

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

22, January, 2026

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 029262)

ISIN: INE303E01012

**Sub: Submission of Reconciliation of Share Capital Audit Report of Satyam Projects Ltd.
("the Company") for the quarter and nine months ended on 31st December, 2025.**

Dear Sir(s),

In compliance with **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter and nine months ended on 31st December, 2025.

Kindly take the same on records.

**Thanking You,
For Satyam Projects Ltd**

Rohit Ahuja
(Director)
DIN: 07859817
Office Address: AA-47(1st & 2nd Floor),
Salt Lake, Kolkata-700064



Meenu G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Mobile Number:-8178474862, email id :-acsmeenugupta@myyahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the registers, records and documents of **M/s. SATYAM PROJECTS LTD. (CIN: L45201WB1981PLC033668)** for the Quarter ended on 31st December, 2025 as maintained by M/s. Niche Technologies Pvt. Ltd, the Registrar/Share Transfer agent of the Company. In our opinion and best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our Reconciliation of Share capital audit report for the aforesaid quarter as under:

1.	For the Quarter Ended	:	31 st December, 2025
2.	ISIN	:	INE303E01012
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	SATYAM PROJECTS LTD
5.	Registered Office Address	:	AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Saktlake, West Bengal, India, 700064
6.	Correspondence Address (if any)	:	Garib Nawaz Estate, Walivali Dahisar Mori, Dahisar, Thane, Maharashtra, India, 400612
7.	Telephone & Fax Nos.	:	033-4014 2800
8.	Email Address	:	satyam_projects@yahoo.com

9.	Names of the Stock Exchanges where the Company's securities are listed.	:	The Calcutta Stock Exchange Limited (CSE) (Scrip Code: 029262)					
10.	Issued Capital	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>14603088</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	14603088	100	
Number of Shares	% of Total Issued Capital							
14603088	100							
11.	Listed Capital (Exchange-wise) (As per Company records)	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>14603088</td> <td>100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	14603088	100	
Number of Shares	% of Total Issued Capital							
14603088	100							
12.	Held in Dematerialized Form in CDSL	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>6151235</td> <td>42.12</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	6151235	42.12	
Number of Shares	% of Total Issued Capital							
6151235	42.12							

13.	Held in Dematerialized Form in NSDL	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>8070452</td> <td>55.26</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	8070452	55.26	
Number of Shares	% of Total Issued Capital							
8070452	55.26							
14.	Physical	:	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>381401</td> <td>2.62</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	381401	2.62	
Number of Shares	% of Total Issued Capital							
381401	2.62							
15.	Total No. of Shares (12+13+14)	:	14603088 Equity Shares					
16.	Reasons for difference(s) if any, between (10&11), (11&15)	:	NIL					

17.	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-prin. approval pending from SE
NIL						
18.	Register of Members is updated (Yes/ No) If Not, up to which date.	:	Yes, Electronically			
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 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	NIL	N.A.	N.A.
Pending for more than 21 days	NIL	N.A.	N.A.
22.	Name, Tel & Fax No. of the Compliance Officer	:	<p>Ms. Anuradha Sharma (Company Secretary and Compliance Officer) AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Salt Lake, West Bengal, India, 700064</p> <p>Contact No.: 8210792116 satyam_projects@yahoo.com</p>
23.	Name, Address, Tel & Fax No. of the Auditor	:	<p>M/s. Meenu G. & Associates Practicing Company Secretaries</p> <p>9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055</p> <p>Mob No.: +91-8178474862</p>
24.	Appointment of common agency for Share Registry Work	:	<p>Niche Technologies Pvt, Ltd,</p> <p>3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017</p>
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE)	:	---

**For Meenu G. & Associates
Company Secretaries**

**Meenu Gupta
(Proprietor)
Membership No. 52702
COP No. 26274
UDIN: A052702G003442330
PRN: 2443/2022**

**Date: 22/01/2026
Place: New Delhi**