



Date: 15<sup>th</sup> 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 31<sup>st</sup> December, 2025**

Dear Sir/Madam,

Please find enclosed the reconciliation of share capital audit report for the quarter ended 31<sup>st</sup> 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 31<sup>st</sup> December, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September, 2010.

Kindly take the above on record.

Thanking You,

Yours Faithfully,

**For Sailani Tours N Travels Limited**

PURVI  
AGARWAL

Digitally signed by  
PURVI 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](http://www.sailanitours.com)  
✉ [hello@sailanitours.com](mailto: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 ,<br>SECTOR 1 BIDHAN NAGAR SALT LAKE<br>NORTH 24 PARGANAS WB 700064 |
| 6. Correspondence address:   | AD-62 GROUND FLOOR SALT LAKE CITY ,<br>SECTOR 1 BIDHAN NAGAR SALT LAKE<br>NORTH 24 PARGANAS WB 700064 |
| 7.   |   |
| 8. Telephone & Fax No.:  | 7488411462  |
| 9. Email Address:  | info@sailanitours.com-  |
| 10. Name of the stock exchange where:<br>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)





**Shristi Sonthalia**

**Practising Company Secretary**

**90 Phears Lane, 2nd Floor**

**Room No. 205, Kolkata-700012**

**E-Mail :shristiagarwal53@gmail.com**

**Ph No.:033-46044415, (M) 9038263228**

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:<br>excess dematerialization of shares, if any  | Not Applicable   |
| 21. Has the company resolved the matter:<br>mentioned in point no: 19 above in<br>the current quarter   | Not Applicable   |
| 22. Mention the total no. of request, if any,;<br>confirmed after 21 days and the total no. of<br>requests pending beyond 21 days with the<br>reasons for delay | Nil  |
| 23. Name, Telephone & Fax No. of the:<br>Compliance officer of the Company:   | PURVI AGARWAL<br>Membership no.- 64691<br>Telephone no:7488411462<br>Fax -Not Applicable<br>Email: info@sailanitours.com                                   |
| 24. Name, Address, Telephone & Fax No.,;<br>Regn. No. of the Auditor:   | Mr. SHRISTI SONTHALIA<br>½ Chetla Road New Alipore<br>Kolkata -700053<br>Telephone no-9038263228<br>Fax -Not Applicable<br>Membership No.: ACS 36493       |
| 25. Appointment of common agency:   | BIGSHARE SERVICE PVT LTD.<br>S-62 6 <sup>th</sup> Floor Pinnacle Business Park Next To<br>Ahura Centre, Mahakali Caves Road<br>Andheri(East) Mumbai-400093 |
| 26. Any other details that the auditor may:<br>like to provide. (e.g. BIFR Company,<br>delisting from SE, company changed<br>its name etc)                      | Nil  |

Place: Kolkata

Date: 15<sup>th</sup> January 2026

*Shristi Sonthalia*

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

