



Date: 23rd January, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532357 - EQ	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: MUKTAARTS - EQ
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Kind Attn: Corporate Relations Department

Dear Sir / Madam,

SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Please find enclosed the Reconciliation of Share Capital Audit Report of Mukta Arts Limited for the quarter ended 31st December, 2025. The report has been signed by Mr. Kaushal Dalal of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For **Mukta Arts Limited**

Pratiksha Panchal
Company Secretary & Compliance Officer

Encl.: as above

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

Mobile: +91 98206 36169
 Tel: 022 3500 0811
 3500 0812

Ground Floor, 1, Nishant Building, Poddar Street, Opposite SVC Bank, Santacruz (West), Mumbai - 400 054.
 E-mail Id: team@cskda.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1. For Quarter Ended	31st December, 2025
2. ISIN	INE374B01019
3. Face Value	Equity Share of Rs. 5/- each
4. Name of the Company	Mukta Arts Limited
5. Registered Office Address	Mukta House, Behind Whistling Woods Institute Filmcity Complex, Goregaon (East) Mumbai - 400065
6. Correspondence Address	Same as Above
7. Telephone No	022 - 33649400
8. Email address	<u>parvez@muktaarts.com</u>
9. Names of the Stock Exchanges where the Company's securities are listed.	(1) BSE Limited (2) National Stock Exchange of India Limited (3) #Calcutta Stock Exchange Limited

10. Issued Capital
11. Listed Capital (Exchange-wise)

- i. BSE Limited
- ii. National Stock Exchange of India Limited
- iii. Calcutta Stock Exchange Limited

12. Held in dematerialised form in CDSL

Number of shares	% of Total Issued Capital
2,25,85,200	100
2,25,85,200	100
2,25,85,200	100
2,25,85,200	100
24,82,256	10.99



[Signature]

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

13. Held in dematerialised form in NSDL
 14. Physical

2,00,93,243	88.97
9,701	0.04
2,25,85,200	100
NA.	

15. Total No. of shares (12+13+14)
 16. Reasons for difference if any, between (10&11), (10&15), (11&15):

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)
No Change						

18. Register of Members is updated (Yes / No) Yes
 If not, updated upto which date

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

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	Nil	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Telephone No. & E-mail ID of the Compliance Officer of the Company

Pratiksha Janak Panchal
 Telephone No.: 022 33649400
 Email ID.: pratiksha@muktaarts.com



KAUSHAL DALAL & ASSOCIATES

COMPANY SECRETARIES

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

Kaushal Dalal & Associates
Practicing Company Secretaries
Flat No.1, Nishant Building, Poddar Street,
Opposite SVC Bank, Santacruz West,
Mumbai-400054.
Mobile : 9820636169
M. No.: FCS-7141, CoP No.: 7512

24. Appointment of common agency for share registry work

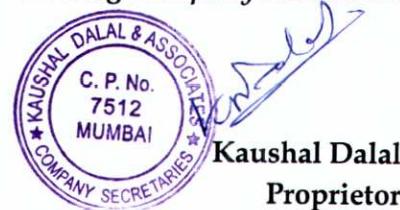
MUFG Intime India Private Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083.
SEBI Registration No: INR000004058
Tel No: 022 - 49186000
Email id: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

25. Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)

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The Company had voluntarily applied for delisting of equity shares from the Calcutta Stock Exchange Limited (CSE) w.e.f 31st March, 2014. The Trading in script of the Company remains suspended by CSE. The confirmation on the delisting is not received by the Company. We have been informed that the matter of delisting is still being followed up by the Company with CSE and written complaint has been filed with the SEBI in this regard. Response from SEBI and CSE is still awaited.

For Kaushal Dalal & Associates
Practicing Company Secretaries



Kaushal Dalal
Proprietor

PR No. 1127/2021

Membership No. FCS- 7141

CoP No.: 7512

UDIN: F007141G003439845

Date: January 22, 2026

Place: Mumbai