

July 29, 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: DTL)
ISIN: INE0JRD01019

Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, 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 29.07.2026 regarding Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, by PCS.
- 2.Certificate dated 01.07.2026 regarding compliance of Regulation 74(5) of the SEBI (Depositories & Participant) Regulations, 2018 for the quarter ended June 30, 2026, by RTA.

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

Thanking you,

**For and on Behalf of
Diensten Tech Limited**

Sonia

Vaid

Sonia Vaid

Company Secretary and compliance officer
Membership No:- A68854

Digitally signed
by Sonia Vaid
Date: 2026.07.29
17:36:11 +05'30'

Encl.: As above

CIN NO: L74140DL2007PLC160160

Regd. & Co. Office - 3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash-II, New Delhi DL 110048 IN
Branch Office - 502AB Jain Sadguru Image's Capital Park, Capital Park Road, Madhapur, Hyderabad - 500081

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | TradeMark Agent

E-mail id: acskarmsawhney@gmail.com



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/FITC/CIR-16/2002 dated 31st 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	June 30 th , 2026	
2.	ISIN	INE0JRD01019	
3.	FACE VALUE	RS. 10/-	
4.	Name of the Company	DIENSTEN TECH LIMITED	
5.	Registered Office Address	3rd Floor, A-2, LSC, Masjid Moth, Greater Kailash II, New Delhi, Delhi, India, 110048	
6.	Correspondence Address	Same as above	
7.	Telephone No. & Fax No.	Tel: 011-40562187	
8.	Email Address	cs@jkdttl.com	
9.	Name of the Stock Exchange Where the Companies Securities are listed	National Stock Exchange of India Limited (NSE) SME Board (EMERGE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	82,60,646 (Equity Shares of Rs. 10/- each)	100
11.	Listed Capital	82,60,646 (Equity Shares of Rs.10/- each).	100
12.	Shares held in dematerialized form in CDSL	13,17,600 (Equity Shares of Rs.10/- each).	15.9503
13.	Shares held in dematerialized form in NSDL	69,43,042 (Equity Shares of Rs.10/- each).	84.0496
14.	Physical	4 (Equity Shares of Rs.10/- each).	0
15.	Total No of Shares (12+13+14)	82,60,646	100

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)

Corporate Law Advisors | TradeMark Agent

E-mail id: acskarmsawhney@gmail.com



16.	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	NIL
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17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars of shares allotted		No of Shares	Applied/Not applied for Listing	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
N. A		N. A	N. A	N. A	N. A	N. A	N. A
18.	Register of Members is updated (Yes/No) (if not update, up to which date)			Yes			
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			No of requests - N.A No of Shares - N.A Reason - N. A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:						
Total No of DEMAT request			No of request	No of shares		Reason for delay	
Confirmed after 21 days			NIL	NIL		NIL	
Pending for more than 21 days			NIL	NIL		NIL	
22.	Name Telephone & Fax No of the Compliance officer of the Company / Director			Ms. Sonia Vaid (Company Secretary and Compliance Officer) TEL: 011-40562187			
23.	Name, Address & Registration No. of the Certifying CS			CS Karm Sawhney Membership No: F14214 C.P. No. 24726 Peer Review Certificate No: 5616/2024 5 E, First Floor, Rani Jhansi Road, Jhandewalan Extn. New Delhi - 110055			

KARM SAWHNEY & ASSOCIATES

Practicing Company Secretaries
(ICSI Peer Review Firm)



Corporate Law Advisors | TradeMark Agent

E-mail id: acskarmsawhney@gmail.com

24.	Appointment of Common Registry for Share Registry work. If yes (name & address)	KFIN TECHNOLOGIES LIMITED 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Maharashtra, India- 400070 TEL: 1800-309-4001 Email- compliance.corp@kfintech.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

For Karm Sawhney & Associates
(Practicing Company Secretaries)

CS Karm Sawhney
(Practicing Company Secretary)
Peer Review Certificate No. 5616/2024
Membership No.: F14214
C.P. No. 24726
UDIN: F014214H000970774

Place: New Delhi, Delhi
Date: 29.07.2026

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

Date: 01-07-2026

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 June 30,2026

We as Registrar to an Issue and Share Transfer Agent 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



VAGOLU RATNA BABU
ASSISTANT VICE PRESIDENT

CC TO:

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

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

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/DIET/NSDL/74(5) E/1

Date: 01-07-2026

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 June 30,2026

We as Registrar to an Issue and Share Transfer Agent 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



VAGOLU RATNA BABU
ASSISTANT VICE PRESIDENT

CC TO:

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