

ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)

CIN: U17015GJ2023PLC146314

REGD OFFICE: 238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA,
GUJARAT, INDIA, 394305

EMAIL ID: info@abrilpapertech.com, CONTACT NO.:+91 9512492124

Website:-www.abrilpapertech.com

To,
Corporate Relation Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Scrip code: 544500, ISIN: INE15MX01014, Symbol: ABRIL

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith Reconciliation of Share Capital Audit Report received from Ms. Nikitaben Rashminkumar Shah, Practicing Company Secretary, proprietor of N R Shah & Co for the quarter ended December 31, 2025.

Kindly take on the record and acknowledge the receipt.

**For & on Behalf of the Board of Directors
For ABRIL PAPER TECH LIMITED**

**Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 30/01/2026**

ENCL: As above



N R SHAH & CO.

COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.

Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

To,
ABRIL PAPER TECH LIMITED
238/3, SHIVA IND. ESTATE, JOLVA,
TA. PALSANA, JOLWA, SURAT,
PALSANA, GUJARAT, INDIA, 394305

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **ABRIL PAPER TECH LIMITED** ('the Company') and its Registrars and Transfer Agents, Kfin Technologies Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER
ENDED ON 31st December, 2025**

1.	For Quarter ended	31 st December, 2025
2.	ISIN	INE15MX01014
3.	Face Value	Rs. 10/- per share
4.	Name of Company	ABRIL PAPER TECH LIMITED
5.	Registered Office Address	238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305
6.	Correspondence Address	238/3, SHIVA IND. ESTATE, JOLVA, TA. PALSANA, JOLWA, SURAT, PALSANA, GUJARAT, INDIA, 394305
7.	Telephone No.	+91 9512492124
8.	E-mail	info@abrilpapertech.com



N R SHAH & CO.

COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.

Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

9.	Names of Stock Exchanges where shares of the Company are listed	BSE LTD (BSE SME platform)					
		No. of Shares			% of Total Issued Capital		
10.	Issued Capital	7981840			100.00%		
11.	Listed Capital	7981840			100.00%		
12.	Held in Dematerialized form in CDSL	5811000			72.80%		
13.	Held in Dematerialized form in NSDL	2074920			26.00%		
14.	Physical	95920			1.20%		
15.	Total No. of Shares (12+13+14)	7981840			100.00%		
Share capital details as per details provided by the Registrar & Share Transfer agent Kfin Technologies Limited.							
16.	Reason for difference if any, between (10&11), (10&15) , (11&15)	N.A.					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: No						
	Particulars	Number Of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify Names)	Whether Admitted By NSDL	Whether Admitted By CDSL	In-principal Approval pending for SE.
	NA	NA	NA	NA	NA	NA	NA
18.	Register of Members is updated (Yes/No)	Yes					
	If not, updated upto which date	N.A.					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL					



N R SHAH & CO.

COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.

Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why	N.A.		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. o 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 No. of the Company Secretary and Compliance Officer of the Company	DAXA NILESH BOGHARA (Company Secretary and Compliance Officer) Tele No.: +919512492124		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Ms. Nikitaben Rahminkumar Shah N R Shah & Co (Practicing Company Secretary) FF-103, Saraswati Complex, 39, Sampatrao Colony, Beside Amantran Restaurant, Alkapuri, Vadodara - 390007, Gujarat. Tele No.: +91 7405802564 FCS No.: 10228; C.P. No.: 13310 PR: 3246/2023		
24.	Appointment of common agency for share registry work if yes (name & address)	Kfin Technologies Limited Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India.		



N R SHAH & CO.

COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.

Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

<p>25.</p>	<p>Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)</p>	<p>Pursuant to approval of the Members of the Company and the Central Government, the Company has been converted from Private Limited to Public Limited and Certificate of Incorporation consequent upon conversion to Public Company has been issued by the Ministry of Corporate Affairs vide its letter dated September 17, 2024. Accordingly, the name of the Company has been changed from Abril Paper Tech Private Limited to Abril Paper Tech Limited, with effect from September 17, 2024.</p> <p>As per BSE letter dated 04-09-2025, 7981840 Equity Shares of the Company having face value of Rs. 10/- each, are listed and admitted to dealings on the BSE SME platform of BSE, effective from 05-09-2025.</p> <p>The Company had allotted 22,00,000 Equity Shares on 03-09-2025 pursuant to Initial Public Offering (which opened for subscription on 29-08-2025 and closed on 02-09-2025), at a price of Rs. 61/- per Equity Share (including a premium of Rs. 51/- per Equity Share). Further, the said Equity Shares were issued in demat form only and credit of said Equity Shares into the demat accounts of allottees, by way of corporate action, have been confirmed by CDSL and NSDL on 04-09-2025 vide their letters dated 04-09-2025.</p>
------------	---	---

Place: **Vadodara**

Date: **30/01/2026**

UDIN: **F010228G003660424**

**For M/s. N R Shah & Co.
Company Secretary**

**Nikitaben Rashminkumar Shah
Proprietor
Membership # F10228
C.P. # 13310
PR# 3246/2023**