



**Date: 22.07.2025**

**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 Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 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**  
**[Formerly Known as Esprit Stones Private Limited]**

Anjali  
Pandey

Digitally signed  
by Anjali Pandey  
Date: 2025.07.22  
11:27:36 +05'30'

**Name: Anjali Pandey**

**Designation: 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](mailto:legal@espritstones.com)

Phone : +91-91166-52582

Web : [www.espritstones.com](http://www.espritstones.com)



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries & Trademark Agent

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1 For Quarter Ended	30th June, 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	21,94,52,00	100%
11 Listed Capital (Exchange-wise) (as per company records)	21,94,52,00	100%
12 Held in dematerialised form in NSDL	1,82,04,400	82.95%
13 Held in dematerialised form in CDSL	37,40,800	17.05%
14 Physical	0	0.00%
15 Total No.of shares (12+13+14)	2,19,45,200	
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).



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

18 Register of Members is updated (Yes / No )

If not, updated upto which date

YES
N.A.

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

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

N.A.
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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.

Tel. No.

Date of Appointment

Membership No.

ANJALI PANDEY
9116652582
05.02.2024
A45660

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

M/s Ronak Jhuthawat & Co
Company Secretary (Partner)
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@in.mpms.mufg.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

Date: 21.07.2025

Place : Udaipur



For Ronak Jhuthawat & Co  
Company Secretaries

Dr. CS Ronak Jhuthawat  
Partner

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

Peer Review : 6592/2025

UDIN: F009738G000822253