



CIN: U15132RJ2009PLC029463

AGRO INDIA LIMITED

GSTIN: 08AAECR6823R1ZN

(Formerly known as ELFIN AGRO INDIA PRIVATE LIMITED)

Date: April 17, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip SYM | Code | ISIN :: ELFIN | 544724 | INE1FEW01013

Subject: Reconciliation of Share Capital Audit Certificate for the quarter ended March 31, 2026

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026 on the reconciliation of capital issued, listed and capital held in dematerialized form etc. issued by Company Secretary in practice.

Kindly take note of the same.

This shall also be updated on the website of the Company.

Thanking You.
For Elfin Agro India Limited

KHUSHB Digitally signed
by KHUSHBU
SETHI
U SETHI Date: 2026.04.17
13:53:54 +05'30'

Khushbu Sethi
Company Secretary & Compliance Officer
Membership No: A40048

Place: Bhilwara

Attachment – Reconciliation of Share Capital Audit Certificate by PCS

CS SANJANA JAIN

M.Com. PGDFM, FCS

409-A, Vijay Singh Pathik Nagar, Bhilwara-311001

01482-256311(O) 94130-58179 (M)

E-mail : guniya123@rediffmail.com

To,
ELFIN AGRO INDIA LIMITED
F-250-251-252-253,
RIICO GROWTH CENTRE
SWAROOPGANJ, HAMIRGARH,
BHILWARA-311001

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

CIN : **U15132RJ2009PLC029463**
AUTHORIZED SHARE CAPITAL : **Rs. 10,00,00,000/-**
ISIN : **INE1FEW01013**

We have examined the register of members, beneficiary details furnished by the depositories and other records/ documents maintained by Elfin Agro India Limited (hereinafter referred as “the Company”) and its Registrar & Share Transfer Agent Cameo Corporate Services Limited for issuing this certificate in accordance with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (As amended).

In Our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the number of Equity Shares of the Company held with Central Depository Services Limited (CDSL), National Securities Depository Limited (NSDL) and in physical form with respect to the issued/ paid up, listed and admitted capital as on 31st March, 2026 is per details given below:

1	For Quarter Ended	31 st March, 2026	
2	ISIN	INE1FEW01013	
3	Face Value	Rs. 5/- per share	
4	Name of Company & Registration No.	ELFIN AGRO INDIA LIMITED U15132RJ2009PLC029463	
5	Registered Office Address	F-250-251-252-253, RIICO, Growth Centre, Swaroopganj, Hamirgarh, Bhilwara, Rajasthan, India, 311025	
6	Correspondence Address	F-250-251-252-253, RIICO, Growth Centre, Swaroopganj, Hamirgarh, Bhilwara, Rajasthan, India, 311025	
7	Telephone No.	9413359355	
8	Email Address	cs@elfinagroindia.com	
9	Name of Stock Exchanges where the Company's securities are listed	BSE Ltd	
		Number of Equity Shares (Face Value Rs. 5/- per shares)	% of Total Issued Capital
10	Issued, Subscribed and Paid up capital	9,71,25,000	100
11	Listed Capital (Exchange Wise) (as per		

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	Company records)						
	The National Stock Exchange of India Limited (NSE)			0			0%
	BSE Limited (BSE)			19425000			100%
12	Held in Dematerialized form in CDSL			3405000			17.53
13	Held in Dematerialized form in NSDL			16020000			82.47
14	Physical			0			0
15	Total No. of Shares			19425000			100
16	Reasons for difference if any, between (10, 11); (11,15)		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 Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange
	No change in the Share Capital during the quarter						
18	Register of Members is updated (Yes/No) (If not updated up to which date)			Yes			
19	Reference of pervious quarter with regard to excess Dematerialized Shares, if any			NIL			
20	Has the Company resolved the matter mentioned in point 19 above in the current quarter if not, reasons why?			N.A.			
21	Mentioned the total no. of request, If any , confirmed after 21 days and the total no. of request pending:						
	Total no of Demat requests	No. of Requests	No. of Shares	Reasons for delay			
	i) Confirmed after 21 days	0	0	N.A.			
	ii) Pending for more than 21 days	0	0	N.A.			
22	Name, Address, Fax No. of the Compliance Officer of the Company			Mrs. Khushbu Sethi Company Secretary & Compliance Officer F-250-251-252-253, RIICO, Growth Centre, Swaroopganj, Hamirgarh, Bhilwara, Rajasthan, India, 311025 Phone No. 9024777947 E-Mail: cs@elfinagroindia.com			
23	Name, Address, Fax No. of the Auditor			FCS SANJANA JAIN 409-A, Vijay Singh Pathik Nagar, Bhilwara-311001 Contact no. 01482-256311 E mail: guniya123@rediffmail.com			
24	Appointment of common agency for share registry work			CAMEO CORPORATE SERVICES LIMITED SEBI registration no. INR000003753 SUBRAMANIAN BUILDING NO.1, CLUB HOUSE ROAD, CHENNAI-600002 Contact no.- 044-28460390, Fax number-044-28460129			

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E-mail : guniya123@rediffmail.com

		E-mail id cameo@cameoindia.com Website www.cameoindia.com
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL

Thanking you,

Sanjana Jain,
Practicing Company Secretary
COP-7217
FCS-8688
UDIN: F008688H000128478



Date: 17th April 2026

Place: Bhilwara