

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	505250		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE631D01026		
Whether company has CIN	Yes		
CIN Number	L70100MH1938PLC002869		
Name of the company*	G. G. DANDEKAR PROPERTIES LIMITED		
<b>Registered office address</b>			
Registered office address*	B-211/1, MIDC Butibori Industrial Area, Kinhi Village, Taluka Hingna, District Nagpur 441122		
Registered office state*	Maharashtra		
Registered office city*	Nagpur		
Registered office district*	Nagpur		
Registered office pin code*	441122		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	07103	295109
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ggdandekar.com		
Registered office email*	cs@ggdandekar.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	B-211/1, MIDC Butibori Industrial Area, Kinhi Village, Taluka Hingna, District Nagpur 441122		
Correspondence state	Maharashtra		
Correspondence city	Nagpur		
Correspondence district	Nagpur		
Correspondence pin code	441122		
Correspondence contact number	ISD Code	STD Code	Number
	91	07103	295109
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@ggdandekar.com		
Reporting quarter*	31-03-2026		
Face value*	1		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	4761387	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	4761387	
Held in dematerialised form in CDSL*	3462037	72.71
Held in dematerialised form in NSDL*	1130783	23.75
Physical*	168567	3.54
Total no.of shares*	4761387	100
Total no. of Security holders as on end of the quarter*	2246	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**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*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Ashwini Paranjape
PAN of the compliance officer*	BNXPP9664A
Date of Appointment*	10-11-2022
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS 42898
Mobile no.*	9921000731
Fax no.	
E-mail id*	cs@ggdandekar.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

<b>Details of Previous Compliance Officer</b>		No		
Details of Previous Compliance Officer				
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table border="1" style="display: inline-table;"><tr><td style="width: 20px; height: 20px;"></td><td style="width: 20px; height: 20px;"></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Vishwas Bokil	
Date of issue of report*	29-04-2026	
Address*	Office no. 301 -306, 3rd Floor, Multicon Square Building, Gulawani Maharaj Road, Pandurang Colony, Erandwane, Pune 411004	
City*	Pune	
Pincode*	411004	
Contact no.*	91-8007854949	
Fax no.	-	
Email*	bokilvishvas@gmail.com	
Membership no.*	Fellow	5756
Firms registration number of audit firm		
Name of the firm*	Vishwas Bokil	
COP number*	3449	

<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited (earlier Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	Block no. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Pati Road, Pune
State	Maharashtra
City	Pune
Pincode	411001
Contact no.	20-26160084
Fax number of RTA	-
E-mail id*	sandip.pawar@in.mpms.mufg.com
Website Address*	www.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	Textual Information(1)
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

<b>Text Block</b>	
Textual Information(1)	<a href="https://in.mpms.mufg.com/">https://in.mpms.mufg.com/</a> the above is the real link of the website of RTA - however the xbrl sheet is not accepting the real website link - hence some adjustment is made only to the extent of getting the file validated.