

Chiraharit Limited

(Formerly known as Chiraharit Private Limited)

Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony
Post, Hyderabad – 500 104. Tel: 040-2988 8774, Mob: 77994 97774, Email:
info@chiraharit.com, Web: www.chiraharit.com

CIN: L29100TG2006PLC050818



Date: 10th April, 2026

To
The Manager,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001
Maharashtra, India

Respected Sir/Ma'am,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.

Ref: Scrip Code - 544561

With reference to the above cited subject, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.

Kindly accept the same and acknowledge the receipt.

Yours faithfully,

For CHIRAHARIT LIMITED

PAVANKUMAR BANG
Managing Director & CEO
DIN: 03614791

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31 st March 2026						
2.	ISIN	INE12P101018						
3.	Face Value	Re. 1/- per share						
4.	Name of the Company	CHIRAHARIT LIMITED						
5.	Registered Office Address	Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony Post, Hyderabad-500104, Telangana, India						
6.	Correspondence Address	Malaxmi Courtyard, Survey No. 157, Khajaguda Village, Chitrapuri Colony Post, Hyderabad-500104, Telangana, India						
7.	Telephone & Fax Nos.	Tel: (040) 29888774 Fax: (040) 30995274						
8.	Email address	contactus@malaxmi.in						
9.	Names of the Stock Exchange(s) where the Company's securities are listed	BSE Limited						
10.	Issued Capital (No. of Shares)	5,47,96,000 Equity Shares						
11.	Listed Capital	Number of Shares		% of Issued Capital				
		5,47,96,000		100.00				
12.	Held in dematerialized form in CDSL	92,34,000		16.85				
13.	Held in dematerialized form in NSDL	4,55,62,000		83.15				
14.	Physical	-		-				
15.	Total No. of shares (12+13+14)	5,47,96,000		100.00				
16.	Reasons for difference if any, between (10 & 11) and (10 & 15): NIL							
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 on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval Pending from Stock Exchanges (Specify Names)	
	NA							
	*Rights, Bonus, Preferential Issue, ESOP, 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	



Continuation sheet

20.	Has the company resolved the matter mentioned above in point no. 19 in the current quarter? If not, reason why?	Not Applicable		
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:			
	Demat request	No. of request	No. of shares	Reasons 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 Co.	Mr. Venkata Kama Dixitulu Dixitula Company Secretary & Compliance Officer ACS: 52329 Tel No.: (040) 29888774 cs@chiraharit.com		
23.	Name, Address, Tel. & Fax No., Reg. no. of the Company Secretary in Practice	Mrs. Rashida Hatim Adenwala C. P. No. 2224 Founder Partner R & A Associates, Company Secretaries Office: No. T 202, Technopolis, 1-10-74/B Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad - 500 016 Telangana, India. Phone No. 040-4003 2244 Email: rashida@rna-cs.com Website: www.rna-cs.com		
24.	Appointment of common agency for share registry work. If yes name & address	BIGSHARE SERVICES PVT. LTD. Pinnacle Business Park, Office No. S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai-400093, Maharashtra, India Phone No.: 91 2262638200 Email Id: mohan@bigshareonline.com Fax. No. 91 2262638200 Website: https://www.bigshareonline.com/		
25.	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Nil		

Place: Hyderabad

Date: 10th April, 2026



For R & A Associates
Company Secretaries

Rashida Hatim Adenwala
Rashida Hatim Adenwala
Founder Partner
C.P No. 2224, M. No. 4020
UDIN: F004020H000067567