



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE345D01031	
3.	Face Value	Rs.1/- per share	
4.	Name of the Company	LS Industries Limited	
5.	Registered Office Address	Village-Bairsen, P.O. Manjholi, Tehsil-Nalagarh, District-Solan, Himachal Pardesh-174101, India.	
6.	Correspondence Address	Village-Bairsen, P.O. Manjholi, Tehsil-Nalagarh, District-Solan, Himachal Pardesh-174101, India.	
7.	Telephone & Fax No.	+91 8427000087	
8.	Email Address	lsindustries93@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (Suspended due to Procedural reasons w.e.f. December 9, 2025)	
10.	Issued Capital	Number of shares	% of Total Issued Capital
		84,88,18,700	100.000
11.	Listed Capital (as per company records )	84,88,18,700	100.000
12.	Held in dematerialised form in CDSL	11,20,26,773	13.198
13.	Held in dematerialised form in NSDL	72,43,25,197	85.333
14.	Physical	1,24,66,730	1.469
15.	Total No. of shares (12+13+14)	84,88,18,700	100.000
16.	Reasons for difference if any, between (10 & 11), (10 & 15) ( 11 & 15)	No difference	

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 SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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\*\*\* 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

19. Reference of previous quarter with regards to excess dematerialised shares, if any.

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

21. Mentioned 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	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

CS KANWAR NITIN SINGH (**Appointed w.e.f.10/09/2025**)

Membership No. A27892, PAN-DMBPS2944R

Mobile No. +919417426207

Email Id- kanwarnitinsingh@yahoo.co.in

23. Name, Address, Tel. & Fax No. Reg.no. of the Auditor:

**FCS Sudhakar Jha**

M/s. Sudhakar & Co. (Company Secretaries)

Contact No.+919811882026, Email: cssudhakar1@gmail.com

M.No. : F7537, C.P. No. : 10737

Peer Review Certificate No.6419/2025 Dated 7<sup>th</sup> February, 2025.

E-25 B, 2<sup>nd</sup> Floor, Jawahar Park, Laxmi Nagar, Delhi-110092, India.

24. Appointment of common agency for share registry work if yes (name & address):

**M/s. Beetal Financial & Computer Services (P) Ltd.**

BEETAL HOUSE, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 110062.

Ph. 011-29961281-83, Fax: 29961284, Email: beetal@beetalfinancial.com



25. Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company Changed its name etc):

- a) *During the review period, the Company received an interim order dated 08/12/2025 (No. LIST/COMP/PS/580/2025-26) from BSE Ltd. (the Stock Exchange), regarding an ongoing investigation pursuant to Interim Order No.WTM/AB/CFID/CFID-SEC6/31194/2024-25 dated 11/02/2025 and Confirmatory Order No.WTM/AB/CFID/CFID-SEC6/31443/2025-26 dated 30/05/2025. The interim order dated 08/12/2025 suspended trading in the Company's securities (LS Industries Ltd., Scrip Code: 514446) effective 09/12/2025.*
- b) *The Company has submitted a detailed response dated 23/12/2025 regarding the interim order dated 08/12/2025 (No. LIST/COMP/PS/580/2025-26).*
- c) *The Company is in the process of changing its name from "LS INDUSTRIES LIMITED" to "ROBOCHEF AI TECH LIMITED". In this regard the Company has received approval from the members, by way of Special Resolution passed at the 31<sup>st</sup> Annual General Meeting held on 31/12/2025, subject to the approval from the statutory authority (ies) as may be applicable.*

For Sudhakar & Co.  
(Company Secretaries)



FCS Sudhakar Jha

Designation: Proprietor  
M.No.F7537, CoP No.10737  
Peer Review No. 6419/2025  
UDIN- F007537G003306459

Place: Delhi  
Date: 15/01/2026