

Date: July 16, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Ref: SCRIP: 543953 | KHAZANCHI | INE0OWC01011

Dear Sir/Madam,

Sub: Reconciliation of share capital audit report for quarter ended June 30, 2026.

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended **June 30, 2026**. The report has been signed by M/s. A. K. Jain & Associates, Practicing Company Secretaries.

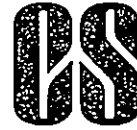
This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records.

Yours Faithfully
For Khazanchi Jewellers Limited

Sakshi Jain
Compliance Officer & Company Secretary
Membership No.: A68478
Encl: As above



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES

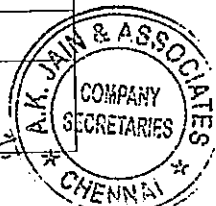


S. Anil Kumar Jain B.Com., FCS
Balu Sridhar M.A.C.S., FCS., LLB
Pankaj Mehta B.Com (C.S.), ACS

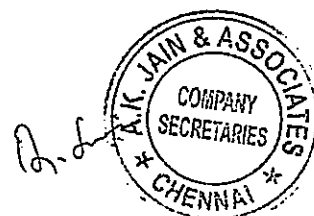
RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the registers, records, books and papers of M/s. KHAZANCHI JEWELLERS LIMITED (the Company) for the First Quarter ended 30th June 2026 and in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we report:

1.	For Quarter	:	30 th JUNE 2026	
2.	ISIN No.	:	INE0OWC01011	
3.	Face Value	:	Rs.10/- each	
4.	Name of the Company	:	KHAZANCHI JEWELLERS LIMITED	
5.	Registered Office Address	:	No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079	
6.	Correspondence Address	:	No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079	
7.	Telephone Nos.	:	Tel: 044 – 4201 5915	
8.	Email Address	:	info@khazanchi.co.in	
9.	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited (BSE)	
			No. of Equity Shares	%
10.	Issued Capital		2,47,46,900	100.00
11.	Listed Capital (Exchange wise as per the records of the Company			
	BSE		2,47,46,900	100.00
	NSE		--	--
12.	Held in Dematerialized Form in CDSL	:	17,601,515	71.13
13.	Held in Dematerialized Form in NSDL	:	71,45,385	28.87
14.	Physical	:	0	0.00
15.	Total No. of Shares (12+13+14)	:	2,47,46,900	100.00
16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	NIL	



17.	Certifying the details of changes in share capital during the period under consideration as per table below:						
	Particulars	No. of Shares	Applied / Not Applied for listing	Listing on stock exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18.	Register of Members is updated (Yes / No). If not, updated upto which date				:	Yes	
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				:	N.A.	
20.	Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reasons 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		---		---		---
	Pending for more than 21 days		---		---		---
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:				Ms. SAKSHI JAIN Company Secretary & Compliance Officer No.130, NSC Bose Road, Sowcarpet, Chennai - 600 079 Tel: 044 - 4201 5915 E-mail: cs@khazanchi.co.in		
23.	Name, Address, Tel & Fax No., Regn. No. of the Auditor:				Mr. BALU SRIDHAR Partner A.K. Jain & Associates Company Secretaries No. 2, Raja Annamalai Road, First Floor, Purasaiwalkam, Chennai - 600 084 C.P. No. 3550 Tel.: 044 - 26651224 E-mail: akjainassociates@gmail.com		



24.	Appointment of common agency of share registry work:	CAMEO CORPORATE SERVICES LIMITED 'Subramanian Building', No. 1, Club House Road, Chennai - 600 002
25.	Any other detail that the auditor may like to provide:	NA

For A. K. JAIN & ASSOCIATES
Company Secretaries

Place: Chennai
Date: 15.07.2026



Bh. Sridhar

BALU SRIDHAR
Partner
M. No. F5869
C.P.No.3550
UDIN: F005869H000840087
PR No. 7863/2026