Oswal Pumps Ltd.

An ISO 9001 Certified Company

Registered Office: Oswal Estate NH1 Kutail Road,
P. O. Kutail Distt - Karnal, Haryana - 132037, India
Ph. No. : +91 184 3500300
CIN No: L74999HR2003PLC124254
URL : www.oswalpumps.com
Email : info@oswalpumps.com

July 16, 2026

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

Scrip Code: 544418

Name of Scrip: OSWALPUMPS

Sub.: **Certificate pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/ Madam,

Please find enclosed Certificate dated July 13, 2026 issued by Amit Shukla & Associates, Company Secretaries for Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2026.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

For **Oswal Pumps Limited**

ANISH KUMAR

Digitally signed by ANISH KUMAR
Date: 2026.07.16 14:21:28 +05'30'

Anish Kumar
Company Secretary and Compliance Officer

Encl.: As above

Amit Shukla & Associates
Company Secretaries

Address: Building No. A-78, A Block, Sector - 4, Noida – 201301, Uttar Pradesh,
Ph. No.: 8950103150
E-mail: pcsshuklalegalsolution@gmail.com

To,
Oswal Pumps Limited,
CIN: L74999HR2003PLC124254
Oswal Estate NH 1 Kutail Road,
P O Kutail Distt. Karnal, Haryana – 132037

Sub: Reconciliation of Share Capital Audit for the quarter ended June 30, 2026

Dear Madam/Sir,

We have examined the relevant books, registers, forms, documents, and papers produced electronically before us by Oswal Pumps Limited ("the Company") and its Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited in respect of Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanation given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	June 30, 2026	
2.	ISIN	INE0BYP01024	
3.	Face Value	Re. 01.00 each	
4.	Name of the Company	Oswal Pumps Limited	
5.	Registered Office Address	Oswal Estate NH 1 Kutail Road, P O Kutail Distt. Karnal, Haryana – 132037	
6.	Correspondence Address	Same as above	
7.	Telephone Nos.	0184-3500300	
8.	Email Address	investorrelations@oswalpumps.com	
9.	Name of the Stock Exchanges where the Company's Securities are listed	The BSE Limited The National Stock Exchange of India Limited	
		Number of shares	% of Total issued Capital
10.	Issued Capital	11,40,04,897	100.00%
11.	Listed Capital	11,40,04,897	100.00%
12.	Held in dematerialized form in CDSL	9,74,60,650	85.48%
13.	Held in dematerialized form in NSDL	1,65,44,247	14.52%
14.	Physical	----	----
15.	Total Number of Shares (12+13+14)	11,40,04,897	100.00%
16.	Reasons for difference, if any between (10 & 11), (10 & 15) & (11 & 15)	NA	

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

Particulars	**No. of shares**	**Applied/Not Applied for listing**	**Listed on Stock Exchange (specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In Prin. App. Pending for SE (Specify Names)**
Allotment of Equity Shares of face value of Re. 1/- each to the option holders arising from the exercise of Stock Options granted to employees under 'Oswal Pumps Employee Stock Option Plan – 2024' of the Company.	27,483	Application filed to the BSE Limited on May 19, 2026 and to the National Stock Exchange of India Limited on May 20, 2026 Approval received from both the stock exchanges on May 20 ,2026.	The BSE Limited The National Stock Exchange of India Limited	Yes	Yes	NA

- **Rights, Bonus, Preferential Issue, ESOP'S, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to Specify)**

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	----
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the Company resolved the matter mentioned in point 19 above in the current quarter? If not, reasons why?	NA

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 Request	**No. of Requests**	**No. of Shares**	**Reasons for delay**
Confirmed after 21 days	**Nil**	**NA**	**NA**
Pending for more than 21 days	**Nil**	**NA**	**NA**

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Anish Kumar ACS No. 41387 Tel No. 0184-3500300
23.	Name, Address, Tel. & Fax No. Regn. No. of the PCS	Mr. Amit Kumar Shukla ACS No. 48811, CP 18190 Building No. A-78, A Block, Sector 4, Noida - 201301 Tel No. +91-8950103150
24	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited Office No. C - 101, 247 Park L B S Marg Vikhroli (West), Mumbai, Maharashtra, 400083 Tel. No. +91 8108116767 Fax No. +91 2249186060 Email: investor.helpdesk@in.mpms.mufg.com
25.	Any other detail that the CACS may like to provide (e.g BIFR Company, delisting from SE, company changed its name, etc.)	-

For Amit Shukla & Associates
Company Secretaries
(Peer Review Certificate No. 6100/2024)

AMIT KUMAR SHUKLA
Digitally signed by AMIT KUMAR SHUKLA
Date: 2026.07.13 16:29:55 +05'30'

CS Amit Shukla
M. N. ACS 48811
C P No. 18190
UDIN: A048811H000817986

Place: Noida
Date: 13/07/2026