



MALANKARA PLANTATIONS LIMITED

Estd: 1910

Tel : 91-481 -2568360
91-481 -256B335
Fax :91-481-2568433
GSTIN: 32AABCT2019A1ZB
CIN: U66000KL1910PLC000650
E-mail: malankaraplantations@gmail.com
www.malankaraplantations.co.in

Regd. Office: Malankara Buildings, Kodimatha (Post Box No. 72) Kottayam – 686013, Kerala, India

Metropolitan Stock Exchange of India Limited (MSE)
205(A), 2nd Floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West)
Mumbai – 400070.

24.01.2026

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by practicing Company Secretary for the quarter ended December 31, 2025, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For Malankara Plantations Limited

Bibin Cheriyan
Company Secretary & Compliance Officer



Reconciliation of Share Capital Audit

1.	Quarter Ended	31 st December 2025
2.	ISIN	INE09SR01016
3.	Face Value	Rs. 10/-
4.	Name of the Company	MALANKARA PLANTATIONS LIMITED
5.	Registered Office Address	MALANKARA BLDGS MALANKARA KODIMATHA, KOTTAYAM, KERALA, INDIA, 686013.
6.	Correspondence Address	MALANKARA BLDGS MALANKARA BLDGS KODIMATHA, KOTTAYAM, Kerala, India, 686013.
7.	Telephone & Fax Nos.	+91(481) 2568360, 2568433
8.	Email address	cs@malankaraplantations.co.in
9.	Names of the Stock Exchanges where the company's securities are listed	Metropolitan Stock Exchange of India

		Number of shares	% of Total Issued Capital
10.	Issued Capital	32,51,646	100%
11.	Listed Capital Metropolitan Stock Exchange	3251646	100 %
12.	Held in dematerialised form in CDSL	28,299	0.87%
13.	Held in dematerialised form in NSDL	24,67,117	75.87%
14.	Physical	756230	23.26
15.	Total No. of shares (12+13+14)	32,51,646	100%
16.	Reasons for difference	Nil	
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below: NA		

Particulars ***	No. 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 Names)
-	-	-	-	-	-	-
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18.	Register of Members is updated (Yes / No) If not, updated up to which date.	Yes
19.	Reference of previous quarter with regard to excess Dematerialised shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason	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 -N.A.		
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	---	---
	Pending for more than 21 days	---	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Bibin Cheriyan Company Secretary Malankara Bldgs Malankara, Kodimatha, Kottayam, Kerala, India, 686039.
23.	Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary	SANDEEP KUMAR PANAKKAT Practicing Company Secretary Room No: 71/2354, 1st Floor, Falcon Building, East Hill Road, West Hill, Kozhikode-673005, Kerala Mob. No. +917025007444
24.	Appointment of common agency for share registry work; if yes (name & address)	NSDL Data Base Management Limited, 4 th Floor, Trade World, A Wing Kamala Mills Compound, Senapati BAPAT Marg, Lower Parel, Mumbai, 400013.
25.	Any other details that the auditor may like to provide. (e. g. BIFR company, delisting from SE, company changed its name etc.)	Nil

Note:

1) This Certificate is based on the confirmation statement and other information provided by the RTA of the Company.

Place: Calicut

Date: 23-01-2026



SANDEEP KUMAR PANAKKAT

Practicing Company Secretary

Membership No: FCS - 11006

C.P. No: 26562

UDIN: F011006G003473366

Peer Review Certificate No: 6935/2025

