



MALANKARA PLANTATIONS LIMITED

Estd: 1910

Tel : 91-481-2568360

91-481-256B335

Fax : 91-481-2568433

GSTIN: 32AABCT2019A1ZB

CIN: L66000KL1910PLC000650

E-mail: malankaraplantations@gmail.com

www.malankaraplantations.co.in

Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070.

20.07.2026

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by practicing Company Secretary for the quarter ended June 30th, 2026, in the specified format.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

For Malankara Plantations Limited

Bibin

Cheriyar

Digitally signed by
Bibin Cheriyar
Date: 2026.07.20
12:20:11 +05'30'

Bibin Cheriyar

Company Secretary & Compliance Officer



PANAKKAT SANDEEP & ASSOCIATES

Company Secretaries

Peer Reviewed CS Firm

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	Quarter Ended	30th June 2026
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 Metropolitan Stock Exchange	32,51,646	100 %			
12.	Held in dematerialised form in CDSL	6,86,823	21.12			
13.	Held in dematerialised form in NSDL	24,79,830	76.26			
14.	Physical	84,993	2.61			
15.	Total No. of shares (12+13+14)	32,51,646	100%			
16.	Difference (Unclaimed Suspense A/c)	Nil				
17.	Reasons for difference	Nil				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA					
Particulars ***	No. shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- principle approval pending for SE (Specify Names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						



19.	Register of Members is updated (Yes / No) If not, updated up to which date.	Yes	
20.	Reference of previous quarter with regard to excess Dematerialised shares, if any.	Nil	
21.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason	NA	
22.	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		---	---

23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Bibin Cheriyan Company Secretary Malankara Bldgs Malankara, Kodimatha, Kottayam, Kerala, India, 686039 Mob. No. +919746400572
24.	Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary	SANDEEP KUMAR PANAKKAT Practicing Company Secretary Room No: 71/2354, 1st Floor, Falcon Building, East Hill Road, West Hill, Kozhikode-673005, Kerala Mob. No. +917025007444
25.	Appointment of common agency for share registry work; if yes (name & address)	NSDL Data Base Management Limited, 4 th Floor, Trade World, A Wing Kamala Mills Compound, Senapati BAPAT Marg, Lower Parel, Mumbai, 400013.
26.	Any other details that the auditor may like to provide. (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: 18-07-2026



SANDEEP KUMAR PANAKKAT
Practicing Company Secretary
Membership No: FCS - 11006
C.P. No: 26562
UDIN: F011006H000873703
Peer Review Certificate No: 6935/2025