

Date: 19/01/2026

To,
Department of Corporate Services,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Script ID/ Code : SHOORA/543970

Subject : Reconciliation of Share Capital Audit Report for the Quarter ended on 31st December, 2025

Ref. No. Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/ Madam,

With reference to the above caption subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per the SEBI Circular No. D & CC/FITTC/CIR-16/2002 dated 31st December, 2002 (amended) for the Quarter ended on 31st December, 2025. This Report has been signed by M/s. Jainam N Shah & Co., Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

FOR, SHOORA DESIGNS LIMITED



Priti Mohata
Company Secretary & Compliance Officer
ACS: A36910

Place: Surat



To,
The Board of Directors of
SHOORA DESIGNS LIMITED
 Diamond Apartments Co-op Housing Society,
 LT H No. 7/3388/A, 6th floor, C/1,
 601, Haththupura Char Rasta,
 Surat - 395003, Gujarat, India

Sub: Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Shoora Designs Limited ('Company') through its Registrar and Share Transfer Agents - Kfin Technologies Limited ('Registrar') for issuing Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanation given to us and records in the electronic mode and physical mode produced to us for verification by the company as well as Registrar, I hereby certify that the below mentioned details are true and found to be correct.

1	For the Quarter Ended	December 31, 2025	
2	ISIN	INE00JZ01019	
3	Face Value	Rs. 10/-	
4	Name of the Company	SHOORA DESIGNS LIMITED	
5	Whether Company has CIN	YES	
6	CIN Number	L74110GJ2021PLC120894	
7	Registered Office Address	Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat-395003, GJ, IN	
8	Correspondence Address	Diamond Apartments Co-op Housing Society, LT H No. 7/3388/A, 6th floor, C/1, 601, Haththupura Char Rasta, Surat-395003, GJ, IN	
9	Registered office and correspondence Telephone & Fax Nos.	(T) +91-9004746705	
10	Registered office and correspondence E-mail Address	info@shooradesigns.com	
11	Registered Office Website	www.shooradesigns.com	
12	Names of Stock Exchanges Where the Company's Securities are listed	BSE SME Limited (Script Code: 543970)	
		Number of Shares	% of Total Issued Capital
13	Issued Capital:	4623662	100.00
14	Listed Capital:	4623662	100.00
15	Held in dematerialized form in CDSL:	2419662	52.33
16	Held in dematerialized form in NSDL:	2204000	47.67
17	Physical:	0	0.00
18	Total No. of shares (15+16+17)	4623662	100.00
19	Total No. of the Security holders as on end of the quarter	130	

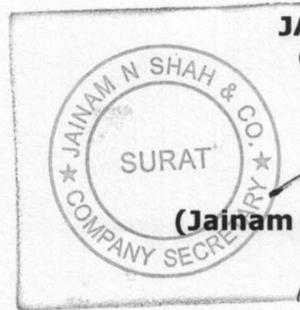


20	Particulars	No. of Shares	Reasons for Difference
	Difference, if any, between issued capital and Listed Capital	-	N.A.
	Difference, if any, between issued Capital and total Number of shares	-	N.A.
	Difference, if any, between listed capital and Total number of shares	-	N.A.
21	Certifying the details 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 Exchange (Specify Names)
			Whether Intimate d to CDSL
			Whether Intimate d to NSDL
			In-prin. Appr. Pending for SE (Specify names)
	NIL	NIL	NIL
22	Register of Members is updated (Yes/No)	Yes	
23	Reference of previous quarter with regard to excess dematerialised shares, if any:	Nil	
24	Has the company resolved the matter mentioned in point no. 23 above in the current quarter? If not, reason Why:	N.A.	
25	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:	Nil	
	Total No. of demat requests	No. of request	No. of Shares
	Confirmed after 21 days	0	0
	Pending for more than 21 days	0	0
26	Name, Telephone & Fax No. of the Compliance officer of the Company	Name: Mrs. Priti Mohata Designation: Company Secretary & Compliance Officer Date of Appointment: 06/01/2023 Membership No.: A36910 PAN: BVBPB0794B Tel.: +91 9004746705 Email: info@shooradesigns.com Web: www.shooradesigns.com Whether any changes in Compliance Officer during the previous Two Quarters: No Whether the previous Compliance Officer was Qualified Company Secretary: NA	
27	Name, Telephone & Fax No. of the Practicing Company Secretary/ Chartered Accountants	Mr. Jainam Shah Proprietor of Jainam N Shah & Co. Company Secretaries Address: 4-B, Siddhashilla Apartment, Nr. Jeevan Bharti School, Opp. Kansar Restaurant, Nanpura, Surat-395001, GJ, IN Tel: 9825390282 Membership No.: A35397 COP No. 13108 Email ID: jainam.shah9091@gmail.com	



28	Appointment of common agency for share registry work	<p>Yes Kfin Technologies Limited Address: Selenium, Tower-B, Plot 31 & 32, Gachibowli Financial District Nanakramguda, Hyderabad – 500032, Telangana, India Tel: 040-67162222, Email: einward.ris@kfintech.com SEBI Registration No. INR000000221 Website: www.kfintech.com Whether any changes in Registrar and Share transfer Agent: No</p>
29	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.	Not Applicable

Place: Surat
Date: 19/01/2026



JAINAM N SHAH & CO.
Company Secretaries

Jainam Shah
(Jainam Navinchandra Shah)

Proprietor
M. No.: 35397
CP No. 13108
Peer review No. 1854/2022
UDIN: A035397G003351677