

**MEYER APPAREL LIMITED**

Registered office: Mustil No.17, Killa No.8, Village Narsingh
Pur, Gurugram- 122004, (Haryana) India

CIN: L18101HR1993PLC032010

Telephone: 91+ 9953696941

E-mail: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

MEYER/BSE/2026-27/Q1

July 22, 2026

BSE Limited ("BSE")

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Scrip Code: 531613

ISIN: INE100C01024

Subject: Certificate of Practicing Company Secretary on Capital Reconciliation as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir,

In compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate on Reconciliation of Share Capital Audit obtained from M/s Lalit Singhal & Associates, Practicing Company Secretaries for the quarter ended June 30, 2026.

We request you to kindly take note of the same.

Thanking you,
Yours Faithfully

For MEYER APPAREL LIMITED

Anjali Tiwari
Company Secretary & Compliance Officer
M. No: A71283

Encl: As above

The Board of Directors
M/s MEYER APPAREL LIMITED
Mustil No. 17, Killa No. 08, Village
Narsinghpur, Narsinghpur, Gurgaon,
Narsinghpur, Haryana-122004

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents of M/s MEYER APPAREL LIMITED maintained by M/s. Skyline Financial Services Pvt. Ltd. for issuing this certificate, in accordance with Circular No. D &CC /FITTC/CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as was considered necessary for the purpose, we have to report that the details of the company's reconciliation of capital and other details as required for the quarter ended June 30th, 2026 are as per our report annexed hereto.

Place: New Delhi

Date: 18th July, 2026

For Lalit Singhal & Associates

Company Secretaries

Lalit
Singhal

Lalit Singhal

C. P. No. 20472

UDIN: A055287H000876351

Digitally signed by Lalit Singhal
DN: cn=Lalit Singhal, title=187,
pseudo=Dn=0x967f7ec34ywnrV6gqqd8Lzh12w
2.5.4.20=a18dd9963c96f48637945bdcd4bb2f1ff
ddac430ef99c3e353ea464869, postalCode=12100
20,Haryana,
serialNumber=287Sc5b36fc5a66fQ42weelcd7c9a-
b3763o7d-20666f5ad6af5ac3a9f5cb1, cn=Lalit Singha
Date: 2026.07.18 14:10:05 +05'30'



Reconciliation of Share Capital Audit Report

1. Report for the quarter ended : 30.06.2026
2. ISIN : INE 100C01024
3. Face Value : Rs. 3/-
4. Name of the company : MEYER APPAREL LIMITED
5. Registered Office : MUSTIL NO. 17, KILLA NO. 08, VILLAGE
NARSINGHPUR, Narsinghpur, Gurgaon,
Narsinghpur, Haryana-122004
6. Correspondence Address : As above
7. Tele No. /Fax No. : Tel: 91-9999989623
8. Email Address : cs.compliance@meyerapparel.com
9. Name of Stock Exchanges where : Bombay Stock Exchange Ltd, Mumbai
Company's securities are listed

	No. of Shares	% of Total Issued Capital
10. Issued Capital*	80497800	100%
11. Listed Capital	80497800	100%
12. Held in demat form in CDSL	27453305	34.10%
13. Held in demat form in NSDL	44324438	55.07%
14. Physical holding	8720057	10.83%
15. Total No. of shares	80497800	100%
16. Reasons for difference, if any	No difference between, (10&11), (10&15) and (11&15).	

*Does not include 2, 34,800 shares which have been forfeited.

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

Particulars	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In principle approval pending for SE(Specify Name)
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18. Register of Members updated : Yes

19. Reference of previous quarter : NIL
with regards to excess dematerialized
shares, if any

20. Has the company resolved the : N/A
matter mentioned in point no.19 above
in the current quarter? If not, reason
why?

21. Mention the total number of requests, if any, confirmed after 21 days and the total number 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	NA	NA
Pending for more than 21 days	Nil	NA	NA

22. Name, Tel. & Fax No. of compliance: Ms. Anjali Tiwari, Company Secretary &
Officer of the company Compliance Officer
Tel: 91-9999989623

23. Name, Address Tel. & Fax No : Lalit Singhal,
& Regn. No. of the Auditor B-3, Pankaj Tower, Mayur Vihar Phase-1,
New Delhi-110091
Tel. +91- 9599328377
ACS 55287

24. Appointment of common agency Skyline Financial Services Pvt. Ltd.
for share registry work: D-153A, 1st Floor,
Okhla Industrial Area,
Phase-I, New Delhi 110 020
Tel.: +91-11-40450193
E-mail: info@skylinerta.com
Website: www.skylinerta.com

NIL

For Lalit Singhal & Associates

Company Secretaries

Digitally signed by Laili Singh
DN: cn=, o=Personal, uid=1187,
personalEmail=lobo2021@yahoo.co.uk,
c=IN,
2.5.4.20=a18d995931e0f6480379453d303240a
2f18f1ddac43169e9c2af53ae462f808,
postalCode=1121003, st=Haryana,
serialNumber=02875c3b36f58a92430e6c4
7c7a45ab2763a7c3066d0a5fac2a0f81c3,
cn=Laili Singh
Date: 2026.07.18 14:11:20 +05'30'

C. P. No. 20472

UDIN: A055287H000876351