

Date: October 17, 2025

**BSE Limited**

Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Scrip Code: 544332

Symbol: FABCLEAN

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depository and Participants) Regulation, 2018 for the Quarter ended September 30, 2025.**

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report received from M/s D.A. KAMAT & Co. for the Quarter ended 30<sup>th</sup> September, 2025

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

Kindly take the same in your records.

Thanking You,

Your Faithfully,

**For and on behalf of the Board of Directors,  
Fabtech Technologies Cleanrooms Limited  
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)**

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**Amjad Adam Arbani  
Executive Director  
DIN: 02718019**

**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](http://www.fabtechcleanroom.com)

Email: [quote@fabtechnologies.com](mailto:quote@fabtechnologies.com)

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

CIN: L74999MH2015PLC265137



**D A Kamat & Co**  
Company Secretaries  
Website: [csdakamat.com](http://csdakamat.com)

## RECONCILIATION OF SHARE CAPITAL AUDIT

(Details should be certified by the auditors)

1. For Quarter ended: 30<sup>th</sup> September, 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](mailto:secretarial@fabtechnologies.com)  
\_\_\_\_\_
9. Names of the Stock Exchanges where the Company's securities are listed:  
a) BSE Limited



*RMS*

### Offices:

A/308, Royal Sands, Shastri Nagar, Andheri (West),  
Mumbai 400 053  
Email: [office@csdakamat.com](mailto:office@csdakamat.com)

B/208, Shreedham Classic, S V Road, Goregaon (West),  
Mumbai 400 104  
Tel: +91- 9029661169/ 7208023169





D.A. KAMAT & CO  
Partners in Compliance

Continuation Sheet

	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	91,15,097	73.99%
13. Held in dematerialized form in NSDL	32,04,265	26.01%
14. Physical	0	0.00%
15. Total No. of shares (12+13+14):	<b>1,23,19,362</b>	<b>100%</b>

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/Not 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





D.A. KAMAT & CO  
Partners in Compliance

Continuation Sheet

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:

Jahnvi Chintan Mehta (Appointed w.e.f. 01/08/2025)

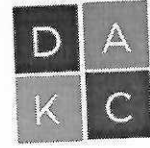
Telephone No/Mobile No : 9974993377

Fax No : NA

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







D.A. KAMAT & CO  
Partners in Compliance

*Continuation Sheet*

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

*RN Shanbhag*

Rachana Shanbhag  
Partner

C.P No: 9297

UDIN: F008227G001604569

P. R. No: 1714/2022

Place: Mumbai  
Date: 17.10.2025

