



### Reconciliation of Share Capital Audit

|    |                                                                        |                                                                             |
|----|------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| 1. | Quarter Ended                                                          | 30 <sup>th</sup> September 2025                                             |
| 2. | ISIN                                                                   | INE09SR01016                                                                |
| 3. | Face Value                                                             | Rs. 10/-                                                                    |
| 4. | Name of the Company                                                    | MALANKARA PLANTATIONS LIMITED                                               |
| 5. | Registered Office Address                                              | MALANKARA BLDGS MALANKARA KODIMATHA, KOTTAYAM, KERALA, INDIA, 686013.       |
| 6. | Correspondence Address                                                 | MALANKARA BLDGS MALANKARA BLDGS KODIMATHA, KOTTAYAM, Kerala, India, 686013. |
| 7. | Telephone & Fax Nos.                                                   | +91(481) 2568360, 2568433                                                   |
| 8. | Email address                                                          | cs@malankaraplantations.co.in                                               |
| 9. | Names of the Stock Exchanges where the company's securities are listed | Metropolitan Stock Exchange of India                                        |

|     |                                                                                                                  | Number of shares | % of Total Issued Capital |
|-----|------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|
| 10. | Issued Capital                                                                                                   | 32,51,646        | 100%                      |
| 11. | Listed Capital<br>Metropolitan Stock Exchange                                                                    | 3251646          | 100 %                     |
| 12. | Held in dematerialised form in CDSL                                                                              | 27,299           | 0.84%                     |
| 13. | Held in dematerialised form in NSDL                                                                              | 24,69,953        | 75.96%                    |
| 14. | Physical                                                                                                         | 7,54,394         | 23.20                     |
| 15. | Total No. of shares (12+13+14)                                                                                   | 32,51,646        | 100%                      |
| 16. | Reasons for difference                                                                                           | Nil              |                           |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA |                  |                           |

| Particulars<br>***                                                                                                                      | No. shares | Applied /<br>Not<br>Applied<br>for<br>listing | Listed on<br>Stock<br>Exchanges<br>(Specify<br>Names) | Whether<br>intimated<br>to<br>CDSL | Whether<br>intimated<br>to NSDL | In-<br>principle<br>approval<br>pending<br>for SE<br>(Specify<br>Names) |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------|-------------------------------------------------------|------------------------------------|---------------------------------|-------------------------------------------------------------------------|
| -                                                                                                                                       | -          | -                                             | -                                                     | -                                  | -                               | -                                                                       |
| *** 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 up to which date.                               | Yes |
| 19. | Reference of previous quarter with regard to excess Dematerialised shares, if any.                        | Nil |
| 20. | Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason | NA  |

|                               |                                                                                                                                                          |                 |               |
|-------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|---------------|
| 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 -N.A. |                 |               |
| Total No. of demat requests   |                                                                                                                                                          | No. of requests | No. of shares |
| Confirmed after 21 Days       |                                                                                                                                                          | ---             | ---           |
| Pending for more than 21 days |                                                                                                                                                          | ---             | ---           |
|                               |                                                                                                                                                          |                 |               |

|     |                                                                                                                                   |                                                                                                                                                                                             |
|-----|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company                                                                | Bibin Cheriyan<br>Company Secretary<br>Malankara Bldgs Malankara, Kodimatha,<br>Kottayam, Kerala, India, 686039.                                                                            |
| 23. | Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary                                              | SANDEEP KUMAR PANAKKAT<br>Practicing Company Secretary<br>Room No: 71/2354, 1st Floor, Falcon<br>Building, East Hill Road, West Hill,<br>Kozhikode-673005, Kerala<br>Mob. No. +917025007444 |
| 24. | Appointment of common agency for share registry work; if yes (name & address)                                                     | NSDL Data Base Management Limited, 4 <sup>th</sup><br>Floor, Trade World, A Wing Kamala Mills<br>Compound, Senapati BAPAT Marg, Lower<br>Parel, Mumbai, 400013.                             |
| 25. | Any other details that the auditor may like to provide.<br>(e. g. BIFR company, delisting from SE, company changed its name etc.) | Nil                                                                                                                                                                                         |

Note:

1) This Certificate is based on the confirmation statement and other information provided by the RTA of the Company.

Place: Calicut

Date: 22-10-2025

  
**SANDEEP KUMAR PANAKKAT**  
 Practicing Company Secretary  
 Membership No: FCS - 11006  
 C.P. No: 26562  
 UDIN: F011006G001628017  
 Peer Review Certificate No: 6935/2025

