RECONCILIATION OF SHARE CAPITAL AUDIT

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol	ANTGRAPHIC		
MSEI Symbol	NOTLISTED		
ISIN	INE414B01021		
Whether company has CIN	Yes		
CIN Number	L46695WB1991PLC051949		
Name of the company*	Antarctica Limited		
Registered office address			
Registered office address*	41/A, Tara Chand Dutta Street, Chittaranjan Avenue (Kolkata), Kolkata West Bengal, India, 700073		
Registered office state*	West Bengal		
Registered office city*	KOLKATTA		
Registered office district*	KOLKATTA		
Registered office pin code*	700073		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	91	7778841787
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.antarctica-packaging.com		
Registered office email	info@antarctica-packaging.com		
Correspondence address			
Same as above	No		
Correspondence address	B 310 Ratnaakar Nine Square, Opp ITC Narmada Near Keshavbaug Cross Roads Vastrapur, Civil Hospital, Ahmedabad, Ahmadabad City, Gujarat, India, 380016		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	380016		
Correspondence contact number	ISD Code	STD Code	Number
	91	91	7778841787
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@antarctica-packaging.com		
Reporting quarter*	30-Jun-2026		
Face value*	1		

Stock Exchange Details	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed			
1	BSE Ltd	0	0
2	National Stock Exchange of India Ltd(NSE)	155009600	100
3	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
4	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details		
	Number of shares	% Of total issued capital
Issued capital*	155009600	
Held in dematerialised form in CDSL*	91079995	58.76
Held in dematerialised form in NSDL*	49048700	31.64
Physical*	14880905	9.6
Total no.of shares*	155009600	100
Total no. of Security holders as on end of the quarter*	92779	

	BSE Ltd	
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below	
Whether changes during the quarter*	No

Certifying the details of changes in share capital during the quarter under consideration as per Table below

Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names
1	Not Applicable	0	Not Applied	

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	
Other Details Auditor	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	No	
Name of the compliance officer*	Mr. Aryan Arvindbhai Prajapati	
PAN of the compliance officer*	GHJPP9761F	
Date of Appointment	14-May-2026	
Designation*	Managing Director and Compliance Officer	
Membership Nos		
Mobile no.*	7778841787	
Fax no.		
E-mail id*	ARYANPRAJAPATI22042003@GMAIL.COM	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	No	

Details of Previous Compliance Officer		
Details Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Rahul Solanki	
PAN of the previous compliance officer*	ETEPS8564L	
Membership Nos		
Reason for entering the same membership Nos		
Date of Appointment	24-Mar-2026	
Date of Cessation	14-May-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	VISHAKHA AGRAWAL	
Date of issue of report*	18-Sep-2026	
Address*	301-G, Goyal Vihar Gate No. 2, Khajrana Road, Indore (M.P.)-452016	
City*	Indore	
Pincode*	452016	
Contact no.*	STD Code	Number
	91	9424501155
Fax no.		
Email	csvishakhagrawal@gmail.com	
Membership no.*	Associate	39298
Firms registration number of audit firm		
Name of the firm*	VISHAKHA AGRAWAL & ASSOCIATES	
COP number*	15088	

Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI	Yes	
Name of RTA	MAHESHWARI DATAMATICS PRIVATE LIMITED.	
SEBI registration no.	INR000000353	
Address	23, R. N. Mukherjee Road, 5th Floor, Kolkata 700001	
State	West Bengal	
City	Kolkata	
Pincode	700001	
Contact no.	STD Code	Number
	91	3322482248
Fax number of RTA		
E-mail id	mdpldc@yahoo.com	
Website Address	www.mdpl.in	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	CS Mansi Kirankumar Shah (M.No. A35697) has been appointed as the Company Secretary, Compliance Officer & Key Managerial Personnel of the Company w.e.f. 09th September, 2026.	