HLE Glascoat Limited
CIN: L26100GJ1991PLC016173
Website: www.hleglascoat.com

Date: October 23, 2026

To, **The Manager (CRD)** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Dalal Street, Fort,** **Mumbai - 400 001**	To, **The Manager - Listing Department** **National Stock Exchange of India Ltd** **Exchange Plaza, Plot no. C/1, G Block,** **Bandra-Kurla Complex, Bandra (East)** **Mumbai - 400 051**
Scrip Code: 522215	**Symbol : HLEGLAS**

Sub.: **Reconciliation of Share Capital Audit Report for the Quarter ended on 30.09.2026.**

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company's share capital pursuant to Regulation 76 of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

Thanking you,

Yours Faithfully,
For **HLE Glascoat Limited**

THAKKAR ACHAL
Digitally signed by THAKKAR ACHAL
Date: 2026.10.23 13:30:29 +05'30'

HLE GLASCOAT LIMITED GUJARAT

ACHAL S. THAKKAR
Company Secretary &
Compliance Officer

Encl.: As Above

N. M. & Co.
Company Secretaries

709, Autumn Grove,
Opp. Lokhandwala Foundation School
Lokhandwala Township, Akurli Road,
Kandivali (East), Mumbai 400 101
Call: +91 97690 39399 | E-mail: nimish.mehta@nmco.in

To
HLE Glascoat Limited
H -106, Phase IV, G I D C Estate,
Vitthal Udyognagar, Anand,
Gujarat - 388121

Dear Sir(s),

Reconciliation of Share Capital Audit Report

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by HLE Glascoat Limited ('the Company') and its Registrars and Transfer Agent (RTA), MUFG Intime India Private 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, as amended.

To the best of our knowledge and according to the information and explanations given to us, we certify the following:

1.	For Quarter Ended:	30th September, 2026	
2.	ISIN:	INE461D01028	
3.	Face Value:	2	
4.	Name of the Company:	HLE Glascoat Limited	
5.	Registered Office Address:	H -106, Phase IV, G I D C Estate, Vitthal Udyognagar, Anand, Gujarat - 388121	
6.	Correspondence Address:	H -106, Phase IV, G I D C Estate, Vitthal Udyognagar, Anand, Gujarat -388121	
7.	Telephone Nos.: Fax Nos.:	02692-236842 / 43 / 44 / 45 02692-236841	
8.	Email Address:	share@hleglascoat.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	• National Stock Exchange of India Limited (NSE) • BSE Limited (BSE)	
		Number of Ordinary Shares	% of Total Issued Capital
10.	Issued Capital	6,94,54,739	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) BSE and NSE	6,94,54,739	100.00
12.	Held in dematerialized form in CDSL	5,14,32,287	74.05
13.	Held in dematerialized form in NSDL	1,55,27,952	22.36

N. M. & CO. MUMBAI COMPANY SECRETARIES

N. M. & Co.
Company Secretaries

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14.	Physical	24,94,500	3.59
15.	Total No. of Shares (12+13+14)	6,94,54,739	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	
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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
Not Applicable						

******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	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned 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 21 days with the reasons for delay:	

Total No. of Demat Requests	No. of requests	No. of Shares	Reasons for delay
i. Confirmed after 21 days	0	0	Not Applicable
ii. Pending for more than 21 days	0	0	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	**Mr. Achal Thakkar** **Company Secretary & Compliance Officer** HLE Glascoat Limited H -106, Phase IV, G I D C Estate, Vitthal Udyognagar, Anand, Gujarat - 388121 Call: 2692-236842 Email: achal.thakkar@hleglascoat.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. Nimish Mehta N.M. & Co., Practicing Company Secretaries

N. M. & CO. MUMBAI COMPANY SECRETARIES

N. M. & Co.
Company Secretaries

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		709, Autumn Grove Chs Ltd., Lokhandwala Township, Opp Lokhandwala Foundation School, Kandivali East, Mumbai - 400101 Call: 97690 39399 Email: nimish.mehta@nmco.in
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited "Geetakunj" 1, Bhakti Nagar Society, Behind ABS Tower, Old Padra Road, Vadodara - 390 015, Gujarat. Call: 0265 - 6136000 Email: vadodara@in.mpms.mufg.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NIL

For N. M. & Co.
Company Secretaries



Nimish Mehta
Proprietor
FCS: 6270 | CP: 9651
UDIN: F006270H001978020
Place: Mumbai
Date: 22nd October, 2026