ABRIL PAPER TECH LIMITED

(Converted from partnership firm Abril International)
CIN: L17015GJ2023PLC146314
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 Depatment
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001.

Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026

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 June 30, 2026.

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

Digitally signed by Vipul Karshanbhai Dobariya
Date: 2026.07.29 15:56:29 +05'30'

Vipul Karshanbhai Dobariya
Chairman and Managing Director
DIN: 10394570
Place: Jolva
Date: 29/07/2026

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 30TH JUNE, 2026

1.	For Quarter ended	30TH JUNE, 2026
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
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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	5615000	70.35%
13.	Held in Dematerialized form in NSDL	2270920	28.45%
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
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Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

<table>
<tr><td>20.</td><td>Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why</td><td colspan="3">N.A.</td></tr>
<tr><td>21.</td><td colspan="4">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 :

<table>
<tr><th>Total No. of Demat Requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr>
<tr><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr>
<tr><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr>
</table></td></tr>
<tr><td>22.</td><td>Name, Telephone No. of the Company Secretary and Compliance Officer of the Company</td><td colspan="3">DAXA NILESH BOGHARA
(Company Secretary and Compliance Officer)
Tele No.: +919512492124</td></tr>
<tr><td>23.</td><td>Name, Address, Tel. & Fax No., Regn. no. of the certifying ~~CA~~/CS</td><td colspan="3">Ms. Nikitaben Rahminkumar Shah
N R Shah & Co
(Practicing Company Secretary)
Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.
Tele No.: +91 7405802564
FCS No.: 10228; C.P. No.: 13310
PR: 3246/2023</td></tr>
<tr><td>24.</td><td>Appointment of common agency for share registry work if yes (name & address)</td><td colspan="3">Kfin Technologies Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070.</td></tr>
</table>

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

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

Place: **Vadodara**

Date: **29/07/2026**

UDIN: F010228H000969538

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

NIKITABEN RASHMINKUMAR SHAH
Digitally signed by NIKITABEN RASHMINKUMAR SHAH
Date: 2026.07.29 15:54:41 +05'30'

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