



Date: 15.07.2026

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 Securities and Exchange Board of India (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 on June 30, 2026. The report has been issued by M/s. Ronak Jhuthawat & Co., Practising Company Secretaries.

Kindly take the same on record.

Thanking You,

Yours Truly,

For ESPRIT STONES LIMITED

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

Encl: Reconciliation of Share Capital Audit Report

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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

30th June, 2026

2 ISIN :

INEOSBP01018

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

10 Issued Capital

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
21,945,200	100%
21,945,200	100%

12 Held in dematerialised form in NSDL

13 Held in dematerialised form in CDSL

14 Physical

17,959,600	81.84%
3,985,600	18.16%
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]

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.

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.

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. F9738 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.mufig.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: 13.07.2026

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: F009738H000818447