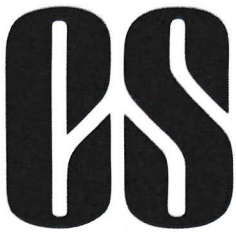
1	For Quarter Ended	31.12.2025
2	ISIN	INE0VNH01014
3	Face Value	Equity Share of Rs.10/- each
4	Name of the Company	NAPS Global India Limited (Formerly Known as NAPS Global India Private Limited and Formerly Known as NAPS Trading Private Limited)



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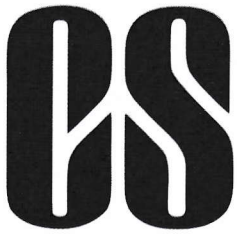
Office : 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot - 360001.

Cell : +91 81412 82672 | E-mail : csmayurirupareliya@gmail.com



M. Rupareliya & Associates
Practising Company Secretary

5	Registered Office Address	Office No. 11, 2nd Floor, 436 Shreenath Bhuvan, Kalbadevi Road, Mumbai City, Mumbai, Maharashtra, India, 400002				
6	Correspondence Address	Office No. 11, 2nd Floor, 436 Shreenath Bhuvan, Kalbadevi Road, Mumbai City, Mumbai, Maharashtra, India, 400002				
7	Telephone & Fax Nos.	Tel No.: 022-49794323				
8	Email Address	napsglobalindia@gmail.com				
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Ltd. (BSE)				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital	44,30,000	100.00			
11	Listed Capital (Exchange-wise) (BSE) (As Per Company Records)	44,30,000	100.00			
12	Held in dematerialised form in NSDL	2,32,000	5.24			
13	Held in dematerialised form in CDSL	41,98,000	94.76			
14	Physical	0	0.00			
15	Total No. of shares (12+13+14)	44,30,000	100.00			
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 - No changes in Share Capital.					
Particulars	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA



M. Rupareliya & Associates
Practising Company Secretary

*** Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).				
18	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any.	Not Applicable		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	Not Applicable		
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 Request	No. of Request	No. of Shares	Reasons for Delay
	Confirmed after 21 Days (from the date of receipt of DRF by RTA)	---	---	---
	Pending for more than 21 days (from the date of receipt of DRF by RTA)	---	---	---
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Priyanka Marvania Company Secretary & Compliance Officer Address: C-302, Jagrutideep Apartment, Ajanta Park Main Road, Sadhuvasvani Road, Rajkot - 360005, Gujarat, India Membership No. A58477 Tel No.: 8460441866		





M. Rupareliya & Associates
Practising Company Secretary

23	Name, Address, Tel. & Fax No., Registration No. of the Auditor.	CS Mayuri Rupareliya M Rupareliya & Associates Practicing Company Secretaries Address: 305, Heera Panna Complex, Dr. Yagnik Road, Rajkot- 360001 Tel.: 8141282672 Email: csmayurirupareliya@gmail.com ACS No. A51422 COP No. 18634
24	Appointment of common agency for share registry work. If yes (name & address)	M/s. Cameo Corporate Services Limited Address: Subramanian Building, No. 1, Club House Road, Chennai, Tamil Nadu, 600002
25	Any other details that the auditor may like to provide. (E.g. BIFR Company, delisting from SE, Company changed its name etc.)	
	Nil	

For M Rupareliya & Associates
Practicing Company Secretaries



CS Mayuri Rupareliya
Peer Review 2017/2022

ACS-A51422

COP-18634

UDIN: A051422G003346758

Date: 17-01-2026

Place: Rajkot