



CIN: L40103GJ2012PLC072005

January 13, 2026

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

**Security Code: FELIX**  
**ISIN: INE901X01013**

**Sub.: Reconciliation of Share Capital Audit Report for the**  
**Quarter Ended on December 31, 2025.**

Dear Sir,

With reference to the subject cited, we submit herewith Reconciliation of Share Capital Audit Report for the Quarter Ended on December 31, 2025 as required to be submitted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same in your record.

Thanking you,

**FOR, FELIX INDUSTRIES LIMITED**

HENA  Digitally signed  
by HENA  
HARSHAL  HARSHAL SHAH  
SHAH  Date: 2026.01.13  
11:15:57 +05'30'

**Hena Harshal Shah**  
**Company Secretary and Compliance Officer**  
**(F-12582)**

**Encl.: Copy of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 received from PCS.**

**Reconciliation of Share Capital Audit Report***(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018)*

1.	For the Quarter Ended	:	<b>December 2025</b>
2.	ISIN	:	<b>INE901X01013</b>
3.	Face Value	:	Rs.10/- each.
4.	Name of the Company	:	<b>FELIX INDUSTRIES LIMITED</b> (CIN: L40103GJ2012PLC072005)
5.	Registered Office Address	:	Plot No.123, Devraj Industrial Park Piplaj Pirana Raad, Pirana, Ahmadabad City-382405, Gujarat
6.	Correspondence Address	:	Same as above
7.	Telephone & Fax Nos.	:	+91 98241 30609
8.	Email Address	:	cs@felixindustries.co
9.	Name of the Stock Exchanges where the company's securities are listed	:	National Stock Exchange Limited (NSE Emerge)
10.	Issued Capital	:	1,72,06,350 Equity Shares of Rs.10/-each.
11.	Listed Capital (As per company records)	:	1,72,06,350 Equity Shares of Rs.10/- each. (NSE Emerge)
12.	Held in dematerialized form in CDSL:	:	1,13,86,350 Equity Shares of Rs.10/- each
13.	Held in dematerialized form in NSDL:	:	58,20,000 Equity Shares of Rs.10/- each
14.	Physical	:	NIL
15.	Total No. of shares (12+13+14)	:	1,72,06,350 Equity Shares of Rs.10/- each.
16.	Reasons for difference if any, Between (10 &11), (10 &15), (11 &15):	:	NA
17	Certifying the details of changes in share capital during the quarter/year under consideration as per Table below:	:	

Particulars** *	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges(Spe cify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NIL						

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18. Register of Member is updated (Yes/No) : Yes  
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. : N.A.

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	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Ms. Hena Shah  
Phone: +91 98241 30609

23. Name, Address, Telephone & Fax No. Regn. No. of the Auditor : SJV & Associates  
Company Secretaries  
301, Shivam Complex, National  
Handloom Road, Law Garden  
Ahmedabad-380 009.  
Mobile No. 9712533282

24. Appointment of common agency for share Registry work  
If yes (name & address) : Bigshare Services Pvt. Ltd.  
A-802, Samudra Complex,  
Near Klassic Gold Hotel,  
Off C.G. Road, Navrangpura,  
Ahmedabad- 380 009 (Guj.).  
E-mail: bssahd@bigshareonline.com  
T: 079-40024135

25. Any other detail that the auditor may like to provide: No.  
(e.g. BIFR company, delisting from SE,  
Company changed its name etc.)

**For, M/S. SJV & ASSOCIATES  
COMPANY SECRETARIES**

JANKI  
VAIBHAVKUMAR  
AR SHAH

Digitally signed by  
JANKI VAIBHAVKUMAR  
SHAH  
Date: 2026.01.12  
13:21:26 +05'30'

---

**JANKI SHAH**  
Proprietor  
FCS:13510  
COP:10836

**UDIN: F013510G003247466**  
**PR. No.1282/2021**

**Date: 12/01/2026**  
**Place: Ahmedabad**