

Contact No.: 07882293054
Email ID: ck.motta@simplexengg.in

COMPLEX TRADING CO LTD

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

CIN: L01409WB1981PLC033261

DATE: 09.04.2026

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

Scrip Code: 13159

Sub: Submission of Quarterly report for the Quarter ended 31ST March, 2026.

Dear Sir/Madam,

With reference to the captioned subject please find enclosed herewith the following Report for the Quarter ended 31st March, 2026.

- Reconciliation of share capital

Thanking you,

Yours Faithfully,

For, Complex Trading Co Limited

KRISHNA
KANT
KHANDELWAL

Digitally signed
by KRISHNA KANT
KHANDELWAL
Date: 2026.04.09
15:48:18 +05'30'

Krishna Kant Khandelwal
(Director)
DIN: 10222450

Off: 65, Industrial Estate, Bhilai (Chhattisgarh) - 490026

MEENA NAIDU & ASSOCIATES

Company Secretaries

Office:Block No 1 , Kubher Enclave , Junwani Road , Bhilai (C.G)-490020

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended

2 ISIN :

3 Face Value : RS.

4 Name of the Company

5 Registered Office Address

6 Correspondence Address

7 Telephone & Fax Nos.

8 Email address

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

	Number of shares	% of Issued	Total 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):

Reasons for difference if any, between (11&15):

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)

*** 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: BLOCK NO 1, KUBHER ENCLAVE, JUNWANI ROAD,
BHILAI (C.G)-490020
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 

(MEENA NAIDU)
MEMBERSHIP NO. A-28193
CP NO. 23853
UDIN NO: A028193H000052437
Peer Review No:4660/2023

DATE: 09-04-2026