



October 28, 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051

(Symbol: DTL)
ISIN: INEOJRD01019

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025, and Certificate under Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018.

Dear Sir/Madam,

We are enclosing herewith the following Certificates issued by Practicing Company Secretary (PCS) & Our Registrar and Transfer Agent (RTA) in compliance with the requirements of the SEBI (Depositories & Participant) Regulations, 2018:

- 1.Certificate dated 28.10.2025 regarding Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025 by PCS.
- 2.Certificate dated 02.10.2025 regarding compliance of Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended September 30, 2025 by RTA.

You are requested to take the information on record and oblige.

Thanking you,

For and on Behalf of Diensten Tech Limited Sonia Digitally signed

Vaid

by Sonia Vaid Date: 2025.10.28 16:36:41 +05'30'

Sonia Vaid

Company Secretary and Compliance officer Membership No: - A68854

Encl.: As above

### KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries (ICSI Peer Review Firm)



Corporate Law Advisors | Trade Mark Agent

#### **Reconciliation of Share Capital Audit Report**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **DIENSTEN TECH LIMITED** (hereinafter referred to as the "Company") having its Registered office at 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash II, New Delhi, Delhi, India, 110048 as maintained by the Company and information provided to us by **KFIN TECHNOLOGIES LIMITED**, the Company's Registrar and Share Transfer Agent, having their registered office at 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India-400070, and in accordance with **SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:-**

1.	For Quarter ended	September 30 <sup>th</sup> , 2025	
2.	ISIN Summer chaca	INE0JRD01019	
3.		RS. 10/-	
	FACE VALUE	CONTRACTOR	
4.	Name of the Company	DIENSTEN TECH LIMITED	
5.	Registered Office Address	3rd Floor, A-2, LSC, Masjid	
		New Delhi, Delhi, India, 110	0048
6.	Correspondence Address	Same as above	
7.	Telephone No. & Fax No.	Tel: 011- 40562187	
8.	Email Address	sonia.vaid@jkdtl.com	
9.	Name of the Stock Exchange Where the	National Stock Exchange of India Limited (NSE)	
	Companies Securities are listed	SME Board (EMERGE)	
	V . A		
		Number of Shares	% of Total Issued
	ALC: U		Capital
10.	Issued Capital	82,60,646	100
		(Equity Shares of	
		Rs. 10/- each)	
11.	Listed Capital	82,60,646	100
	• 11	(Equity Shares of	
		Rs.10/- each).	
12.	Shares held in dematerialized form in	14.89,200	18.0276
	CDSL	(Equity Shares of	
M		Rs. 10/- each).	17
13.	Shares held in dematerialized form in	67,71,442	81.9723
	NSDL	(Equity Shares of	
		Rs.10/- each).	
14.	Physical	4 (Equity Shares	0.0001
	•	Rs.10/- each).	
15.	Total No of Shares (12+13+14)	82,60,646	100
	) '		
16.	Reasons for difference, if any, between	NIL	
	(10 & 11), (10 & 15), (11 & 15)		
		l .	

# KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries (ICSI Peer Review Firm)



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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

N. A	oal or fy					
(Yes/No) (if not update, up to which date)  19. Reference of previous quarter with regards to excess dematerialized shares, if any  20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why  21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total of requests pending beyond 21 days with the reason for delay:  Total No of DEMAT request No of No of shares Reason for delay						
with regards to excess dematerialized shares, if any  20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why  21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total of requests pending beyond 21 days with the reason for delay:  Total No of DEMAT request  No of  No of shares  Reason for delay						
matter mentioned in point no 19 above in the current quarter? if not reason why  21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total of requests pending beyond 21 days with the reason for delay:  Total No of DEMAT request  No of No of shares  Reason - N. A  Reason - N. A						
above in the current quarter? if Reason - N. A not reason why  21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total of requests pending beyond 21 days with the reason for delay:  Total No of DEMAT request No of No of shares Reason for delay						
not reason why  21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total of requests pending beyond 21 days with the reason for delay:  Total No of DEMAT request  No of  No of shares  Reason for delay						
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total of requests pending beyond 21 days with the reason for delay:  Total No of DEMAT request  No of No of shares  Reason for delay	Keason - N. A					
	21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no.					
request						
	le,					
Confirmed after 21 days NIL NIL NIL						
Pending for more than 21 NIL NIL NIL NIL						
	Ms. Sonia Vaid					
	(Company Secretary and Compliance Officer)					
Company / Director TEL: 011- 40562187						
Name, Address & Registration No. of the Certifying CS  Membership No: A64986 C.P. No. 24726 Peer Review Certificate No: 5616/2024 5 E, First Floor, Rani Jhansi Road, Jhandewalan Ext New Delhi - 110055						
1.1	KFIN TECHNOLOGIES LIMITED					
	301, The Centrium, 3rd Floor, 57, Lal Bahadur					
If yes (name & address) Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India- 400070	Shastri Road, Nav Pada, Kurla (West), Kurla,					
TEL: 1800-309-4001						
Email- einward.ris@kfintech.com						

## **KARM SAWHNEY & ASSOCIATES**

Practicing Company Secretaries (ICSI Peer Review Firm)



Corporate Law Advisors | Trade Mark Agent

25. Any other details that the auditor	N.A.			
may like to provide (e.g. BIFR				
Company, delisting from,				
company change its name.)				
For Karm Sawhney & Associates				
(Practicing Company Secretaries)				
With the Asso				
E DO E				
New Delhi 2				
Karm Sauhnes thew Dainy Secretary				
CS Karm Sawhney				
(Practicing Company Secretary)				
Peer Review Certificate No. <u>5616/2024</u>				
Membership No.: A64986				
C.P. No. 24726 UDIN: A064986G001671338				
UDIN: A004780G0010/1338				
Place: New Delhi				
Date: 28.10.2025				





KFIN/CSA/CDSL/74(5) E/1

Date: 02-10-2025

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

We as Registrars, Share Transfer and Depository Services agents of the DIENSTEN TECH LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

DIENSTEN TECH LIMITED
A-2, LOCAL SHOPPING COMPLEX
MASJID MOTH, GK-II
NEW DELHI-110048
DELHI
110048

### KFin Technologies Limited ♥

**Registered Office:** 

KFin Technologies Limited, 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072





KFIN/CSA/NSDL/74(5) E/1

Date: 02-10-2025

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2025

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PRAVEEN CHATURVEDI SENIOR VICE PRESIDENT

CC TO:

DIENSTEN TECH LIMITED
A-2, LOCAL SHOPPING COMPLEX
MASJID MOTH, GK-II
NEW DELHI-110048
DELHI
110048

#### **KFin Technologies Limited** ♀

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CIN: L72400MH2017PLC444072