TRIDENT TEXOFAB LIMITED

CIN No. : L17120GJ2008PLC054976
GST No. : 24AADCT0381R1ZZ
24AADCT0381R2ZY

Date: 24.10.2026

BSE Limited **P. J. Towers,** **Dalal Street, Fort,** **Mumbai – 400001.**	**Stock ID: TTFL** **Scrip Code: 540726** **ISIN: INE071Y01013**

Dear Sir/Ma'am,

Sub: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76 OF SECURITIES AND EXCHANGE BOARD OF INDIA (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2026.

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/ MRD/ DPI 30/ 2010 dated September 06, 2010 issued by the Securities and Exchange Board of India as amended, please find enclosed herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended September 30, 2026.

Kindly take the note of above on your records.

Thanking You

Yours faithfully,
FOR **TRIDENT TEXOFAB LIMITED**

RAHULKUMAR JARIWALA

Digitally signed by RAHULKUMAR JARIWALA
Date: 2026.10.24 16:23:14 +05'30'

RAHUL JARIWALA
COMPANY SECRETARY AND COMPLIANCE OFFICER
M NO: A70164

Encl: As above

AMARELIYA & ASSOCIATES

Practicing Company Secretary

CS MEHUL AMARELIYA
+91 91376 25544

Date : 22.10.2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[As per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
Trident Texofab Limited
CIN: L17120GJ2008PLC054976
Regd. Office: 2004, 2nd Floor, North Extension,
Falsawadi, Begumpura, Nodh-4/1650,
Sahara Darwaja, Surat-395003, Gujarat

I have examined the relevant books, registers, forms, documents and other records / documents maintained by **Trident Texofab Limited** (hereinafter referred to as **"the Company"**) and its Registrars and Share Transfer Agents, KFin Technologies Limited (formerly known as KFin Technologies Private Limited) for issuing this report, in accordance with regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 and CIR/ MRD/ DP/ 30/ 2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India as amended.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

1	**For Quarter Ended**	September 30, 2026	
2	**ISIN:**	INE071Y01013	
3	**Face Value:**	Rs. 10/- Per Equity Share	
4	**Name of the Company**	Trident Texofab Limited	
5	**Registered Office Address**	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat	
6	**Correspondence Address**	2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja, Surat-395003, Gujarat	
7	**Telephone & Fax Nos.**	0261-2451274/284	
8	**Email address**	cs@tridenttexofab.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**	1,49,95,764	100.00
11	**Listed Capital (Exchange-BSE Limited) (as per company records)**	1,49,95,764	100.00
12	**Held in dematerialised form in CDSL**	1,19,30,133	79.56
13	**Held in dematerialised form in NSDL**	30,65,631	20.44

Amareliya & Associates CS Surat Practicing Company Secretary

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
cs@amareliyaassociates.in

Date : 22.10.2026

14	**Physical**	-	-
15	**Total No. of shares (12+13+14)**	**1,49,95,764**	**100.00**
16	**Reasons for difference if any, between (10&11), (10 & 15), (11&15):**	NA	
17	**Certifying the details of changes in Share Capital during the quarter under consideration as per Table:**	Particulars	NA
		No. of shares	NA
		Applied / Not Applied for listing	NA
		Listed on Stock Exchanges (Specify names)	NA
		Whether intimated to CDSL	NA
		Whether intimated to NSDL	NA
		In principal Approval pending for SE (Specify names)	NA
18	**Register of Members is updated: (Yes/No)**	YES	
	If not, updated upto which date.	NA	
19	**Reference of previous quarter with regards to excess dematerialized shares, if any:**	NA	
20	**Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, why?**	NA	

21 **Mentioned 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**	**Reason for delay**
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

22	**Name, telephone & fax no. of the Compliance Officer of the Company:**	CS Rahul Jariwala Company Secretary and Compliance Officer Membership No.: A70164 Tel. 0261-2451274/284

Amareliya & Associates Practicing Company Secretary CS Surat

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
cs@amareliyaassociates.in

Date : 22.10.2026

23	**Name, Address, Tel. & Fax No., Regn. No. of the Auditor:**	CS Mehul Amareliya, Proprietor Amareliya & Associates Practicing Company Secretary 317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat Membership No. FCS 12452, C. P. No. 24321 PR: 4735/2023, Mob.: 9137625544 Email: cs@amareliyaassociates.in
24	**Appointment of common agency for share registry work, if yes, name & address:**	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) SEBI Registration No.: INR000000221 **Regd. & Corporate Office:** Selenium Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana-500032 **Phone:** 040 6716 2222, 7961 1000 **Email:** mohammed.shanoor@kfintech.com **Website:** www.kfintech.com
25	**Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.)**	NIL

Thank you.

For, Amareliya & Associates
Practicing Company Secretary

Amareliya & Associates * CS Surat * Practicing Company Secretary

CS Mehul Amareliya
Proprietor
M. No. F12452
COP No.: 24321
PR: 4735/2023
UDIN: F012452H001977151

Date: 22.10.2026
Place: Surat

317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka, Surat-395006, Gujarat
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