



ON DOOR CONCEPTS LIMITED

(Formerly Known as On Door Concepts Private Limited)

CIN: L52100MP2014PLC033570 Email id - info@ondoor.com Contact No. 0755-4509561

Registered Office Address – 1st and 2nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal,
Madhya Pradesh- 462039

Date: January 07, 2026

To,
Listing Department,
National Stock Exchange of India Limited- EMERGE,
Exchange Plaza, Plot No. C-1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai- 400051

NSE SME SYMBOL- ONDOOR
ISIN: INE00ER01015

Subject: Certificate regarding Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Respected Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular dated December 31, 2002, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

FOR ON DOOR CONCEPTS LIMITED

**VAISHALI BAKLIWAL
COMPANY SECRETARY**

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	31.12.2025
2	ISIN	INE00ER01015
3	Face Value	Rs. 10/-
4	Name of the Company	ON DOOR CONCEPTS LIMITED
5	Registered Office Address	1 st and 2 nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039
6	Branch / Correspondence Address	1 st and 2 nd Floor, Plot No. 13 Railway Colony, E-8 Arera Colony, Bhopal, Madhya Pradesh- 462039
7	Telephone and Fax Nos.	Tel. – 0755- 4509561
8	Email Address	info@ondoor.com
9	Names of the Stock Exchanges where the company's securities are listed	1. NSE- EMERGE, Mumbai

		Number of shares	% Of Total Issued Capital
10	Issued Capital	5648612	100.00
11	Listed Capital (Exchange wise) <i>as per company records</i>	5648612	100.00

12	Held in dematerialized form in NSDL	3820600	67.64
13	Held in dematerialized form in CDSL	1828012	32.36
14	Physical	0	0
15	Total no. of shares (12+13+14)	5648612	100.00

16	Reasons for difference if any, between (10&11) (10&15) (11&15)	-
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17	Certifying the details of changes in share capital during the quarter under consideration as per the table below:
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Particulars ***	No. of shares+	Applied for listing	Listed on Stock Exchanges (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Appr. Pending for SE (specify names)
Not Applicable*						

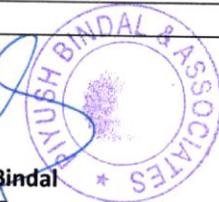
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

+ There have not been changes in share capital during the quarter under consideration.



 Piyush Bindal & Associates

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason 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 : NIL	
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Vaishali Bakliwal Company Secretary & Compliance Officer Tel: - 0755-4509561
23	Name, Address, Tel & Fax. No., Regn. No. of the Auditor	Mr. Piyush Bindal Practicing Company Secretaries S-12, 2 nd Floor, Gurukripa Plaza, Zone-II, M. P. Nagar, Bhopal-462011 Tel: 0755-4218694
24	Appointment of common agency for share registry work, if yes (name & address)	Bigshare Services Private Limited S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai - 400 093, Maharashtra, India Tel: +91 22 62638200 Fax: +91 22 62638299 E-mail: info@bigshareonline.com Website: www.bigshareonline.com
25	Any other detail that the auditor may like to provide: NIL	

  <p>CS Piyush Bindal Practicing Company Secretary FCS: 6749 & COP: 7442 UDIN: F006749G003182427 Place: Bhopal Date: 07.01.2026</p>	<p>FOR ON DOOR CONCEPTS LIMITED</p>   <p>Vaishali Bakliwal Company Secretary & Compliance Officer Place: Bhopal Date: 07.01.2026</p>
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