



Marc Loire Fashions Limited
(Formerly Known as Marc Loire Fashions Private Limited)

Date: 20/07/2026

To,
The Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544437
Trading Symbol: MARCLOIRE

Sub: Reconciliation of Share Capital Audit Report as Per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June, 2026

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th June, 2026 as issued by our Registrar and Share Transfer Agent "Maashitla Securities Private Limited" dated 1st July, 2026.

Kindly take the same in your records.

Thanking you,

For and on behalf of Board,
Marc Loire Fashions Limited

Vasant Kuber Soni
Company Secretary & Compliance officer
M. No: A66674

Place: Delhi

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | Email: rtackoffice@maashitla.com | Website: http://www.maashitla.com

CIN: U67100DL2010PTC208725 | NSDL BP ID: IN201013 | CDSL RTA ID: 381

Date: - 01/07/2026

To,
The Director
MARC LOIRE FASHIONS LIMITED
ISIN: - INE0TBQ01014
ISIN Description: - MARC LOIRE FASHIONS LIMITED EQ
Security Type Description: - Equity
Face Value (INR):- 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 30/06/2026.

S.No.	Particular	Number of shares
1	* Held in Physical form	0
2	* Held in dematerialized form in NSDL	5922785.00
3	* Held in dematerialized form in CDSL	1177215.000
Total No. of shares		7100000.000

- ZERO Demat Requests have been confirmed after 21 days and ZERO demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 30/06/2026.

This is for your information and records.

FOR MAASHITLA SECURITIES PRIVATE LIMITED



Name: MUKUL AGRAWAL

Mr. Mukul Agrawal

Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.