

SATYAM PROJECTS LTD.

CIN: L45201WB1981PLC033668

Reg. Add.: AA-47(1st & 2nd Floor), Salt Lake, Kolkata-700064

E-mail: satyam_projects@yahoo.com, Telephone No.: 033-65112111

14th July, 2026

To,
The Executive Director,
The Calcutta Stock Exchange Limited,
7, Lyons Range, Dalhousie,
Kolkata-700 001, West Bengal
(Scrip Code: 029262)

ISIN: INE303E01012

**Sub: Submission of Reconciliation of Share Capital Audit Report of Satyam Projects Ltd.
("the Company") for the Quarter ended on 30th June, 2026.**

Dear Sir(s),

In compliance with **Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended on 30th June, 2026.

Kindly take the same on records.

**Thanking You,
Yours Faithfully,**

For Satyam Projects Ltd

**Rohit Ahuja
(Director)
DIN: 07859817
Office Address: AA-47(1st & 2nd Floor),
Salt Lake, Kolkata-700064**



Meenu G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Mobile Number:-8178474862, email id :-acsmeenugupta@myyahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

We have examined the registers, records and documents of **M/s. SATYAM PROJECTS LTD. (CIN: L45201WB1981PLC033668)** for the Quarter ended on 30th June, 2026 as maintained by M/s. Niche Technologies Pvt. Ltd, the Registrar/Share Transfer agent of the Company. In our opinion and to the best of our knowledge and according to the information and explanations given to us as shown by the records examined by us, we hereby submit our Reconciliation of Share capital audit report for the aforesaid quarter as under:

1.	For the Quarter Ended	:	30 th June, 2026
2.	ISIN	:	INE303E01012
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	SATYAM PROJECTS LTD.
5.	Registered Office Address	:	AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Saktlake, West Bengal, India, 700064
6.	Correspondence Address (if any)	:	Garib Nawaz Estate, Walivali Dahisar Mori, Dahisar, Thane, Maharashtra, India, 400612
7.	Telephone & Fax Nos.	:	033-4014 2800
8.	Email Address	:	satyam_projects@yahoo.com

9.	Names of the Stock Exchanges where the Company's securities are listed.	:	The Calcutta Stock Exchange Limited (CSE) (Scrip Code: 029262)		
10.	Issued Capital	:		Number of Shares	% of Total Issued Capital
				1,46,03,088	100
11.	Listed Capital (Exchange-wise) (As per Company records)	:		Number of Shares	% of Total Issued Capital
				1,46,03,088	100
12.	Held in Dematerialized Form in CDSL	:		Number of Shares	% of Total Issued Capital
				60,79,806	41.63

13.	Held in Dematerialized Form in NSDL	:		Number of Shares	% of Total Issued Capital
				81,41,881	55.75
14.	Physical	:		Number of Shares	% of Total Issued Capital
				3,81,401	2.62
15.	Total No. of Shares (12+13+14)	:	1,46,03,088 Equity Shares		
16.	Reasons for difference(s) if any, between (10&11), (11&15)	:	NIL		

17.	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. approval pending from SE
	NIL						
18.	Register of Members is updated (Yes/ No) If Not, up to which date.			:	Yes, Electronically		
19.	Reference of previous quarter with regards 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, reason 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	NIL	N.A.	N.A.
	Pending for more than 21 days	NIL	N.A.	N.A.
22.	Name, Tel & Fax No. of the Compliance Officer		:	Ms. Anuradha Sharma (Company Secretary and Compliance Officer)

			AA 47 (1st and 2nd), Salt Lake City Sector 1, Bidhan Nagar, North 24 Parganas, Salt Lake, West Bengal, India, 700064 Contact No.: 8210792116 satyam_projects@yahoo.com
23.	Name, Address, Tel & Fax No. of the Auditor	:	M/s. Meenu G. & Associates Practicing Company Secretaries 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055 Mob No.: +91-8178474862
24.	Appointment of common agency for Share Registry Work	:	Niche Technologies Pvt, Ltd, 3A, Auckland Place, 7 th Floor, Room No. 7A & 7B, Kolkata-700017
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE)	:	---

**For Meenu G. & Associates
Company Secretaries**

**ACS Meenu Gupta
(Proprietor)
Membership No. 52702
COP No. 26274
UDIN: A052702H000835924
PRN: 2443/2022**

**Date:14.07.2026
Place: New Delhi**