

Date: 16th October 2026

To,

BSE Limited,
20th Floor, P.J. Towers, Dalal Street,
Mumbai – 400001, Maharashtra, India

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051, Maharashtra, India

BSE Scrip Code: 544888

NSE Scrip Symbol: AUGMONT

Subject: Report towards Reconciliation of Share Capital Audit, for the Quarter ended 30th September 2026, pursuant to Regulation 76 of SEBI (Depository Participants) Regulations, 2018:

Dear Sir(s) / Madam(s),

Please find enclosed herewith, Report received from M/s A. D. Parekh & Associates, Company Secretaries, towards Reconciliation of Share Capital Audit of Augmont Enterprises Limited (*formerly known as Augmont Enterprises Private Limited*), for the Quarter ended 30th September 2026, conducted pursuant to Regulation 76 of SEBI (Depository Participants) Regulations, 2018 read with SEBI Circular dated 31/12/2002.

This intimation / disclosure is being submitted for your information and records. You are requested to kindly take the same on record and disseminate it appropriately to all concerned.

For Augmont Enterprises Limited
(formerly known as Augmont Enterprises Private Limited)

SUNNY Digitally signed
by SUNNY DILIP
PAREKH
Date:
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DILIP
PAREKH

Sunny Parekh
Company Secretary and Compliance Officer
Membership No.: ACS32611

AUGMONT ENTERPRISES LIMITED
(Formerly Known as AUGMONT ENTERPRISES PRIVATE LIMITED)

Regd. Off : 201 A/B and 203, 2nd Floor, Trade World D Wing, Kamala Mills Compound,
S. B. Marg, Lower Parel (West), Mumbai - 400 013. (INDIA)

CIN : L74120MH2012PLC237346

Tel : +91 22 6124 5555

Email : info@augmont.in

Web : www.augmont.in



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

Email: ankitdparekh@adparekh.com | Mob: +91 9664833084 | www.adparekh.com

To,

Augmont Enterprises Limited

(formerly known as Augmont Enterprises Private Limited)

201 A/B and 203, 2nd Floor,

Trade World, D Wing

Kamala Mills Compound,

S.B. Marg, Lower Parel West,

Mumbai – 400013, Maharashtra, India.

Dear Sirs,

**Sub.: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories & Participants) Regulations, 2018**

I have examined information / documents provided electronically to me by M/s. Augmont Enterprises Limited *(formerly known as Augmont Enterprises Private Limited)* (hereinafter referred to as "the Company"), which in turn was provided to the Company by its Registrar & Share Transfer Agent M/s. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) for issuing this report, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following for the quarter ended September 30, 2026:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	September 30, 2026	
2.	ISIN	INE16W401027	
3.	Face Value	Rs. 5/- each	
4.	Name of the Company	Augmont Enterprises Limited <i>(formerly known as Augmont Enterprises Private Limited)</i>	
5.	Registered office address	201 A/B and 203, 2 nd Floor, Trade World, D Wing Kamala Mills Compound, S.B. Marg, Lower Parel West, Mumbai – 400013, Maharashtra, India.	
6.	Correspondence Address	Same as registered office address	
7.	Telephone No.	+91 22 6124 5555	
	Fax No.	---	
8.	Email address	secretarial@augmont.in	
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	9,13,73,505	100.00
11.	Listed Capital (Exchange-wise) (as per company records)	9,13,73,505	100.00
12.	Held in dematerialised form in CDSL	8,33,31,011	91.20
13.	Held in dematerialised form in NSDL	80,42,494	8.80



A. D. PAREKH & ASSOCIATES

Company Secretaries

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14.	Held in physical form		0	0			
15.	Total No. of shares (12 + 13 + 14)		9,13,73,505	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (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 exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify names)
	Initial Public Offering	78,68,019 Equity shares	Applied	Yes BSE Limited & National Stock Exchange of India Limited	Yes	Yes	No
	***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 upto which date		N.A.				
19.	Reference of previous quarter with regards to excess dematerialised 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 & Fax No. of the Company Secretary and Compliance Officer of the Company		Mr. Sunny Parekh Company Secretary & Compliance Officer M. No. ACS 32611 Tel: +91 22 6124 5555				
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/ CS		Mr. Ankit D Parekh A. D. PAREKH & ASSOCIATES M. No. ACS 31990, CoP No. 24267 S. Prop. Unique Code No. S2021MH00787600 Address: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400 092, MH Tel: +91 96648 33084				



A. D. PAREKH & ASSOCIATES

Company Secretaries

Add: B-402, Krishna Classic, Ram Mandir Road, Babhai Naka, Borivali (W), Mumbai – 400092, MH.

Sole Proprietorship Unique Code No. S2021MH00787600

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24.	Appointment of common agency for share registry work (if yes, name and address)	M/s. MUFG Intime India Private Limited (Formerly Link Intime India Pvt. Ltd.) C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083.
25.	Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, company changed its name, etc.)	None.

Yours sincerely

For A. D. PAREKH & ASSOCIATES

Company Secretaries

**Ankit Dilip
Parekh**

Digitally signed by
Ankit Dilip Parekh
Date: 2026.10.16
16:00:50 +05'30'

CS Ankit D Parekh

M. No. ACS 31990

CoP No. 24267

Peer Review Cert. No. 5685/2024

UDIN: A031990H001896699

Place: Mumbai

Date: 16th October, 2026