RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543547		
NSE Symbol*	DDEVPLSTIK		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0HR601026		
Whether company has CIN	Yes		
CIN Number	L24290WB2020PLC241791		
Name of the company*	DDEV PLASTIKS INDUSTRIES LIMITED		
Registered office address			
Registered office address*	2B, PRETORIA STREET		
Registered office state*	West Bengal		
Registered office city*	Kolkata		
Registered office district*	Kolkata		
Registered office pin code*	700071		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	033	22823744
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ddevgroup.in		
Registered office email*	kolkata@ddevgroup.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	2B, PRETORIA STREET		
Correspondence state	West Bengal		
Correspondence city	Kolkata		
Correspondence district	Kolkata		
Correspondence pin code	700071		
Correspondence contact number	ISD Code	STD Code	Number
	91	033	22823744
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	kolkata@ddevgroup.in		
Reporting quarter*	30-09-2026		
Face value*	1		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	103476664	100
	National Stock Exchange of India Ltd(NSE)	103476664	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	103476664	
Held in dematerialised form in CDSL*	16675607	16.12
Held in dematerialised form in NSDL*	86801057	83.88
Physical*	0	0
Total no.of shares*	103476664	100
Total no. of Security holders as on end of the quarter*	35754	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	TANVI GOENKA	
PAN of the compliance officer*	ASHPP4640C	
Date of Appointment*	01-04-2022	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	31176
Mobile no.*	6292242145	
Fax no.		
E-mail id*	tanvi.goenka@ddevgroup.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	ASHOK KUMAR DAGA	
Date of issue of report*	24-10-2026	
Address*	1, CROOKED LANE, 2ND FLOOR, ROOM NO. 212	
City*	Kolkata	
Pincode*	700001	
Contact no.*	033-32916865	
Fax no.	-	
Email*	daga.ashok@gmail.com	
Membership no.*	Fellow	2699
Firms registration number of audit firm		
Name of the firm*	ASHOK KUMAR DAGA	
COP number*	2948	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 01ST FLOOR, 247 PARK, LBS MARG, VIKHROLI (WEST)
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	033-69066200
Fax number of RTA	-
E-mail id*	investor.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	Textual Information(1)
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	

Text Block	
Textual Information(1)	The Kolkata Branch address of RTA is Rasoi Court, 5th Floor, 20, Sir R N Mukherjee Road, Kolkata - 700001, West Bengal.