



Date: 12.04.2025

To,
**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051

Symbol: ESPRIT

Subject: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

Please find enclosed the Reconciliation of share capital audit report for equity shares as per Regulation 76 of the SEBI and Participants) Regulations, 2018 for the quarter and year ended March 31, 2025. The report has been issued by Dr. CS Ronak Jhuthawat, Practising Company Secretary, Udaipur.

Kindly take the same on record.

Thanking You,

Yours Truly,

For ESPRIT STONES LIMITED

ANJALI PANDEY
Company Secretary and Compliance Officer
M. No.: A45660

ESPRIT STONES LIMITED

[FORMERLY KNOWN AS ESPRIT STONES PRIVATE LIMITED]

Registered Office: SP-1 Udyog Vihar, Sukher Industrial Area, Udaipur-313004, Rajasthan, India

CIN : U74999RJ2016PLC056284

Email : legal@espritstones.com

Phone : +91-91166-52582

Web : www.espritstones.com



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries & Trademark Agent

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31st March, 2025
2 ISIN :	
3 Face Value :	Rs. 10/-
4 Name of the Company	ESPRIT STONES LIMITED
5 Registered Office Address	SP1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan, India, 313004
6 Correspondence Address	SP1, Udyog Vihar, Sukher Industrial Area, Udaipur, Rajasthan, India, 313004
7 Telephone & Fax Nos.	091 9116652582
8 Email address	legal@espritstones.com

9 Names of the Stock Exchanges where the company's securities are listed :	National Stock Exchange of India Limited
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	Number of shares	% of Total Issued Cap.
10 Issued Capital	21,94,52,000	100%
11 Listed Capital (Exchange-wise) <i>(as per company records)</i>	21,94,52,000	100%

12 Held in dematerialised form in NSDL	18,399,600	83.84%
13 Held in dematerialised form in CDSL	3,545,600	16.16%
14 Physical	0	0.00%

15 Total No. of shares (12+13+14) **21,945,200**

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : N.A.

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-prin. appr. pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).



[Signature]

**Off. : 328, Samridhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com**

18 **Register of Members is updated (Yes / No)**

YES

If not, updated upto which date

N.A.

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

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	Reasons for delay
Confirmed after 21 Days	0	0	0
Pending for more than 21 days	0	0	0

22 **Name, Telephone & Fax No. of the Compliance officer of the Co.**

ANJALI PANDEY

Tel. No.

9116652582

Date of Appointment

05.02.2024

Membership No.

A45660

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor of the Co.**

M/s Ronak Jhuthawat & Co

Company Secretary

328, Samriddhi Complex, 3rd Floor, above

Udaipur Urban Co operative Bank,

Opp Krishi Upaz Mamdi Sector 11,

Main Road, Udaipur-313001

Mob. No. 9887422212

M.no. 9738 COP No.12094

24 **Appointment of common agency if yes (name & address) for share registry work**

MUFG Intime India Private Limited

SEBI Reg. No.: INR000004058

C-101, Embassy 247, L.B.S. Marg,

Vikhroli (West), Mumbai - 400 083

Tel: +91 22 4918 6000

Email Id : mumbai@linkintime.co.in

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)- NIL

Date: 11.04.2025

Place : Udaipur

For Ronak Jhuthawat & Co
Company Secretaries



Dr. CS Ronak Jhuthawat
Proprietor

M, No. FCS 9738 C.P. No.12094

Peer Review : 1270/2021

UDIN: F009738G000086617