

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543541		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0KHQ01010		
Whether company has CIN	Yes		
CIN Number	L63090WB2019PLC234136		
Name of the company*	Sailani Tours N Travels Ltd		
Registered office address			
Registered office address*	AD-62 GROUND FLOOR SALT LAKE CITY , SECTOR 1 BIDHANNAGAR SALT LAKE NORTH 24 PARGANAS, KOLKATA 700064 IN		
Registered office state*	WEST BENGAL		
Registered office city*	KOLKATA		
Registered office district*	KOLKATA		
Registered office pin code*	700064		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	033	7488411462
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.sailanitours.com/		
Registered office email*	info@sailanitours.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	AD-62 GROUND FLOOR SALT LAKE CITY , SECTOR 1 BIDHANNAGAR SALT LAKE NORTH 24 PARGANAS, KOLKATA 700064 IN		
Correspondence state	WEST BENGAL		
Correspondence city	KOLKATA		
Correspondence district	KOLKATA		
Correspondence pin code	700064		
Correspondence contact number	ISD Code	STD Code	Number
	+91	033	7488411462
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	info@sailanitours.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	4704000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	4704000	
Held in dematerialised form in CDSL*	3750800	79.74
Held in dematerialised form in NSDL*	903200	19.2
Physical*	50000	1.06
Total no.of shares*	4704000	100
Total no. of Security holders as on end of the quarter*	147	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	PURVI AGARWAL	
PAN of the compliance officer*	AUSPA8387D	
Date of Appointment*	26-10-2021	
Designation*	COMPLIANCE OFFICER	
Membership Nos*	ACS	64691
Mobile no.*	7488411462	
Fax no.		
E-mail id*	info@sailanitours.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	SHRISTI AGARWAL	
Date of issue of report*	15-01-2026	
Address*	½ Chetla Road New Alipore, Kolkata -700053	
City*	Kolkata	
Pincode*	700053	
Contact no.*	091-9038263228	
Fax no.	-	
Email*	shristiagarwal53@gmail.com	
Membership no.*	Associate	36493
Firms registration number of audit firm		
Name of the firm*	SHRISTI AGARWAL	
COP number*	13579	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	BIGSHARE SERVICES PVT LTD.	
SEBI registration no.	INR000001385	
Address	S-62 6th Floor Pinnacle Business Park Next To Ahura Centre, Mahakali Caves Road Andheri (East) Mumbai-400093	
State	Maharashtra	
City	Mumbai	
Pincode	400093	
Contact no.	022-62638200	
Fax number of RTA	-	
E-mail id*	info@bigshareonline.com	
Website Address*	https://www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		