

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: 25.07.2025

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 HOLDINGS LIMITED) EQ-ISIN-INE00WT01013.

Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 30th June, 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 30th June, 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 Holdings Limited**

**PANKAJ SAXENA
Managing Director
DIN: 08162590**

Date: 25.07.2025

Place: New Delhi

Parul Agrawal & Associates.

Company Secretaries

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

M. No. +91-9554649629

Email : csparulagwl@gmail.com



Dated: 24/07/2025

To,
INDIA SOLOMON HOLDINGS LIMITED
CIN: U65993DL2000PLC104410
Registered Office Address: Room No.401, 3198/15,
Sangtarashan Paharganj, Central Delhi,
New Delhi, Delhi- 110055

SYMBOL: ISHL (INDIA SOLOMON HOLDINGS LIMITED) 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 Share Capital Audit for the Quarter ended **30.06.2025** with regard to reconciliation of the total admitted Capital with the Depository and total issued capital.

Thanking you

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



CS Parul Agrawal
C.P. No. 22311
Membership No. A35968
UDIN: A035968G000855149

Date: 24/07/2025

Place: New Delhi

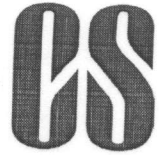
Parul Agrawal & Associates.

Company Secretaries

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	30.06.2025					
2. ISIN	INE00WT01013					
3. Face Value	Rs. 10/- per share					
4. Name of the Company	India Solomon Holdings Limited					
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.	091- 8920674883 and Fax not available					
8. Email address	indiasolomonh121@gmail.com					
9. Name of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange of India (MSEI)					
	Number of Shares	% of Total issued Capital				
10. Issued Capital	1,19,98,400	100%				
11. Listed Capital (Exchange-wise) (As per company Record)	1,19,98,400	100%				
12. Held in Dematerialized form in CDSL	1,14,84,481	95.72%				
13. Held in Dematerialized form in NSDL	2,34,104	1.95%				
14. Physical	2,79,815	2.33%				
15. Total No. of Shares (12+13+14)	1,19,98,400	100%				
16. Reasons for difference if any, between (10&11),(10&15),(11&15)	N.A.					
17. Certifying the details of changes in Share capital during the Period 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		
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 during Period:						
Total No. of Demat requests	No. of requests		No. of shares		Reason for delay	
Confirmed after 21 days	NIL		NIL		N.A.	



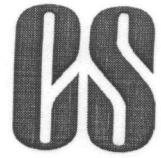
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Pending for more than 21 days	NIL	NIL	N.A.
22. Name, Telephone & Fax No., of the Compliance Officer of the Co.	Mr. Shiv Shankar Sharma Company Secretary & Compliance Officer Tel. No. 6350510237, Fax – Not Available		
23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/Company Secretary	Ms. Parul Agrawal		
	8/2 ,3rd Floor West Patel Nagar Delhi-110008		
	CP- 22311		
24. Appointment of common agency for share registry work, if yes (Name & Address)	Bigshare Services Pvt. Ltd. 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



Dated: 24.07.2025

Place: New Delhi

UDIN: A035968G000855149

CS Parul Agrawal
C.P. No. 22311
Membership No. A35968