

To,

Date: 25.07.2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051, Maharashtra, India

Symbol: APSISAERO

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

Dear Sir/ Madam,

With reference to the captioned subject, please find the enclosed herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on 30th June 2026.

Kindly take the above information on record

Thanking You

Yours Faithfully

For **Apsis Aerocom Limited**

Saloni Jayati
Company Secretary & Compliance Officer
M. No.: A75583

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
30TH JUNE 2026

[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

1.	For Quarter ended	30/06/2026
2.	ISIN	INE100J01011
3.	Face Value	Rs.10/- (Rupees Ten only) each
4.	Name of the Company	APSIS AEROCOM LIMITED (CIN: L29309KA2022PLC164926) (Formerly known as APSIS AEROCOM PRIVATE LIMITED)
5.	Registered Office Address	Plot No.392/1, 10th Cross Road, Iv Phase Peenya Industrial Area, Bangalore, Karnataka, India, 560058
6.	Correspondence Address	Plot No.392/1, 10th Cross Road, Iv Phase Peenya Industrial Area, Bangalore, Karnataka, India, 560058
7.	Telephone & Fax Nos.	Tel: + 91 (0) 80 49932834
8.	E-mail address	cs@apsisaerocom.com
9.	Names of the Stock Exchanges where the Company's securities are listed.	NSE Limited, SME Platform
10.	Listed Capital (Exchange-wise) as per Company's records.	Rs.12,05,19,210/-divided into 1,20,51,921 equity shares of Rs.10/- each.
11.	Issued Capital	Rs.12,05,19,210/-divided into 1,20,51,921 equity shares of Rs.10/- each.
12.	Held in dematerialized form CDSL	Number of Shares 17,06,400
		% of total issued capital 14.16%
13.	Held in dematerialized form NSDL	Number of Shares 1,03,45,521
		% of total issued capital 85.84%
14.	Physical	Number of Shares 0
		% of total issued capital 0%
15.	Total No. of shares (12+13+14)	Number of Shares 1,20,51,921
		% of total issued capital 100%
16.	Reasons for difference if any, between	
	11&10	NIL
	11&15	NIL
	10&15	NIL
17.	Certifying the details of changes in share capital during the quarter under consideration as per the table below:	

Whether changes during the quarter (Yes/No): **No**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-principal approval pending for SE (Specify Names)
Public Issue	NIL	NIL	NIL	NIL	NIL	NIL
Rights Issue	NIL	NIL	NIL	NIL	NIL	NIL
Bonus Issue	NIL	NIL	NIL	NIL	NIL	NIL
Preferential Issue	NIL	NIL	NIL	NIL	NIL	NIL
ESOP	NIL	NIL	NIL	NIL	NIL	NIL
Amalgamation	NIL	NIL	NIL	NIL	NIL	NIL
Conversion	NIL	NIL	NIL	NIL	NIL	NIL
Buyback	NIL	NIL	NIL	NIL	NIL	NIL
Capital Reduction	NIL	NIL	NIL	NIL	NIL	NIL
Forfeiture	NIL	NIL	NIL	NIL	NIL	NIL
Any other (Private placement)	NIL	NIL	NIL	NIL	NIL	NIL

18.	The Register of members is updated (yes/no). If not, update up to which date	Not Applicable		
19.	Reference to the previous quarter with regards to excess dematerialized shares, if any.	Not Applicable		
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, why?	Not Applicable		
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	Reasons for delay
Confirmed after 21 days		NIL		
Pending for more than 21 days		NIL		
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. SALONI JAYATI Company Secretary & Compliance Officer Tel: +91 8073289047		

23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS	Ajay Madaiah BB (ACS 28904) ABM & Associates, Company Secretaries, 'Gnana Deepa', No.2013, 2 nd Cross, D Block, 3 rd Stage, Kanakadasa Nagar, Mysuru-570023, Karnataka, India. Ph: +91 9620026818	
24.	Appointment of common agency for share registry work	If yes (name and address)	Integrated Registry Management Services Private Limited Registered Address: #30, Ramana Residency, 4 th Cross, Sampige Road, Malleswaram, Bengaluru- 560003, India. SEBI Registration No. INR000000544
25.	Any other details that the CA/ CS may like to provide (e.g., BIFR Company, delisting from SE)	-----NIL-----	

For **ABM & Associates**

Ajay Madaiah B B


Date: 25.07.2026
Place: Mysuru

Ajay Madaiah B B
Membership No.: 28904, COP: 16899
UDIN: **A028904H000938494**



IRMSPL/APSIS/SHARE RECON/26

13th July 2026

THE COMPANY SECRETARY
APSIS AEROCOM LIMITED
PLOT NO. 392/1, 10TH CROSS ROAD
IV PHASE, PEENYA INDUSTRIAL AREA
BENGALURU - 560058

Dear Sir/Madam,

Sub: Details furnished for Reconciliation of Secretarial Audit Demat Report.
Company name: APSIS AEROCOM LIMITED
ISIN Number: INE100J01011

This is to certify that, the Shareholding as on 30/06/2026 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2026
Shares in Demat mode with NSDL	10345521
Shares in Demat mode with CDSL	1706400
Shares in Physical mode	0
Total	12051921

This is for your information.

Thanking You,
Yours faithfully,
for INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LTD

JAYARAMAN
GOPINATH

Digitally signed by
JAYARAMAN GOPINATH
Date: 2026.07.13 15:34:39
+05'30'

J Gopinath
General Manager