



CIN NO.: L51909GJ1997PLC03156

Date: 13.01.2026

To,
Department of Corporate Services,
BSE Limited,
P J Tower, Dalal Street
Mumbai-400001

Dear Sir / Madam,

Security Code: 539526 Security ID: SCTL

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR
THE QUARTER ENDED ON 31.12.2025**

With reference to the above, please find enclosed herewith Reconciliation of Share Capital Audit Report under provision of Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 of the Company for the quarter ended on **31.12.2025**

Please find above and acknowledge the same.

Thanking You,

Yours Faithfully,
FOR, SUCNARE TRADERS LIMITED

Harshad Rathod
Director

**RECONCILIATION OF SHARE CAPITAL AUDIT**

On the basis of the examination of the relevant records in accordance with circular D&CC / FITT<; / CIR -16/ 2002 dated December 31, 2002, Circular No. SEBI/MRD/Policy/Cir-13/2004 dated March 3, 2004 and Circular No. CIR/MRD/DP/ 30 /2010 dated September 06, 2010 in the matter of Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018 for SUNCARE TRADERS LIMITED as maintained by its Registrar and Transfer Agents M/s. Satellite Corporate Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

- | | | |
|--|--|----------------|
| 1. For Quarter Ended | 31.12.2025 | |
| 2. ISIN | INE452S01025 | |
| 3. Face Value | Rs.2/- (Rupees Ten only) | |
| 4. Name of the Company | Suncare Traders Limited | |
| CIN | L51909GJ1997PLC031561 | |
| 5. Registered Office Address | 3rd Floor, Chinubhai House, 7-B Amrutbaug Colony, Opp: Sardar Patel Stadium, Near Hindu Colony, Navrangpura, Ahmedabad 380014 | |
| 6. Correspondence Address | ----As above---- | |
| 7. Telephone & Fax Nos. | Phone: 079-26891210 | |
| 8. Email Address | sct131561@gmail.com | |
| 9. Names of the Stock Exchanges where the company's securities are listed: | THE BSE LIMITED, MUMBAI | |
| 10. Issued Capital | 25,50,00,000 | 100.00 |
| 11. Listed Capital (Exchange -wise) | 25,50,00,000 | 100.00 |
| 12. Held in dematerialized form in CDSL | 195093079 | 76.51 % |
| 13. Held in dematerialized form in NSDL | 59891821 | 23.49 % |
| 14. Physical | 15100 | 0.01 % |
| 15. Total No. of shares (12+13+14) | 25,50,00,000 | |





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 quarter under consideration as per Table below:

Particulars ***	No. of shares	Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)	Remarks
-----N.A.-----							

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, forfeited, any other (to specify)

18. Register of Members is updated (Yes / No)
If not, updated upto which date

Yes

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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 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. 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
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 Company

MANJU SHARMA
COMPLIANCE OFFICER
Contact No.:8734890059



Daksha Negi & Associates

A41607, CP No. 20353



23. Name, Address, Tel. & Fax No., Reg. No. of the Auditor

DAKSHA NEGI & ASSOCIATES
PRACTICING COMPANY SECRETARY
34, Nirav Intercity, Naroda, Ahmedabad,
Gujarat – 382330
CP No.: 20353, Membership No:41607
MO: 9328761828

24. Appointment of common agency for share registry work (if yes (Name & address))

SATELLITE CORPORATE SERVICES PRIVATE LIMITED
Office No 106-107, Dattani Plaza, East West
Compound, Andheri Kurla Road,
Safedpul, Sakinaka, Mumbai, Maharashtra, 400072

25. Any other details that the auditor may like to provide. : Not any.

For, **DAKSHA NEGI & ASSOCIATES**
Practicing Company Secretary
Firm's P.R. Certificate No. : 2842/2022
Firm's U.C.N. : S2022GJ853400

Place: Ahmedabad
Date: 13.01.2026



CS DAKSHA NEGI
Proprietor
C. P. NO.: 20353
M. NO. 41607
UDIN: A041607G003266752