

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuff yarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatarashan, Paharganj, New Delhi -110055

Corporate Off: 47/18, Metro Station Rajendra Place, New Delhi-110060 CIN:

L65993DL2000PLC104410, Email Id: indiasolomonh121@gmail.com Website:

www.indiasolomon.in , Contact No: 8920674883

Date: 16/01/2026

To,

The Head Listing & Compliance

Metropolitan Stock Exchange of India Limited

205 (A), 2nd Floor, Piramal Agastya Corporate Park

Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

SYMBOL: ISHL (INDIA SOLOMON HOLDING LTD) EQ-ISIN-INE00WT01013

Subject; Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find herewith enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2025.

You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
INDIA SOLOMON HOLDING LTD**

PANKAJ SAXENA

Managing Director

DIN: 08162590

Place: Delhi

Enclosed Annexure

Parul Agrawal & Associates.

Company Secretaries

Add : : 8/2 ,3rd Floor West Patel Nagar Delhi-110008

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated: 16.01.2026

To

INDIA SOLOMON HOLDINGS LIMITED

CIN: L65993DL2000PLC104410

Registered Office Address: ROOM NO.401, 3198/15,

SANGTARASHAN PAHARGANJ, Central Delhi,

NEW DELHI, Delhi, India, 110055

SYMBOL: ISHL (INDIA SOLOMON HOLDING LTD) INE00WT01013.

Subject: Reconciliation of Share Capital Audit Report of India Solomon Holdings Limited

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depository and Participant) Regulation, 2018 (erstwhile Regulation 55A of the SEBI (Depository and Participant) Regulation, 1996, Please find enclosed herewith a Reconciliation of Share Capital Audit Report for the quarter ended on **31.12.2025** with regard to reconciliation of the total admitted Capital with the Depository and total issued and listed capital.

Thanking you

For Parul Agrawal & Associates

Peer Review Certificate No. 3397/2023



CS Parul Agrawal

C.P. No. 22311

Membership No. A35968

UDIN: A035968G003308347

Date: 16.01.2026

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.For Quarter Ended	31.12.2025					
2. ISIN	INE00WT01013					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	INDIA SOLOMON HOLDING LTD					
5. Registered Office Address	ROOM NO.401, 3198/15,SANGTARASHAN PAHARGANJ, Central Delhi, NEW DELHI, Delhi, India, 110055					
6. Correspondence Address	47/18, Metro Station Rajendra Place New Delhi, New Delhi, Delhi, India,110060					
7. Telephone & Fax Nos.	8920674883					
8. Email address	indiasolomonh121@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	MSEI					
	Number of Shares		% of Total issued Capital			
10. Issued Capital	11998400		100%			
11. Listed Capital (Exchange-wise)	11998400		100%			
12. Held in Dematerialized form in CDSL	11507181		95.91%			
13. Held in Dematerialized form in NSDL	211404		1.76%			
14. Physical	279815		2.33%			
15. Total No. of Shares (12+13+14)	11998400		100%			
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	NA					
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-Principle Approval Pending for SE(specify Name)
NA	NA	NA	NA	NA	NA	NA
18. Register of Members is update (Yes/No) If not, updated up to which date				Yes		
				N/A		
19 Reference of previous quarter with regards to excess Dematerialized shares, if any				N.A.		
20. Has the Company resolved the matter mentioned in point no .19 above 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. of request pending beyond 21 days with the reasons for delay in the quarter:						
Total No. of demat requests		No. of requests		No. of shares		Reason 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 Co.				Mr. Shiv Shankar Sharma		
				Mob. No. 6350510237, Fax – NA		
23. Name, Address, Tel. & Fax No. , Registration no. of the certifying				Ms. Parul Agrawal		
				8/2, 3 rd Floor West Patel Nagar Delhi-110008		

Parul Agrawal & Associates.

Company Secretaries

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CA/Company Secretary	COP- 22311
24. Appointment of common agency for share registry work, if yes (Name & Address)	BIGSHARE SERVICES PRIVATE LIMITED 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019
25. Any other detail that the CA/CS May like to provide (e.g. BIFR company, delisting from SE)	NIL

For Parul Agrawal & Associates
Peer Review Certificate No. 3397/2023



Date: 16-01-2026

Place: New Delhi

UDIN: A035968G003308347

CS Parul Agrawal

C.P. No. 22311

Membership No. A35968