



Date: 15th January, 2026

To,
The Manager — Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai — 400 001.

Script Code: 543541

Sub: Reconciliation of Share Capital Audit for the quarter ended 31st December, 2025

Dear Sir/Madam,

Please find enclosed the reconciliation of share capital audit report for the quarter ended 31st December, 2025, issued by a Practicing Company Secretary with regard to the reconciliation of listed capital held in the depositories in the dematerialized form and the physical certificate(s) in accordance with the SEBI Circular D&CC I FJTTC / CIR:-16/2002 dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI  Digitally signed by
PURVI AGARWAL
AGARWAL Date: 2026.01.15
12:45:32 +05'30'

(Purvi Agarwal)
Company Secretary
Membership No. A64691

Sailani Tours N Travels Limited

Corporate Office:

AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata - 700064.
CIN : : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

 www.sailanitours.com
 hello@sailanitours.com
Toll free No : 1800 313 6838



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter Ended: December 31, 2025

2. ISIN: INE0KHQ01010

3. Face Value: Rs. 10 /-

4. Name of the company: SAILANI TOURS N TRAVELS LIMITED

5. Registered office address: AD-62 GROUND FLOOR SALT LAKE CITY , SECTOR 1 BIDHAN NAGAR SALT LAKE NORTH 24 PARGANAS WB 700064

6. Correspondence address: AD-62 GROUND FLOOR SALT LAKE CITY , SECTOR 1 BIDHAN NAGAR SALT LAKE NORTH 24 PARGANAS WB 700064

7.

8. Telephone & Fax No.: 7488411462

9. Email Address: info@sailanitours.com-

10. Name of the stock exchange where:
Company's securities are listed
BSE Limited

	No of Shares Capital	% of Total Issued
11. Issued Capital:	4704000	100.00
12. Listed Capital:	4704000	100.00
13. Held in dematerialized form in CDSL:	3750800	79.74
14. Held in dematerialized form in NSDL:	903200	19.20
15. Physical:	50000	1.06
16. Total No of shares (12+13+14):	4704000	100.00
17. Reason for difference if any: between (10 & 11), (10 &15), (11 & 15)	No Difference	
18. Certifying the details of changes in share capital during quarter under consideration as per Table below:		

Particulars*	No of shares	Applied /Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether Intimated to NSDL	In principal, approval pending for SE (Specify Names)





There was no change in the Share Capital during the quarter

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

19. Register of Members is updated (Yes / No): Yes

20. Reference to previous quarter with regards to: excess dematerialization of shares, if any Not Applicable

21. Has the company resolved the matter: mentioned in point no: 19 above in the current quarter Not Applicable

22. Mention the total no. of request, if any,: confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay Nil

23. Name, Telephone & Fax No. of the: Compliance officer of the Company: PURVI AGARWAL
Membership no.- 64691
Telephone no:7488411462
Fax -Not Applicable
Email: info@sailanitours.com

24. Name, Address, Telephone & Fax No.,: Regn. No. of the Auditor: Mr. SHRISTI SONTHALIA
½ Chetla Road New Alipore
Kolkata -700053
Telephone no-9038263228
Fax -Not Applicable
Membership No.: ACS 36493

25. Appointment of common agency: BIGSHARE SERVICE PVT LTD.
S-62 6th Floor Pinnacle Business Park Next To
Ahura Centre, Mahakali Caves Road
Andheri(East) Mumbai-400093

26. Any other details that the auditor may: like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc) Nil

Place: Kolkata

Date: 15th January 2026

SHRISTI SONTHALIA
Membership No.: 36493
CP NO: 13579
UDIN: A036493G003301777
PR No.: A036493G001617248

