



April 26, 2026

To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 SYMBOL: ELLEN	To BSE Limited New Trading Ring, 2nd Floor, Rotunda Building, P.J. Towers, Dalal Street, Mumbai – 400 001 SCRIP CODE: 544421
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Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2026.

Dear Sir / Madam,

We enclose herewith a copy of the Certificate dated April 04, 2026 received from KFin Technologies Limited, Registrar and Share Transfer Agent of the Company, confirming compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2026 along with a Certificate issued by P. Sarawagi & Associates, Company Secretaries dated April 23, 2026 with respect to the compliance under Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2026.

This is for your information and records.

The same has been disseminated on the website of the Company.

Thanking You.
Yours faithfully,

For Ellenbarrie Industrial Gases Limited

Aditya Keshri
Company Secretary and Compliance Officer
Membership No.: A73390

R:/KFIN/EBIG/AUDIT/76
DATE: 04/04/2026

The Company Secretary
M/S. Ellenbarrie Industrial Gases Limited
3A, Ripon Street,
Kolkata
India – 700016

Dear Sir/Madam

This is in accordance with the circular No.d&cc/fittc/cir-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows as of 31/03/2026.

1. That the Total issued capital of the company is 140935600 Equity Shares of Rs 2/- each, out of which:
 - a) 9 Shareholders representing 24006 Equity Shares constituting 0.02% of the subscribed and paid-up capital are held in Physical Form.
 - b) 15544 Shareholders representing 134236211 Equity Shares constituting 95.25% of the subscribed and paid-up capital are held in Electronic Form through NSDL.
 - c) 37722 Shareholders representing 6675383 Equity Shares constituting 4.74% of the subscribed and paid-up capital are held in Electronic Form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. No Dematerialisation request was received during the period under report.

Thanking you,

Regards,
For KFin Technologies Limited



Kishore B
Senior Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

The Board of Directors
Ellenbarrie Industrial Gases Limited
CIN : L24112WB1973PLC029102
3A Ripon Street
Kolkata – 700 016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2026

We have examined the Register of Members furnished by **Ellenbarrie Industrial Gases Limited** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **KFin Technologies Limited**, for issuing the Report, in accordance with Regulation 76 of the Securities & Exchange Board of India (Depositories and Participants) Regulations, 2018, notified vide SEBI's Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018.

The statement of particulars for the quarter ended **31st March, 2026** requires to be furnished is annexed herewith in the format prescribed by SEBI for the said Reconciliation of Share Capital Audit Report.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that particulars given in the Annexed Report are true and correct.

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)
(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381
Certificate of Practice No. : 4882
Peer Review Certificate No. 7709/2026
ICSI UDIN : F003381H000172176

Place : Kolkata
Date : 23rd April, 2026

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : **31st March, 2026**
2. ISIN : INE236E01022
3. Face Value : Rs.2/- each
4. Name of the Company : **Ellenbarrie Industrial Gases Limited**
5. Registered Office Address : 3A Ripon Street, Kolkata – 700 016
6. Correspondence Address : 3A Ripon Street, Kolkata – 700 016
7. Telephone & Fax Nos. : Phone : (033) 4822-6521
Fax No. : (033) 2249 3396
8. E-mail Address : complianceofficer@ellenbarrie.com
9. Names of the Stock Exchanges where the Company's securities are listed : 1. BSE Limited (BSE)
2. National Stock Exchange of India Limited (NSE)

	Number of Shares	% of Total Issued Capital
10. Issued Capital	<u>14,09,35,600</u>	<u>100.00</u>
11. Listed Capital (both with BSE & NSE)	<u>14,09,35,600</u>	<u>100.00</u>
12. Held in Dematerialised Form in CDSL	66,75,383	4.73
13. Held in Dematerialised Form in NSDL	13,42,36,211	95.25
14. Physical	<u>24,006</u>	<u>0.02</u>
15. Total Number of Shares (12+13+14)	<u>14,09,35,600</u>	<u>100.00</u>

16. Reasons for difference, if any, between 10 & 11, 10 & 15 and 11 & 15 : Not Applicable.
17. Certifying the details of changes in share capital during the quarter under consideration, as per table below : Nil.

<u>Particulars*</u>	<u>No. of Shares</u>	<u>Applied/ Not applied for listing</u>	<u>Listed on stock exchanges (specify names)</u>	<u>Whether intimated to CDSL</u>	<u>Whether intimated to NSDL</u>	<u>In principal approval pending for stock exchanges (specify names)</u>

- * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)
18. Register of Members is updated (Yes/No) : Yes
- If not updated upto which date : Not Applicable
19. Reference of previous quarter with : Nil.

Ellenbarrie Industrial Gases Limited



regard to excess Dematerialised shares,
if any

20. Has the Company resolved the matter : Not Applicable
mentioned in point no. 19 above in the
current quarter? If not, reason thereof

21. Mention the total number of requests, if : Nil
any, confirmed after 21 days and the
total number of request pending beyond
21 days with the reasons for delay

<u>Total no. of requests</u>	<u>No. of requests</u>	<u>No. of Shares</u>	<u>Reasons for delay</u>
Confirmed after 21 days	--	--	NA
Pending for more than 21 days	--	--	NA

22. Name, Telephone & Fax Nos. of the : Mr. Aditya Keshri (ACS 73390)
Compliance Officer of the Company
Company Secretary & Compliance Officer
Phone/Fax : Same as mentioned in 7 above

23. Name, Address, Telephone and Fax : P. Sarawagi & Associates
Nos., Registration No. of the Auditor
Company Secretaries
27 Brabourne Road, Kolkata – 700 001
Phone : (033) 4004-0452
M. No. FCS 3381 & C. P. No. : 4882

24. Appointment of Common Agency for : KFin Technologies Limited
share registry work, if yes (name &
address)
Selenium, Tower B, Plot No. 31 & 32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad-500032
Telangana, Phone: 1800 309 4001
e-mail: einward.ris@kfintech.com

25. Any other detail that the auditors may : Nil.
like to provide

For P. SARAWAGI & ASSOCIATES
Company Secretaries



(Signature)
(P.K. Sarawagi)
Proprietor

Membership No. FCS 3381

Certificate of Practice No. : 4882

Peer Review Certificate No. 7709/2026

ICSI UDIN : F003381H000172176

Place : Kolkata

Date : 23rd April, 2026