

FORTUNE INDUSTRIAL RESOURCES LIMITED

Regd. Office:- 25, Bazar Lane, Bengali Market, New Delhi-110001

Tel. No.: 011-43585000, Fax: 011-43585015, E-mail: firl.nbfc@gmail.com, Website: www.firl.co.in

CIN: L51503DL1986PLC024329

Date: 27th January, 2026

To

**Metropolitan Stock Exchange of India Limited
Listing Department**

205(A), 2nd Floor, Piramal Agastya
Corporate Park, Kamani Junction, LBS Road,
Kurla (West), Mumbai- 400 070 MH

‘Scrip Code-FIRL’

**Sub: - Reconciliation of Share Capital Audit Report for the Quarter ended
31st December, 2025**

Dear Sir/ Madam,

Pursuant to the Regulation 76(1) SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the Quarter ended 31st December, 2025.

The report has been issued by M/s. Vimal Chadha & Associates, Practicing Company Secretary.

This is for your Information and Records.

Thanking you,

Yours faithfully,

For Fortune Industrial Resources Limited

**Nishant Goyal
Whole- Time Director
DIN: 08153024**



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: cs.vimalchadha@gmail.com, M – 9971103053

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	Report for the quarter	31 ST December, 2025					
2	ISIN	INE510L01017					
3	Face Value	Rs. 10/-					
4	Name of the Company	Fortune Industrial Resources Limited					
5	Registered Office of the Company	25, Bazar Lane, Bengali Market, New Delhi – 110 001					
6	Correspondence Address	25, Bazar Lane, Bengali Market, New Delhi – 110 001					
7	Telephone No & Fax No	Tele No. 011-43585000 & Fax No. 011 43585015					
8	Email address	firl.nbfc@gmail.com					
9	Name of the Stock Exchange where the Company’s Securities are listed	Metropolitan Stock Exchange of India Limited					
		Number of shares			% of total issued capital		
10	Issued Capital						
	Equity Share Capital	14,73,937			100		
11	Listed Capital (Exchange wise) all As per Company records	14,73,937			100		
12	Held in Dematerialised form in CDSL	9,52,584			64.63		
13	Held in Dematerialised form in NSDL	1,37,653			09.34		
14	Physical	3,83,700			26.03		
15	Total number of Shares (12+13+14)	14,73,937			100.00		
16	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15).	N.A.					
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 Exchanges, (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (Specify names)
-	-	-	-	-	-	-	-

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Address: House No. 453, 1st Floor, Bhai Parmanand Colony, Near MCD School, PO Mukherjee Nagar, Delhi – 110 009



VIMAL CHADHA & ASSOCIATES

Company Secretaries

Email: cs.vimalchadha@gmail.com, M – 9971103053

: 2 :

18	Register of Members is updated (Yes/No)	Yes
	If not, updated, up to which date	N.A.
19	Reference of previous quarter with regard to excess dematerialised shares, if any	No such Instance
20	Has the Company resolved the matter Mentioned in Point No. 19, in the current quarter? If not reasons why?	N.A.
21	Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.	
	Total number of de-mat requests	No. of requests
	Confirmed after 21 days	Nil
	Confirmed for more than 21 days	Nil
22	Name, Telephone & Fax No. of Correspondence Officer of the Company	Preeti Singh, Membership No. A51854 Tele. No. +91 8802298833 Fax No. 011-43585015
23	Name, Address, Telephone number & Fax No., Regn. No. of Auditors	Vimal Chadha M. No. F5758, COP 18669 Vimal Chadha & Associates H No. 453, 1 st Floor, Bhai Parmanand Colony, PO Mukherjee Nagar, Delhi- 110009
24	Appointment of common agency for share registry work (if yes, name and address)	MAS Services Limited T-34, II Floor, Okhla Industrial Area, Phase – II, New Delhi- 110 020 SEBI Registration No. INR000000049 Email Id : info@masserv.com Website : www.masserv.com
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name etc.	Nil

For Vimal Chadha & Associates
(Company Secretaries)

(Firm No. S2017DE508700)

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(Vimal Chadha)

Proprietor

M. No. F5758 COP No. 18669

Peer Review : 1889/2022

UDIN : F005758G003307091

Date: 15.01.2026

Place: New Delhi

Address: House No. 453, 1st Floor, Bhai Parmanand Colony, Near MCD School, PO
Mukherjee Nagar, Delhi – 110 009