



To,  
Board of Directors  
**Seasons Textiles Limited**  
**(CIN: L74999DL1986PLC024058)**  
26, Feroze Gandhi Road, (Lower Ground Floor),  
Lajpat Nagar – III, New Delhi – 110024

We have examined the registers, records and documents of Seasons Textiles Limited (CIN: L74999DL1986PLC024058) for the quarter ended on 31st December, 2025 as maintained by Skyline Financial Services Pvt Ltd Registrar Share Transfer Agent of the company in our opinion and to the best of information and according to examination carried, we hereby submit reconciliation of share capital audit for the aforesaid quarter as under:

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For quarter Ended	31-12-2025	
2.	ISIN	INE707B01010	
3.	Face Value of Share	10/- each	
4.	Name of Company	Seasons Textiles Limited	
5.	Registered Address of Company	26, Feroze Gandhi Road, (Lower Ground Floor), Lajpat Nagar – III, New Delhi - 110024	
6.	Correspondence Address	B – 18, Sector - 5 Noida 201 301	
7.	Telephone & Fax Nos.	0120-4690000 Fax 0120- 4690000	
8.	E-mail Address	cs.stl@seasonsworld.com	
9.	Name of The Stock Exchange Where Company's Securities Are Listed	BSE (Bombay Stock Exchange) CSE (Calcutta Stock Exchange)	
		No. of Shares	% of total paid up capital
10.	Issued Capital	7490300	100%
	Paid up Capital	7490300	100%
11.	Listed Capital (Exchange-Wise):-		
	BSE	7490300	100%
	CSE	5090300	67.96%
12.	Held in Dematerialized Form In CDSL	4501422	60.1

13.	Held IN Dematerialized Form in NSDL	2078044	27.74			
14.	Physical	910834	12.16			
15.	Total No. of Share (12+13+14)	<b>7490300</b>	<b>100.00%</b>			
16.	Reasons for Difference If Any, Between (10&11), (10&15), (11&15)	15,00,000 Equity shares issued to the holder of equal no. of warrants holder on 19th October 2006 listing application for the same is under process with Calcutta Stock Exchange. 900,000 fresh Equity shares issued on preferential basis listing application for the same is under process with Calcutta Stock Exchange.				
17. Certifying the Details of Change in Share Capital During the Quarter Ended under consideration as per Table below: NIL						
Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	N	I	L			
*** Rights, Bonus, 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 regards to excess dematerialized shares, if any	nil				
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.				
21.	Mention the total no. of requests, if any, confirmed after 21 day and the total no. of requests pending beyond 21 days within the reasons for delay					
Total No. of Demat requests		No. of requests	No. of Shares	Reasons for delay		
Confirmed after 21 days		NIL	NIL	NIL		

**PRAMOD KOTHARI & CO.  
COMPANY SECRETARIES**

**S-7, Shreejee Complex, Sharma Market,  
Sector – 05, Noida (U.P.),  
Tel No. 0120-4249559/ 9873726758/8383959651  
Email ID: [ppdkothari71@gmail.com](mailto:ppdkothari71@gmail.com)/  
[cspramodkothari@gmail.com](mailto:cspramodkothari@gmail.com)**

Pending for more than 21 days	NIL	NIL	NIL
22.	Name, Address, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Saurabh Arora, Company Secretary cum Compliance Officer B-18, Sector 5, Noida 201 301 0120-4690000 Fax 0120- 4351485	
23.	Name, Address, Telephone & Fax No., Regn. No. of the certifying Company Secretary	Mr. Pramod Kothari & Co. Company Secretaries S-7, Shreejee Complex, Sharma Market, Sector 5 Noida 201 301 0120-4249559: Mobile No. 9873726758 Email: <a href="mailto:ppdkothari71@gmail.com">ppdkothari71@gmail.com</a>	
24.	Appointment of common agency for share registry work, If yes (name & address)	Skyline Financial Services Pvt Ltd. D- 153A, Okhla Industrial Area, Phase- I, New Delhi 110 020 Email: <a href="mailto:info@skylinerta.com">info@skylinerta.com</a> Direct No +91 11 26812683 Fax: +91 11 26812682.	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE	NIL	

**For Pramod Kothari & Co  
Company Secretaries**



**Pramod Kothari  
(Proprietor)**

**FCS No: 7091 CP No:11532**

**Peer Review Certificate No. 6701/2025**

**UDIN: F007091G003165171**

**Date: 07-01-2026**

**Place: Noida 201 301 (U.P.)**