



Petro Carbon And Chemicals Limited
(Formerly : Petro Carbon And Chemicals Private Limited)

Regd. Office:
Avani Signature, 6th Floor,
91A/1, Park Street, Kolkata-700016

Plant:
Haldia Oil Refinery, Haldia - 721606
Dist: Purba Midnapur, WB

tel +91 33 40118400
mail pccl@athagroup.in

CIN L24110WB2007PLC120212

Date: 15-01-2026

To,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai 400 051

SYMBOL: PCCL

Sub: Reconciliation of Share Capital Audit Report

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025. The report has been signed by Mr. S. K. Patnaik, Partner of Patnaik & Patnaik, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

For Petro Carbon and Chemicals Limited

Manisha Somani
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
M/s. Petro Carbon and Chemicals Limited
Avani Signature, 6th Floor,
91A/1, Park Street,
Kolkata - 700016

We have examined the relevant books, registers, records and documents produced before us by M/s. Petro Carbon and Chemicals Limited, the Company, and its Registrars and Share Transfer Agent, M/s. Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit for the quarter ended on 31st December, 2025 as per regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

| | | |
|--|---|--|
| 1. For Quarter Ended | : | 31 st December, 2025 |
| 2. ISIN | : | INE998U01015 |
| 3. Face value | : | Rs. 10/- (Rupees Ten only) |
| 4. Name of the Company | : | PETRO CARBON AND CHEMICALS LIMITED |
| 5. Registered Office Address | : | Avani Signature, 6 th Floor, 91A/1, Park Street, Kolkata - 700016 |
| 6. Correspondence Address | : | Avani Signature, 6 th Floor, 91A/1, Park Street, Kolkata - 700016 |
| 7. Telephone & Fax Nos. | : | (033) 4011-8400 |
| 8. Email address | : | pccl@athagroup.in |
| 9. Name of the Stock Exchanges where the Company's securities are listed | : | National Stock Exchange of India Limited |
| 10. Issued Capital | : | Number of shares % of Total Issued Capital 2,47,00,000 100% |
| 11. Listed Capital (Exchange-wise) (as per the company record) | : | Number of shares % of Total Issued Capital National Stock Exchange of India Limited 2,47,00,000 100% |
| 12. Held in dematerialized form in CDSL | : | 22,95,200 (9.29%) |
| 13. Held in dematerialized form in NSDL | : | 2,24,04,800 (90.71%) |
| 14. Physical | : | NIL |
| 15. Total No of shares (12+13+14) | : | 2,47,00,000 (100%) |
| 16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | : | Not Applicable |



17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

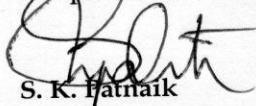
| Particulars | No. of shares | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In-principal approval pending for stock exchange (specify names) |
|-------------|---------------|-----------------------------------|---|---------------------------|---------------------------|--|
| Nil | Nil | Nil | Nil | Nil | Nil | Nil |

| 18. Register of Members is updated (Yes/No) If not, updated - up to which date | : | Yes Not Applicable | | | | | | | | | |
|--|---------------|--|-----------------|---------------|-------------------|-----|-----|-----|-----|-----|------|
| 19. Reference of previous Quarter with regards to excess dematerialized shares, if any. | : | Nil | | | | | | | | | |
| 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | : | Not Applicable | | | | | | | | | |
| 21. 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 - Confirmed after 21 days - Pending for more than 21 days | : | <table border="1"> <thead> <tr> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> <td>N.A</td> </tr> <tr> <td>Nil</td> <td>Nil</td> <td>N.A.</td> </tr> </tbody> </table> | No. of requests | No. of shares | Reasons for delay | Nil | Nil | N.A | Nil | Nil | N.A. |
| No. of requests | No. of shares | Reasons for delay | | | | | | | | | |
| Nil | Nil | N.A | | | | | | | | | |
| Nil | Nil | N.A. | | | | | | | | | |
| 22. Details with respect to Compliance Officer of the Company Details of Change in Compliance officer during the Quarter: Yes/No | : | Manisha Somani Tel. No.: (033) 4011-8400 Fax No.: NA Email: pccl@athagroup.in No | | | | | | | | | |
| 23. Name, Address, Tel. & Fax No., Registration No. of the Auditor | : | Sankar Kumar Patnaik, Partner Patnaik & Patnaik Company Secretaries Room No. 403, 4 th Floor 7A, Bentinck Street, Kolkata - 700 001 Tel. No.: - (033) 3594-6166 Email: patnaikandpatnaik@yahoo.com C.P. 7117, FCS: 5699 | | | | | | | | | |
| 24. Appointment of common agency for share registry work. If yes (name & address) Details of Change in RTA during the Quarter: Yes / No | : | M/s. Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093 Tel. No. (022) 6263-8200 Email: info@bigshareonline.com Website: www.bigshareonline.com No | | | | | | | | | |
| 25. Any other detail that the auditor may like to provide e.g., BIFR company, delisting from Stock Exchange, company changed its name etc. | : | Not Applicable. | | | | | | | | | |

Date: 13/01/2026
Place: Kolkata



For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500


S. K. Patnaik
Partner

C. P. No.: 7117; FCS: 5699
Peer Review Cert. No. 1688/2022
UDIN: F005699G003269168