



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT **FOR THE QUARTER ENDED ON 31ST DECEMBER, 2025**

(As per the regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)
(Separate for each ISIN)

SR. NO.	PARTICULARS		DETAILS
1.	For Quarter Ended on	:	31.12.2025
2.	ISIN	:	INE634J01019
3.	Face Value	:	Rs.10/-
4.	Name of The Company	:	GOLDCOIN HEALTH FOODS LTD.
5.	Registered Office Address	:	A/16 1st Floor, Vardan Tower Pragatinagar, Naranpura Vistar, Ahmedabad, Ahmadabad City, Gujarat, India, 380013
6.	Correspondence Address	:	A/16 1st Floor, Vardan Tower Pragatinagar, Naranpura Vistar, Ahmedabad, Ahmadabad City, Gujarat, India, 380013
7.	Telephone & Fax No.	:	Phone : +91 9426768644
8.	Email Address	:	goldcoinhealth@gmail.com
9.	Name of Stock Exchanges where the Company's Securities are listed	:	The Stock Exchange Mumbai Code No. - 538542

10. Issued Capital

No. of shares	% of total issued capital
15,00,450	100%

11. Listed Capital (Exchange wise) (as per company records)

No. of shares	% of total issued capital
15,00,450	100%

12. Held in dematerialised Form in CDSL

No. of shares	% of total issued capital
8,20,147	54.66%

13. Held in dematerialised Form in NSDL

No. of shares	% of total issued capital
5,90,303	39.34%

14. Physical

No. of shares	% of total issued capital
90,000	6.00%

15. Total No. of Shares (12+13+14)

No. of shares	% of total issued capital
15,00,450	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): NA**17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below: As per Table**

Sr. No.	Particulars ***	No. of Shares	Applied/ Not Applied/ for listing	Listed on Stock Exchange (Specified Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for Stock Exchange (Specify Names)
1	Capital Re-structuring and Reduction	15,00,450	Applied	Bombay Stock Exchange	Yes	Yes	No
	***Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						

18. Register of Members is updated : Yes
(Yes/No)
If not, updated up to which date

19. Reference of previous quarter with : N.A.
regards to excess dematerialised
shares, if any.

20. Has the Company resolved the matter : N.A.
mentioned in point no. 19 above in the
current quarter? If not, reason why?

21. Mentioned 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	NIL	NIL	NIL

	Pending for more than 21 days	NIL	NIL	NIL
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22. **Name, Telephone & Fax No. of Compliance Officer / Company Secretary of the Company** : Mr. Niraj Baid
+91 (9424572713)
23. **Name, Address, Tel. & fax No., No. of the certifying CS** : Mr. Vishal N. Mehta
B-102, Shree Hari Arjun, Nr. Chanakyapuri Rly. Crossing, Ghatlodia, Ahmedabad-380061.
M. 09925384302, M. 09870026769
24. **Appointment of Common Agency for Share Registry Work** : Yes
M/S. Accurate Securities & Registry Private Limited
B 1105-1108, K P Epitome Nr Makarba Lake,
Nr. Siddhi Vinayak Towers, Makarba, Ahmedabad – 380051.
Email:
investor@accuratesecurities.com
25. **Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange, Company changed its name etc.)** : Nil



Place: Ahmedabad
Date: 27/01/2026

For, VISHAL MEHTA & CO.
Company Secretaries

Vishal
Navinchandra
Mehta

Vishal N. Mehta
(Proprietor)
C.P. No.: 15270
UDIN: A022991G003546907

Digitally signed by Vishal Navinchandra Mehta
DN: c=IN, o=Personal, title=9464,
2.5.4.20=b22eb1eac33910dc1edb573ce61ab8
4fee38be9ce1534033e16407b43de08a6,
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serialNumber=cedc95154ffe3055b089525263
4630551afcb59be7df72e5b20e045bca7e3917,
cn=Vishal Navinchandra Mehta
Date: 2026.01.27 17:42:56 +05'30'