



Ref No.: LIFL/SLC/2025-26/19
Date: October 28, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001(Maharashtra)
Scrip Code: 544465

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051(Maharashtra)
Symbol: LAXMIINDIA

Dear Sir/ Madam,

Sub.: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated October 27, 2025 issued by Practicing Company Secretary for the quarter ended September 30, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Laxmi India Finance Limited
(Formerly known as Laxmi India Finance Private Limited)

Sourabh Mishra
Company Secretary & Chief Compliance Officer
M. No.: A51872

Encl.: As above



Registered & Corporate Office: 2, DFL, Gopinath Marg, M. I. Road, Jaipur-302 001, Rajasthan India



18001217747



8265826531



0141-4031166



CIN: U65929RJ1996PLC073074



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**V. M. & ASSOCIATES****COMPANY SECRETARIES****403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR-302 001 (RAJASTHAN)****Phone: 0141 - 4075010
E-mail: cs.vminda@gmail.com****RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended: **SEPTEMBER 30, 2025**
- 2 ISIN: **INE06WU01026**
- 3 Face Value: **5/-**
- 4 Name of the Company **LAXMI INDIA FINANCE LIMITED**
(Formerly known as Laxmi India Finance Private Limited)
- 5 Registered Office Address **2 DFL, Gopinath Marg, MI Road, Jaipur-302001 (Rajasthan)**
- 6 Correspondence Address **2 DFL, Gopinath Marg, MI Road, Jaipur-302001 (Rajasthan)**
- 7 Telephone & Fax Nos. **Phone: 0141-4031166**
- 8 Email address **cs@lifc.in**
- 9 Names of the Stock Exchanges where the company's securities are listed: **BSE & NSE**
- | | Number of shares | % of Total Issued Capital |
|---|-------------------------|----------------------------------|
| 10 Issued Capital | 5,22,67,875 | 100.00 |
| 11 Listed Capital (Exchange-wise)
(as per company records) | 5,22,67,875 | 100.00 |
| 12 Held in dematerialised form in CDSL | 4,16,58,272 | 79.70 |
| 13 Held in dematerialised form in NSDL | 1,06,09,603 | 20.30 |
| 14 Physical | - | - |
- 15 Total No. of shares (12+13+14) **5,22,67,875**
- 16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): **N.A.**
- 17 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 Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. approval Pending for SE (Specify Names) |
|----------------------|---------------|----------------------------------|--|---------------------------|---------------------------|--|
| Initial Public Offer | 5,22,67,875 | Applied | 1. BSE Limited
2. National Stock Exchange of India Ltd. | Yes | Yes | NIL |
- * Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).
- 18 Register of Members is updated (Yes / No)
If not, updated upto which date **YES**

**Kamla
Choudhary**Digitally signed by
Kamla Choudhary
Date: 2025.10.27
15:09:13 +05'30'



V. M. & ASSOCIATES

COMPANY SECRETARIES

**403, ROYAL WORLD
SANSAR CHANDRA ROAD
JAIPUR—302 001 (RAJASTHAN)**

**Phone: 0141 - 4075010
E-mail: cs.vmanda@gmail.com**

19 Reference of previous quarter with regards to excess dematerialised shares, if any. **NONE**

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? **NOT APPLICABLE**

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	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co. **CS Sourabh Mishra
Company Secretary and Chief
Compliance Officer
Membership No. ACS 51872
Phone: +91 9773376198**

23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor **CS Kamla Choudhary
Partner
V. M. & Associates
403, Royal World, S.C. Road
Jaipur-302001 (Rajasthan)
Tele: 0141-4075010
ACS:- 46577, CP:-26628**

24 Appointment of common agency for share registry work (if yes, name & address) **MUFG Intime India Private Limited
(Formerly known as Link Intime
India Pvt. Ltd.)
C-101, 1st Floor, 247 Park,
L.B.S. Marg, Vikhroli (West)
Mumbai – 400 083 (Maharashtra)**

25 Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE). **The Company came up with IPO during the reporting period wherein 5,22,67,875 Equity Shares were listed on BSE and NSE w.e.f. August 05, 2025**

**Place: Jaipur
Date: October 27, 2025
UDIN: A046577G001657483**

**For V. M. & Associates
Company Secretaries
(ICSI Unique Code P1984RJ039200)
PR 5447 / 2024**

**Kamla
Choudhary**
Digitally signed by Kamla Choudhary
Date: 2025.10.27 15:09:36 +05'30'
**CS Kamla Choudhary
Partner
Certificate of Practice No.:26628**