MALANKARA PLANTATIONS LIMITED
Estd: 1910
Save Rain Forests. Use Rubber Wood

Tel : 91-481-2568360
91-481-256B335
Fax :91-481-2568433
GSTIN: 32AABCT2019A1ZB
CIN: L66000KL1910PLC000650
E-mail: malankaraplartations@gmail.com
www.malankaraplantations.com

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.

27.10.2026

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 September 30th, 2026, in the specified format.

We request you to kindly take the above on records.

Thanking you,
Yours faithfully,

For Malankara Plantations Limited

Bibin Cheriyan
Digitally signed by Bibin Cheriyan
Date: 2026.10.27 12:55:22 +05'30'

Bibin Cheriyan
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	Quarter Ended	30th September 2026
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	32,51,646	100 %
12.	Held in dematerialised form in CDSL	6,87,895	21.16
13.	Held in dematerialised form in NSDL	24,79,718	76.26
14.	Physical	84,033	2.58
15.	Total No. of shares (12+13+14)	**32,51,646**	**100%**
16.	Difference (Unclaimed Suspense A/c)	Nil	
17.	Reasons for difference	Nil	
18.	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).

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

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

23.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Bibin Cheriyan Company Secretary Malankara Bldgs Malankara, Kodimatha, Kottayam, Kerala, India, 686039 Mob. No. +919746400572
24.	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
25.	Appointment of common agency for share registry work; if yes (name & address)	NSDL Data Base Management Limited, 4th Floor, Trade World, A Wing Kamala Mills Compound, Senapati BAPAT Marg, Lower Parel, Mumbai, 400013.
26.	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: 22-10-2026

PANAKKAT SANDEEP KUMAR
FCS No: 11006
CP No: 26562
Practicing Company Secretary

SANDEEP KUMAR PANAKKAT
Practicing Company Secretary
Membership No: FCS – 11006
C.P. No: 26562
UDIN: F011006H001984307
Peer Review Certificate No: 6935/2025