Date: 29.10.2026

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda
Fort, Mumbai, Maharashtra - 400 001

Scrip Code: 526075

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended on September 30, 2026.

Dear Sir,

With reference to above subject, we are herewith submitting Reconciliation of Share Capital Audit Report for the Quarter ended on 30th September, 2026 under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by Practicing Company Secretary, Mr. Suhas Bhattbhatt.

You are requested to take a note of the same.

Thanking You

Yours Faithfully

FOR REKVINA LABORATORIES LIMITED

SHAH SURBHIT MUKESHBHAI

Digitally signed by SHAH SURBHIT MUKESHBHAI
Date: 2026.10.29 14:13:32 +05'30'

Surbhita Shah
Director
DIN: 01993300

S Bhattbhatt & Co.
Practising Company Secretaries
Regd. Insolvency Professional
Social Auditor

Office Address : 520, Grand K 10, Opp. Honest Restaurant, Nr. Genda Circle, Vadodara - 390007.
Phone No.: 0265-2969504, Mobile : 9824250787 Email : cssuhasb@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1	**For the Quarter ended**	:	30th September, 2026
2	**ISIN**	:	INE092O01028
3	**Face Value**	:	Equity Shares of Rs. 5/- each
4	**Name of the Company**	:	Rekvina Laboratories Ltd
5	**Registered Office Address**	:	3rd floor 5 Laxmi Society, B/h Baroda Heart Institute, O.P. Road, Vadodara – 390007.
6	**Correspondence Address**	:	3rd floor 5 Laxmi Society, B/h Baroda Heart Institute, O.P. Road, Vadodara – 390007
7	**Telephone Nos.**	:	75729 30323
8	**E-mail Address**	:	info@rekvinalaboratories.com, rekvinalimited@gmail.com
9	**Name of the Stock Exchange where the Company's securities are listed**	:	BSE Ltd.

			No. of Shares	% of Total issued Capital
10	**Issued Capital**	:	60,28,000	100.00
11	**Listed Capital (on BSE)**	:	60,28,000	100.00
12	**Held in dematerialized form in CDSL**	:	44,57,157	73.94
13	**Held in dematerialized form in NSDL**	:	11,34,843	18.83
14	**Physical**	:	4,36,000	7.23
15	**Total No. of shares (12+13+14)**	:	60,28,000	100.00

16 **Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)** : None

17 Certifying the details of changes in Shares capital during the quarter under consideration as per below:

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18 **Register of members is updated (Yes/ No)** : Yes

19 **Reference of the previous quarter with regard to excess dematerialized shares, if any.** : Nil

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 the delay:

Total No. of Demat request	**No. of requests**	**No. of shares**	**Reasons for delay**
Confirmed after 21 days	NIL	NIL	NOT APPLICABLE
Pending for more than 21 days	1	400	DELAY FROM THE R.T.A

22 **Name & Contact No. of the Compliance Officer of the Company** : Mr. Deepak Khandelwal (up to 02.09.2026)
ACS: A31480
Mb. No: 98871 94333

23 **Name, Address, Tel. & Fax. No., Regn. No. of the Auditor** : Mr. Suhas Bhattbhatt
Practicing Company Secretary
520, Grand K10, Opp. Honest Restaurant,
Genda Circle, Vadodara – 390 007.
Contact No.: 9824250787
M. No: A11975
CP No.: 10427

24	**Appointment of Common Agency for share registry work (Name & Address)**	:	Purva Shareregistry (India) Pvt. Ltd Unit No: 9, Shiv Shakti Industrial Estate, J R Boricha Marg, Opp. Kasturba Hospital, Lower Parel (East) Mumbai, Maharashtra - 400011 Tel 022- 23018261/6761 support@purvashare.com
25	**Any other, details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)**	:	During the period under review, the company has shifted its registered office within the city, Town and Village.

While certifying above, we have examined the relevant records, and registers of the Company as provided to us and relied upon the information & explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of this certificate.

For S Bhattbhatt & Co.
Practicing Company Secretaries

Suhas Bhattbhatt
Proprietor

S. Bhattbhatt & Co. C.P.No. 10427 ACS 11975 Vadodara

COP: 10427
M. No.: A11975
UDIN: A011975H002031511

Place: Vadodara
Date: 27.10.2026