



July 30, 2025

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 544332

Sub: Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed herewith certificate of Reconciliation of Share Capital Audit received from M/s. D. A. KAMAT & CO., Practicing Company Secretaries, for the Quarter ended June 30, 2025.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Fabtech Technologies Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Amjad Adam Arbani

DIN: 02718019

Executive Director and Chief Financial Officer

Encl: a/a

Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Registered Office: 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra, India

Tel: +91 22 6159 2900

Web: www.fabtechcleanroom.com

Email: quote@fabtechnologies.com

Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: L74999MH2015PLC265137

RECONCILIATION OF SHARE CAPITAL AUDIT

(Details should be certified by the auditors)

1. For Quarter ended: 30th June, 2025

2. ISIN: INE0HSD01011

3. Face Value: Rs. 10 /-each

4. Name of the Company: FABTECH TECHNOLOGIES CLEANROOMS LIMITED

5. Registered Office Address: "615, Janki Center Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053

6. Correspondence Address: "615, Janki Center Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053

7. Telephone No.: +91-22-45145321

8. Email Address: secretarial@fabtechnologies.com

9. Names of the Stock Exchanges where the Company's securities are listed:

a) BSE Limited

	Number of Shares	% of total Issued Capital
10. Issued Capital	1,23,19,362	100%
11. Listed Capital (Exchange Wise) (As per Company Records)	1,23,19,362	100%
12. Held in Dematerialised form in CDSL	90,51,097	73.47%
13. Held in dematerialized form in NSDL	32,68,265	26.53%
14. Physical	0	0.00%
15. Total No. of shares (12+13+14):	1,23,19,362	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 period under consideration as per Table below: **Not Applicable**

Particulars* **	No. of shares	Applied/N ot applied for listing	Listed on Stock Exchange s(Specify names)	Whether intimidat ed to CDSL	Whether intimidat ed to NSDL	In-principal Approval pending for SE (Specify names)

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (specify)

18. Register of members is updated (Yes/No): Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any: NA.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?
If not, reason why? : - NA
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
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Mentioned the total number of requests, if any for Re-materialisation of shares:-

Total No. of Remat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	NIL	NIL	NIL
Pending for confirmation	NIL	NIL	NIL

23. Name, Telephone & Fax No. of the Compliance Officer of the Company:

(Ms. Kinjal Shah resigned w.e.f. 3rd April 2025 there was no Compliance officer appointed during the Quarter end)

24. Name, Address, Tel. & Fax No., Regn. No. of the Auditor:

D. A. Kamat & Co. (Practising Company Secretaries),
CS Rachana Shanbhag (Partner) (FCS: 8227 & COP: 9297)

B-208, Shreedham Classic, Next to St. Johns Universal School,
S. V. Road, Goregaon (W), Mumbai 400 104
Tel: +91- 90296 61169 fax: +91-72080 23169

25. Appointment of common agency for share registry work, if yes (Name and Address):

Maashitla Securities Private Limited
451, Krishna Apra Business Square,
Netaji Subhash Place, Pitampura,
New Delhi, 110034

26. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE):
NA

**For D. A. Kamat & Co.
Company Secretaries**

RACHANA
HARSHAL
SHANBHAG

Digitally signed by
RACHANA HARSHAL
SHANBHAG
Date: 2025.07.30
15:42:26 +05'30'

**Rachana Shanbhag
Partner**

C.P No: 9297

UDIN: F008227G000890933

P. R. No: 1714/2022

**Place: Mumbai
Date: 30-07-2025**