

COMPLEX TRADING CO LTD

119, PARK STREET, GROUND FLOOR, KOLKATA (W.B.) 700016

CIN: L01409WB1981PLC033261

DATE: 02.07.2026

To
The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range Kolkata - 700001

Scrip Code: 13159

Sub: Submission of Quarterly report for the Quarter ended 30th June, 2026.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the following Report for the Quarter ended 30th June, 2026.

- Reconciliation of share capital

Thanking you,

Yours Faithfully,

For, Complex Trading Co Limited

Krishna Kant Khandelwal
(Director)
DIN: 10222450

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office: Shop No - 7/B , Block -1 , Kubher Enclave ,

Mobile No :9993657370 Tel: 07884060239, E-Mail:cscnameena@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended 30th June 2026

2 ISIN : -

3 Face Value : RS. 10

4 Name of the Company COMPLEX TRADING CO LTD

5 Registered Office Address 119 PARK STREETGR FLOOR KOLKATA Kolkata WB 700016 IN

6 Correspondence Address 119 PARK STREETGR FLOOR KOLKATA Kolkata WB 700016 IN

7 Telephone & Fax Nos. 9229121502

8 Email address ck.motta@simplexengg.in

9 Names of the Stock Exchanges where the company's securities are listed : CALCUTTA STOCK EXCHANGE

	Number shares	of %	Total Issued Cap.
10 Issued Capital	393670		100.00
11 Listed Capital (Exchange-wise) (as per company records)	393670		100.00
12 Held in dematerialised form in CDSL	0		-
13 Held in dematerialised form in NSDL	0		-
14 Physical	393670		100.00
15 Total No.of shares (12+13+14)	393670		100.00

16 Reasons for difference if any, between (10&11): NA

Reasons for difference if any, between (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 Exchanges (Specify names)	whether intimated to CDSL	whether intimated to NSDL	In prin. approval pending for SE (Specify names)
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*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised 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	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days			NIL
Pending for more than 21 days		NIL	NIL

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

CS Jyoti Jagyani MOB NO - 9602456147, Mem. No.52708

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

MEENA NAIDU
MEENA NAIDU & ASSOCIATES
ADD:227,2ND FLOOR, ZONAL MARKET ,SECTOR-10,BHILAI
(C.G)-490 006
Mobile No-9993657370
MEM No: A28193
COP No:23853

24 Appointment of common agency for share registry work, if yes

NIL

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

FOR , MEENA NAIDU & ASSOCIATES

 

(MEENA NAIDU)

MEMBERSHIP NO. A-28193

CP NO. 23853

UDIN NO:A028193H000728618

Peer Review No:4660/2023

DATE: 02-07-2026