



Date: 13th July 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 30th June, 2026

Dear Sir/Madam,

Please find enclosed the reconciliation of share capital audit report for the quarter ended 30th June, 2026, 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 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



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**

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

1. For Quarter Ended: June,30,2026
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:	3768400	8.11
14. Held in dematerialized form in NSDL:	885600	20.95
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)





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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:
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 6 th 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: 13/07/2026

Shristi Sonthalia

SHRISTI SONTHALIA
Membership No.: 36493
CP NO: 13579
UDIN: **A036493H000816241**
PR No.: **A036493G001617248**

