

L.K.MEHTA POLYMERS LIMITED

Registered Office: 1103/2 Mhow-Neemuch Road, Ratlam, MP, IN, 457001

CIN- U25206MP1995PLC008901

Email ID: info@lkmehtapolymersltd.com

Telephone No: 91-9407179305/9425103095

To,

Date: 15th January, 2026

The General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

BSE Scrip Code: 544366
Class of Security: Equity

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025

Dear Sir(s)/Madam,

With reference to the captioned subject, we enclose herewith the Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2025 issued by NPG & Co., Company Secretaries.

Kindly take the said certificate on record.

Thanking You,

Yours faithfully,

FOR L.K.MEHTA POLYMERS LIMITED



KAMLESH MEHTA
MANAGING DIRECTOR
DIN: 00223360

To,
 The Board of Directors,
L.K.MEHTA POLYMERS LIMITED
 1103/2, Mhow-Neemuch Road
 Ratlam, Madhya Pradesh
 457001 India

We have examined the Register of Members and beneficial ownership details as provided by **M/S Bigshare Services Pvt. Ltd.**, the share transfer agent and registrar of the company along with other documents, ancillary and incidental for the purpose of carrying the Reconciliation of Share Capital Audit Report, in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India and under regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 as maintained by **L.K. MEHTA POLYMERS LIMITED** (hereinafter referred to as "Company") bearing **CIN U25206MP1995PLC008901** having its registered office at 1103/2, Mhow-Neemuch Road, Ratlam, Madhya Pradesh, India, 457001.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verifications as considered necessary by us, We hereby certify the secretarial audit report for the Quarter ending **31st December, 2025** in the prescribed format as under:

1.	For the quarter ended on	31st December, 2025
2.	ISIN	INEOFFF01017
3.	Face Value	Rs.10/- Per Equity Share
4.	Name of the Company	L. K. MEHTA POLYMERS LIMITED
5.	Registered Office Address	1103/2, Mhow-Neemuch Road, Ratlam, Madhya Pradesh, India, 457001
6.	Correspondence Address	1103/2, Mhow-Neemuch Road, Ratlam, Madhya Pradesh, India, 457001
7.	Telephone/Mobile No.	9407179305
8.	E-mail	info@lkmehtapolymersltd.com
9.	Names of the stock exchanges where securities of Company are listed	Bombay Stock Exchange (SME)



10.	Issued Share Capital	3840000 Equity Shares					
11.	Listed share capital	Number of Equity Shares	% of total issued share capital				
	Bombay Stock exchange	38,40,000 Equity Shares	100				
		Number of Equity shares	% of total issued share capital				
12.	Held in dematerialized in CDSL	656000	17.08%				
13.	Held in dematerialized in NSDL	3184000	82.92%				
14	Shares in physical form	0	0%				
15	Total number of equity shares(12+13+14)	38,40,000	100 %				
16.	Reasons for difference if any between (10 & 11) Reasons for difference if any between (10 & 15) Reasons for difference if any between (11 & 15)	Not Applicable Not Applicable Not Applicable					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below: NA						
	Particulars of Changes in share capital	Number of shares	Applied/ not applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
18.	Register of Members is updated (Yes/No) if not, updated up to which date				Yes Not Applicable		
19.	Reference of Previous Quarter with regard to excess dematerialized shares, if any				Not Applicable		
20.	Has the Company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?				Not Applicable		
21.	The total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay.**						



	Total number of Demat requests	No. of Cases	No. of Shares	Reasons of delay
	Confirmed after 21 days	Nil	Nil	
	Pending for more than 21 days (Released after 21days,as on the date all are settled)	Nil	Nil	N. A.
22.	Name, Telephone, Email & Fax No. of the Compliance Officer of the Company	Ms. Aashi Mehta (CFO) Mob. No.: 9407179305 Email: cs@lkmehtapolymersltd.com		
23.	Name, Telephone & Fax No., Regn. No. of the certifying CA/CS	Mr. Neelesh Gupta Practising Company Secretary, NPG & CO. FCS-6381 CP-6846 111, Ratanmani Complex,7/1, New Palasia, Indore- 452001 MP India Tel. No. : 0731-4040060 Email: neeleshcs2004@yahoo.co.in		
24.	Appointment of Common Agency for Share Registry work	Bigshare Services Pvt. Ltd. Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093 Maharashtra Tel. No.: +91-022-62638200 Email: aliya@bigshareonline.com Website: www.bigshareonline.com		
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges, company changed its name etc.)	Nil		

Date: 15.01.2026

Place: Indore



For NPG & Co.,
Company Secretaries

(Signature)
CS. Neelesh Gupta
Partner

FCS-6381 and CP-6846

Peer Review No1995/2022

UDIN: F006381G003299682