TALWALKARS BETTER VALUE FITNESS LIMITED

CIN: L92411MH2003PLC140134

Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

Email Id: talwalkarbetter@gmail.com **Contact No.** +91 98199 44575

Date: **30-06-2026**

To,	To,
Manager– CRD	**The Manager – Listing**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Fort, Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.
Scrip Code: 533200	**SYMBOL: TALWALKARS**

Dear Sir/Madam,

Subject: Compliance of the Reconciliation Share Capital (Regulation 76) of SEBI (DP) Regulation, 2018 for the Quarter Ended June 30, 2025

With Reference to the captioned subject, please find attached herewith the Regulation 76 (Reconciliation of Share Capital Audit) as per the SEBI (Depositaries and Participants) Regulation, 2018 for Quarter ended June 30, 2025.

Kindly take the same on the records.

Thanking you,

For, **Talwalkars Better Value Fitness Limited**

Arvind Pradhan Bhanushali

Digitally signed by Arvind Pradhan Bhanushali
Date: 2026.07.01 13:37:53 +05'30'

Arvind Pradhan Bhanushali
Managing Director
DIN: 00134211

POOJA M PATEL & ASSOCIATES,
Company Secretaries
C/104, Arise Western,
Nr. Umiya Campus, Gota, Ahmedabad-380060
M: 8511725773,
Email: poojadelawala211@yahoo.com

To,
Talwalkars Better Value Fitness Limited
CIN: L92411MH2003PLC140134
Registered Office: 1702, 17th Floor, Signature (By Lotus), Off Veera Desai Road Extn., Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

I have not examined the online record related to the Register of Members, beneficiary details furnished with the depositories and other records/documents maintained by **M/s. Talwalkars Better Value Fitness Limited** (the Company under Liquidation) (hereinafter referred to as the "Company") and its Registrars and Share Transfer Agents, **MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd)**, for issuing Certificate, in accordance with Circular D&CC/ FITTC/ CIR-16/2002 dated December 31, 2002 issued by the Securities and Exchange Board of India read with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018 (as amended) as the Company has not paid their fees to NSDL and CDSL, the Depositories have not provided data.

Since the Company has not paid fees to NSDL & CDSL and Company has received liquidation order, due to which Benpos and other data of members of the Company are not available for verification. Thus, in absence of specific data we are not in position to verify the compliances and report the same in our report as follows: -

(i) examining the Register of Dematerialization/Rematerialization provided in electronic mode by its Registrar and Share Transfer Agent viz. **MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd)** ("RTA") for the quarter ended June 2025; and
(ii) examining the Share Capital Reconciliation Certificate provided in electronic mode by the RTA.

Accordingly, I hereby certify the following:

1	For Quarter Ended	30th June 2025
2	ISIN	INE502K01016
3	Face Value	Rs. 10/- each
4	Name of the Company	**Talwalkars Better Value Fitness Limited**
5	Registered Office Address	Grd Flr Mangal Simran Off Turner Rd, 20th Rd, Bandra West, Mumbai City, Mumbai-400050, Maharashtra, India
6	Correspondence Address	--
7	Telephone and Fax Nos	Tel No.: +91 98199 44575
8	Email Address	talwalkarbetter@gmail.com
9	Names of the Stock Exchanges where the companies securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

POOJA M PATEL & ASSOCIATES,
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Email: poojadelawala211@yahoo.com

10	Issued capital	3,10,04,856	100%
11	Listed capital (Exchange Wise) (as per company records)	3,10,04,856	100%
12	Held in dematerialized form in CDSL	1,80,47,114	58.21%
13	Held in dematerialized form in NSDL	1,29,51,443	41.77%
14	Physical	6,299	0.02%
15	Total No. of Shares (12+13+14)	3,10,04,856	100.00%
16.	Reason for difference, if any, between **(10 & 11),** (10 & 15), (11 & 15)	NA	NA

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

Sr. No	Particulars	Number of shares	Applied/Not Applied for Listing	Listed on stock exchange	Whether Intimated to CDSL	Whether Intimated to NSDL
	Increase -					
1	Rights Issue					
2	Bonus Issue					
3	Preferential Issue					
4	Initial Public Offer					
5	Re-issue of Forfeited Shares					
6	Employee Stock Option					
	Decrease -		Not applicable			
7	Buy-back					
8	Capital Reduction					
9	Forfeiture					
10	Amalgamation / Scheme of Arrangement					
11	Any other (to specify)					
	Net Increase / Decrease					

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In-Principal Approval pending for SE (Specify names)

18	In-Principal Approval pending for SE (Specify names)	No
19	Register of Members is updated (Yes/No)	*No
	If not, updated upto which date	30.09.2019

***Note: The Company has not paid fees to NSDL & CDSL, due to which Benpos and other data of members of the Company is not available for verification. Thus, in absence of specific data we are not in position to verify the compliances and report the same in our report.**

20	Reference of previous quarter with regards to excess dematerialized shares, if any	NA

21	Has the Company resolved the matter mentioned in point no. 19 above in the quarter? If not reason why?	NA

22. Mentioned the total no. of request, if any, confirmed after 21 days and total no. of request pending beyond 21 days with the reason for delay:

Total No. of demat request	No. of request	No. of shares	Reason for delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

23	Name, telephone & Fax no. of the compliance Officer of the Co.	**Mr. Gajesh Labhchand Jain** Liquidator in the matter of M/s Talwalkars Better Value Fitness Limited vide Hon'able NCLT order dated 28th April 2022, received on 27th June 2022 Mobile No.: 022- 23556025 Email Id.: gajeshjain@gmail.com

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Company Secretaries
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M: 8511725773,
Email: poojadelawala211@yahoo.com

24	Name, Address, telephone & Fax no., Regn no. of the Auditor	**Pooja M. Patel, Proprietor** **M/s. Pooja M Patel & Associates** C/104, Arise Western, Nr. Umiya Campus, Gota, Ahmedabad-380060 Mem. No.: A60023 COP No.: 28609 (M): +91 8511725773 Email Id: poojadelawala211@yahoo.com
25	Appointment of common agency for share registry work. If yes (name and address)	**MUFG Intime India Pvt. Ltd. (Formerly known as M/s Link Intime India Pvt Ltd)** C 101, 247 Park L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083 Ph: 022- 49186000 Fax: 022-49186060 Email: rnt.helpdesk@in.mpms.mufg.com

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

Hon'ble NCLT has passed the order for initiation of liquidation Process on January 11, 2021, in relation to Talwalkars Better Value Fitness Limited ("Corporate Debtor"), by allowing the liquidation application filed under Section 33 of the Insolvency and Bankruptcy Code, 2016 ("Code")

Date: 29-06-2026
Place: Ahmedabad
UDIN: A060023H000708517

For Pooja M Patel & Associates
(Company Secretaries)

POOJA MANTHAN PATEL
Digitally signed by POOJA MANTHAN PATEL
Date: 2026.07.02 17:28:59 +05'30'

Pooja M. Patel
COP No. 28609
M. No. A60023