# ARUR FOOTWEAR LIMITED

(Formerly Known as S R INDUSTRIES LIMITED)
CIN: L29246PB1989PLC009531
Corporate office: II-B / 20, First Floor Lajpat Nagar, New Delhi-110024
Registered Office: E- 217, Industrial Area, Phase 8B, Mohali, Punjab- 160071
Ph: 011-69999159, E-mail: srindustries9531@gmail.com
(Rehabilitated from Corporate Insolvency Resolution Process)

To,
BSE limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script Code: 513515
Script ID: ARUR

Sub.: Submission of Reconciliation of Share Capital Audit Report of Arur Footwear Limited ("the Company") for the quarter ended 30th June, 2026:

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30th June, 2026.

Kindly take the same on records.

Yours Truly
For Arur Footwear Limited
(Formerly Known as S R Industries Limited)

NIDHI PATHAK Digitally signed by NIDHI PATHAK Date: 2026.07.09 17:24:57 +05'30'

(Nidhi Pathak)
Company Secretary & Compliance Officer

Place: New Delhi
Dated: 09.07.2026

Encl.: As above

## CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

## As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

We have conducted an examination of the relevant books, registers, forms, documents, and papers, including electronic records, of Arur Footwear Limited (Formerly Known as S R Industries Limited) (the "Company") and its Registrars and Share Transfer Agent (RTA), MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Our examination was focused on the Reconciliation of Share Capital Audit, as stipulated by Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

Based on our review and the information and explanations provided to us, we hereby certify that:

| | | |
|---|---|---|
| 1. | For the Quarter ended | 30th June, 2026 |
| 2. | ISIN | INE329C01011<br>(Suspended due to restructuring of the Capital of the Company as per order of Hon'ble NCLT, Chandigarh bench under the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC").<br><br>INE329C01029<br>(Previous ISIN: INE329C01011 has been cancelled by BSE and fresh ISIN: INE329C01029 Issued by Depository for allotted the equity share as per order of Hon'ble NCLT, Chandigarh bench under the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC"). |
| 3. | Face Value | Rs. 10/- per Equity share |
| 4. | Name of the company | ARUR FOOTWEAR LIMITED (Formerly Known as S R Industries Limited)<br>(CIN: L29246PB1989PLC009531) |
| 5. | Registered Office Address | E- 217, Industrial Area, Phase 8b, Mohali, Mohali, Punjab -160071 |
| 6. | Correspondence Address | II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 |
| 7. | Telephone & Fax Nos. | 011- 41070885 |
| 8. | Email address<br>Website of the Company | srindustries9531@gmail.com<br>https://www.srfootwears.co.in |

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|---|---|---|
| 9. | Names of the Stock Exchanges where the company's securities are listed: | BSE Limited (Scrip Code: 513515) |
| 10. | Issued capital | **Number of Shares**: 1,96,73,500<br>**% of Total Issued Capital**: 100 |
| 11. | Listed Capital (Exchange-wise) (As per Company records) | **Number of Shares**: 1,96,73,500<br>**% of Total Issued Capital**: 100 |
| 12. | Held in Dematerialized Form in CDSL* | **Number of Shares**: 92,29,118<br>**% of Total Issued Capital**: 46.91 |
| 13. | Held in Dematerialized Form in NSDL* | **Number of Shares**: 87,71,372<br>**% of Total Issued Capital**: 44.58 |
| 14. | Physical* | **Number of Shares**: 16,73,010<br>**% of Total Issued Capital**: 8.51 |

*NOTE:

1. The Company had undergone the **Corporate Insolvency Resolution Process (CIRP)**, and pursuant to the **approved Resolution Plan approved by the Hon'ble National Company Law Tribunal on July 01, 2024**, the shareholding structure of the Company was revised. As per the approved Resolution Plan, the **post-resolution shareholding** comprises **95% held by the Promoter Group** and **5% held by the Public**.
2. Although the Resolution Plan was approved on **July 01, 2024**, its implementation, including the allotment of equity shares to the Successful Resolution Applicant/Promoter Group and Public Shareholders, was completed by the Board of Directors at its meeting held on **February 04, 2025**.
3. Pursuant to the aforesaid allotment, the Company submitted the listing application to BSE Limited, which is presently under review. Pending receipt of the listing approval and completion of the related corporate actions, the Company's ISIN has been kept under suspension by the depositories. Consequently, trading in the Company's equity shares has remained suspended since the end of **December 2024**.
4. Owing to the suspension of the ISIN and the pending corporate actions, the Registrar and Share Transfer Agent (RTA) is presently unable to generate or provide the updated dematerialized shareholding data for the quarter ended **June 30, 2026**.
5. Accordingly, for the limited purpose of submission of the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, the equity shareholding details (both dematerialized and physical) have been considered based on the latest available records as on **March 31, 2025**, as certified and provided by the Company's Registrar and Share Transfer Agent.

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|---|---|---|
| 15. | Total No. of shares<br>(12+13+14) | 1,96,73,500 Equity Shares |
| 16. | Reasons for differences if any, between<br>(10&11), (11&15)<br><br>Reasons for differences if any, between (10&15) | N.A<br><br>N.A |
| 17. | Details of changes in share capital during the quarter under consideration as per Table below:<br>~~Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)~~ | |
| 18. | Register of Members is updated | Yes<br>Note: As per details or information are available. |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any | N.A |
| 20. | Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? | N.A |
| 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 received** | **No. of requests accepted/rejected** | **No. of shares accepted/rejected** | **Reasons for delay** |
|---|---|---|---|
| **Confirmed after 21 days** | **NIL** | **NIL** | **NA** |
| **Pending for more than 21 days** | **NIL** | **NIL** | **NA** |

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| 22 | Name, Address, Tel & Fax no. of Compliance officer | Ms. Nidhi Pathak<br>(Company Secretary and Compliance Officer)<br>Off. Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024<br>Email address: srindustries9531@gmail.com |
| 23. | Name, Address, Tel & Fax no. Reg. no. of the Auditor | M/s Meenu G. & Associates<br>Ms. Meenu Gupta<br>Proprietor<br>Address: 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055<br>Ph: 08920888492<br>Email address: acsmeenugupta@myyahoo.com |
| 24. | Appointment of common agency for Share Registry Work | **MUFG Intime India Private Limited**<br>(SEBI Registration No.: INR000004058)<br>(formerly known as Link Intime India Private Limited)<br>Noble Heights, 1st Floor, Plot NH 2,<br>C-1 Block LSC, Near Savitri Market,<br>Janakpuri, New Delhi – 110058<br>**Ph.** 011-49411000<br>**Email:** delhi@in.mpms.mufg.com |

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| | | Note:<br>The Company has Appointment of “Skyline Financial Services Pvt Ltd” in place of “MUFG Intime India Private Limited” as Registrar and Share Transfer Agent ("RTA") of the Company w.e.f. July 10, 2025 for better services. Till such time the process of change of RTA is completed, MUFG Intime India Private Limited will continue as RTA of the Company. |
| 25 | Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.) | **NA** |

**For Meenu G. & Associates**
**Company Secretaries**

MEENU GUPTA
Digitally signed by MEENU GUPTA
Date: 2026.07.09 22:54:23 +05'30'

**ACS Meenu Gupta**
**Proprietor**
**Membership No. 52702**
**COP No. 26274**
**UDIN: A052702H000793772**

**Date: 09-07-2026**
**Place: New Delhi**