

Date: 19.10.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Ref: Submission of Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2026

Scrip Code: 530313[KIMIABL]

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th September, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kimia Biosciences Limited



Abhishek K. Pandey
Company Secretary and Compliance Officer
M. No F12457
Place- Delhi

ENCL: Reconciliation of Share Capital Audit Report for the Quarter Ended 30th September, 2026.

KIMIA BIOSCIENCES LIMITED

Regd. Office/Works
Village Bhondsi, Damdama Lake Road,
Gurugram, Haryana-122102
Tel.: +91 9654746544, 9654206544

Corporate Office
974, 9th Floor, Aggarwal Millennium Tower-II
Netaji Subhash Place, Pitampura, New Delhi-110034, INDIA
Tel.: +91 11 47063600, 470630601



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

To
The Board of Directors
Kimia Bioscience Limited
Village Bhondsi, Tehsil Sohna,
Gurgaon, HR- 122012.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Kimia Biosciences Limited ('the Company') and its Registrars and Transfer Agents, Beetal Financial & Computer Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for a period ended on September 30, 2026. On the basis of best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we report that:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	SEPTEMBER 30, 2026	
2. ISIN No	INE285U0I025	
3. Face Value	RS 1.00 PER SHARE	
4. Name of the Company	Kimia Biosciences Limited	
5. Registered Office Address	Village Bhondsi, Tehsil Sohna, Gurgaon, Haryana-122102	
6. Correspondence Address	Village Bhondsi, Tehsil Sohna, Gurgaon, Haryana-122102	
7. Telephone & Fax Nos.	TEL: 011-47063600	
8. E-mail Address	compliance.kimiabiosciences@gmail.com	
9. Names of Stock Exchanges where the Company's Securities Are Listed	BSE Limited	
10. Issued Capital	Number of Shares	% of Total Issued Cap.
	4,73,12,741	100.00%
11. Listed Capital	4,73,12,741	100.00%
12. Held in dematerialized form in CDSL	3,86,72,678	81.738%
13. Held in dematerialized form in NSDL	62,56,363	13.223%
14. Held in physical form	23,83,700	5.038%
15. Total No. of shares (12+13+14)	4,73,12,741	100.00%



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA	NA
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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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for St Exe
NA	NA	NA	NA	NA	Yes	NA

18. Register of Members is updated

if not, updated up to what date:

Yes, updated up to 30 September, 2026

19. Reference of previous quarter

with regard to excess dematerialised shares, if any:

Not Applicable

20. Has the Company resolved the matter

mentioned in point no. 19 above in the current quarter?

If not, reasons thereof.

Not Applicable

21. Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending:

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	1	100	Demat processed due to late verification of otp
Pending for more than 21 days	NIL	NIL	Not Applicable
22. Name, Telephone & Email of the Compliance Officer of the Company	Mr. Abhishek Kumar Pandey compliance.kimiabiosceinces@gmail.com 7678388892		
23. Name, Tel & Fax No., Regn. No. of the Company Secretary in practice	Maya Sharma, Company Secretary in whole time practice. CP No.: 25633		

Regd. (O): H. No. 129/4, Railway Road, Near HDFC Bank, Uchana Mandi, Jind – 126115, HR

Corp. (O): PH-8, Guru Dronachal Society, Near Ramleela Ground, Sector-1 Vasundhara, Ghaziabad, -201012, UP.

Email: sharmamaya708@gmail.com, Cont.: +9181687-13866



MAYA SHARMA & ASSOCIATES

Practicing Company Secretaries

	Peer Review Certificate no. 8158/2026 Tel. No.: 8168713866
24. Appointment of common agency for share registry work	Yes, Beetal Financial & Computer Services Private Limited Beetal House, 3rd Floor, 99, Madangir Behind Local Shopping Complex, Near Dada Harsukhdas Mandir, New Delhi 110062
25. Any other detail that the auditor may like to provide [e.g. BIFR company, delisting from SE, company changed its name]	This report is based on the documents received from RTA.

For Maya Sharma & Associates

Maya
Sharma

Digitally signed by Maya Sharma
DN: c=IN, ou=Personal,
pseudoym=sdggjennroa35244f0kx97bzc8wpl,
2.5.4.20=1913540b3eade3cf5eccc8b3c0312975b6ca,
2.2.70=70332f1a15509d54eb38, postalCode=120115,
st=Haryana,
serialNumber=0a86974d4b726f8ee45b970462ab95a,
7d219186a3360386f79a4d2cf227, cn=Maya Sharma
Date: 2026.10.19 10:55:05 +05'30'

Maya Sharma

Practicing Company Secretary

M. NO.: A52000;

COP. No.: 25633

Peer Review Certificate no. 8158/2026

UDIN: **A052000H001929821**

Date: 19.10.2026

Place: New Delhi