

October 27, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 544937

Subject: Reconciliation of share capital audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of share capital audit Report issued by M/s Mehta & Mehta, Company Secretaries under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

We request you to kindly take the same on record.

For National Stock Exchange of India Limited

PRAJAKTA

ASHISH POWLE

Digitally signed by
PRAJAKTA ASHISH POWLE
Date: 2026.10.27 18:39:29
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**Prajakta Powle
Company Secretary and Compliance Officer
ACS 20135**

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	September 30, 2026	
2.	ISIN	:	INE721I01024	
3.	Face Value	:	Rs.1/- per Equity Share	
4.	Name of the Company	:	National Stock Exchange of India Limited	
5.	Registered office address	:	Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	
6.	Correspondence address	:	-	
7.	Telephone and Fax Nos.	:	Tel: 022-26598100 Fax: 022-26598120	
8.	E-mail address	:	secretarialdept@nse.co.in	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	BSE Limited ("BSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			2,47,50,00,000	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	2,47,50,00,000	100%
12.	Held in Dematerialized form in CDSL	:	27,13,81,253	10.96%
13.	Held in Dematerialized form in NSDL	:	2,20,36,18,747	89.04%
14.	Physical	:	0	0
15.	Total no. of Shares (12 + 13 + 14)	:	2,47,50,00,000	100%
16.	Reasons for difference, if any, between a. (10 & 11) and (10 & 15)	:		N.A.
	b. (11 & 15)	:		N.A.



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 Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
#During the quarter, there was no change in the share capital of the Company. However, the Company has listed its shares on BSE Limited through Offer For Sale (OFS).						
*** Rights, Bonus, Preferential Issue, ESOPs, 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				:	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any				:	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?				:	N.A.
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 requests		No. of Requests	No. of Shares	Reason for delay	
	Confirmed after 21 days		NIL	NIL	N.A.	
	Pending for more than 21 days		NIL	NIL	N.A.	
22.	Name, telephone and fax no. of the Compliance Officer of the Company:		:	Ms. Prajakta Powle Company Secretary and Compliance Officer ACS No: 20135 Phone: 022-26598100 Fax No: 022-26598120		
23.	Name, address, telephone, fax no. and Registration no. of the Auditor		:	Mr. Atul Mehta FCS No: 5782 COP No: 2486 Mehta & Mehta Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: 022-6611 9696		
24.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address		:	Yes MUFG Intime India Private Limited		



			C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
25.	Any other detail(s) that the Auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NA

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No.: 7281/2025

 

Atul Mehta
Partner
FCS No: 5782
COP No: 2486
UDIN: F005782H002030310

Place: Mumbai
Date: 27-10-2026