

Date: January 08, 2026

To, BSE Limited (“BSE”) , Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited (“NSE”) , Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025 issued by M/s. Mehta & Mehta, Company Secretaries.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Tarsons Products Limited

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
ICSI Membership No.: A44836

Encl: As above

COMPANY SECRETARIES

Arch Square X2, Room No. 601, EP-Y1, Sector V, Salt Lake, Sech Bhawan, North 24 Parganas, Saltlake, West Bengal, India, 700091
 Tel.: +91 22 2894 0483, Visit us: www.mehta-mehta.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

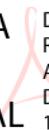
1.	For quarter ended	:	December 31, 2025				
2.	ISIN	:	INE144Z01023				
3.	Face Value	:	Rs. 2/- per share				
4.	Name of the Company	:	Tarsons Products Limited				
5.	Registered office address	:	Martin Burn Business Park, Room No. 902 BP-3, Salt Lake, Sector - V, Kolkata, West Bengal, India, 700091				
6.	Correspondence address	:	Martin Burn Business Park, Room No. 902 BP-3, Salt Lake, Sector - V, Kolkata, West Bengal, India, 700091				
7.	Telephone and Fax Nos.	:	033-35220300				
8.	E-mail address	:	santosh@tarsons.in				
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	i) BSE Limited ("BSE") ii) National Stock Exchange of India Limited ("NSE")				
10.	Issued Capital	:	<table border="1"> <thead> <tr> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">% of total issued capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">5,32,06,281</td> <td style="text-align: center;">100.00%</td> </tr> </tbody> </table>	No. of Shares	% of total issued capital	5,32,06,281	100.00%
No. of Shares	% of total issued capital						
5,32,06,281	100.00%						
11.	Listed capital {all Exchange(s)} as per Company Records	:	5,32,06,281				
12.	Held in Dematerialized form in CDSL	:	85,81,481				
13.	Held in Dematerialized form in NSDL	:	4,46,24,800				
14.	Physical	:	0				
15.	Total no. of Shares (12 + 13 + 14)	:	5,32,06,281				
			100.00%				

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	Reasons for difference, if any, between						
16.	a. (10 & 11) and (10 & 15)		:	NA			
	b. (11 & 15)		:	NA			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange (s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)	
NA	NA	NA	NA	NA	NA	NA	
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)							
18.	Register of Members is updated (Yes / No)						:
19.	If not updated, up to which date						:
20.	Reference of previous quarter with regards to excess dematerialized shares, if any						:
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?						:
22.	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	Reason for delay		
	Confirmed after 21 days		NIL	NIL	NA		
	Pending for more than 21 days		NIL	NIL	NA		
23.	Name, telephone and fax no. of the Compliance Officer of the Company:			:	Mr. Santosh Kumar Agarwal Company Secretary & Compliance Officer Membership No: A44836 Ph: 9836064973		
24.	Name, address, telephone, fax no. and Registration no. of the Auditor			:	Ms. Raveena Dugar Agarwal ACS No: 51836 COP No: 26055 Mehta & Mehta Company Secretaries Arch Square X2, Room No. 601, EP-Y1, Sector V, Sech Bhawan, North 24 Parganas, Saltlake, Kolkata, West Bengal, India, 700091 Ph: +91 9867771580		

25.	Appointment of Common Agency for Share Registry Work	:	Yes KFin Technologies Limited (SEBI Registration No.: INR000000221) 301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Maharashtra, 400070 Email Id: tarsonsproducts.ipo@kfintech.com Website: www.kfintech.com
26.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NIL

**For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No: 7281/2025**

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**Raveena Dugar Agarwal
Partner
ACS No: 51836
COP No: 26055
UDIN: A051836G003190554**

**Place: Kolkata
Date: January 08, 2026**