PLATINUM.

www.platinumindustriesltd.com

Date: 20th October, 2026

To,
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051
NSE Scrip Symbol: PLATIND
ISIN: INE0PT501018

To,
Listing Department
BSE Limited ("BSE")
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001
BSE Scrip Code: 544134
ISIN: INE0PT501018

Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018 for the Quarter ended 30th September, 2026.

Dear Sir/Madam,

With reference to captioned subject, please find enclosed the Reconciliation of Share Capital Audit Report dated 19th October, 2026, in compliance with regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

The above is for your information and records.

Thanking You

Yours Faithfully,

For Platinum Industries Limited

Bhagyashree Mallawat
Company Secretary and Compliance Officer
M. No.: A51488

Enclosed: As above

To,
The Board of Directors
M/s. PLATINUM INDUSTRIES LIMITED
201, Ackruti Star Pocket No. 5, Central Road,
MIDC, Marol, Andheri East, Mumbai -400069

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **M/s. Platinum Industries Limited** (herein referred as "the Company") and **Bigshare Services Private Limited,** its Registrar and Share Transfer Agents (hereinafter referred to as the "RTA") for issuing this certificate, as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30th September, 2026.**

For **MayankArora& Co.**
Company Secretaries
(ICSI Unique Code P2023MH094900)

Mayank Arora
Digitally signed by Mayank Arora
Date: 2026.10.19 20:01:34 +05'30'

MayankArora
(Partner)
C.P. No.: 13609
M. No. F10378
PR No. 7635/2026
UDIN: F010378H001943518

Date: 19/10/2026
Place: Mumbai

Encl: As Above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: **30th September, 2026.**	
2.	ISIN	: INE0PT501018	
3.	Face Value	: Rs. 10/- each.	
4.	Name of the Company	: **PLATINUM INDUSTRIES LIMITED**	
5.	Registered Office of the Company	: 201, Ackruti Star Pocket No. 5, central Road, MIDC, Marol, Andheri East, Andheri East, Mumbai, Mumbai, 400069	
6.	Correspondence Address	: 201, Ackruti Star Pocket No. 5, central Road, MIDC, Marol, Andheri East, Andheri East, Mumbai, Mumbai, 400069	
7.	Telephone & Fax No.	: 022-69983900/999	
8.	Email Address	: compliance@platinumindustriesltd.com	
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited & NSE Limited	
		Number of Shares	**% of total Issued Capital**
10.	Issued Capital	5,49,24,873	100.00
11.	Listed Capital (Exchange wise) (as per Company records)	5,49,24,873	100.00
12.	Held in Dematerialized form in NSDL	4,71,18,594	85.79
13.	Held in Dematerialized form in CDSL	77,74,692	14.16
14.	Physical	31,587	0.05
15.	**Total No. of Shares (12+13+14)**	**5,49,24,873**	**100.00**
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	Nil	
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 Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
NA						

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

18.	Register of Members is updated (Yes/No)	Yes
	If not updated up to which date	Not Applicable

19.	Reference of previous quarter with regards to excess dematerialized shares if any	NIL
20.	Has the Company resolved the matter 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 21days with the reasons for delay: None	

Total No. of demat request	**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 Compliance Officer of the Company	**Bhagyashree Mallawat** Company Secretary and Compliance Officer Telephone: 022-69983900/999 Mob.: 7304538055 FAX.: N.A
23.	Name, Address, Tel & Reg. No. of the Auditor	**Mayank Arora** Partner **C.P. No. : 13609** **M No. F10378** M/s. Mayank Arora & Co Company Secretaries **Address:** 2nd Floor, The Business Hub, Near Ganesh Temple, Sir Mathurdas Vasanji Road, Andheri (E), Mumbai - 400 069. **Email id :** cs@mayankarora.co.in **Contact No :**+91 9324254455
24	Appointment of common agency for share registry work If yes, name & address :	**Yes** Bigshare Services Private Limited. Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Mumbai, Mumbai, 400093

25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	The company has received in principal approval for listing from all Stock Exchanges where the securities of the company are listed for **54924873** equity shares. However no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2026.

For **Mayank Arora & Co.**
Company Secretaries
(ICSI Unique Code P2023MH094900)

Mayank Arora
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Mayank Arora
(Partner)
C.P. No.: 13609
M. No.:F10378
PR No. 7635/2026
UDIN: F010378H001943518

Date: 19/10/2026
Place: Mumbai