



**HRH NEXT SERVICES LIMITED**

**CIN:** L72200TG2007PLC052582

**Reg. Off:** G.J. House, 2<sup>nd</sup> Floor, 4-1-976,  
Abid Road, Hyderabad-500001, Telangana

**Cont. No:** (040) 2475 4338, (040) 2475 4339

**Email-Id:** info@hrhnext.com

**Website:** www.hrhnext.com

**Date:** July 24, 2025

To  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Maharashtra, India.

Dear Sir/ Ma'am,

**Sub:** Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.

**NSE SYMBOL:** HRHNEXT

With reference to the above cited subject, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996.

Kindly accept the same and acknowledge the receipt.

Thanking you,

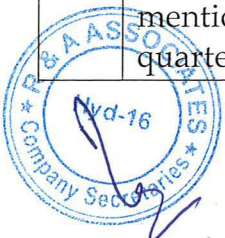
Yours faithfully,

**For HRH NEXT SERVICES LIMITED**

**ANKIT SANJAY SHAH**  
**Managing Director**  
**DIN:** 00218044

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|    |   |  |                                   |  |                           |                           |  |
|----|---|--|-----------------------------------|--|---------------------------|---------------------------|--|
| 1  | For the Quarter ended   | June 30, 2025  |                                   |  |                           |                           |  |
| 2  | ISIN  | INE0R3501012   |                                   |  |                           |                           |  |
| 3  | Face Value  | Rs. 10/- per share                                     |                                   |  |                           |                           |  |
| 4  | Name of the Company   | HRH NEXT SERVICES LIMITED                              |                                   |  |                           |                           |  |
| 5  | Registered Office Address   | 4-1-976, Abid Road Hyderabad- 500001, Telangana, India |                                   |  |                           |                           |  |
| 6  | Correspondence Address  | 4-1-976, Abid Road Hyderabad- 500001, Telangana, India |                                   |  |                           |                           |  |
| 7  | Telephone & Fax Nos.  | Tel: 040-2475 4338<br>Fax: -                           |                                   |  |                           |                           |  |
| 8  | Email address   | cs@hrhnext.com   |                                   |  |                           |                           |  |
| 9  | Names of the Stock Exchange(s) where the Company's securities are listed:   | National Stock Exchange of India Limited (NSE)         |                                   |  |                           |                           |  |
| 10 | Issued Capital (No. of Shares)  | 1,32,04,438 Equity Shares                              |                                   |  |                           |                           |  |
| 11 | Listed Capital (Exchange-wise) (as per company record)  |  |                                   |  |                           |                           |  |
|    | Name of the Stock Exchange  |  | Number of Shares                  |  | % of Issued Capital       |                           |  |
|    | National Stock Exchange of India Limited  |  | 1,32,04,438                       |  | 100.00                    |                           |  |
|    |   |  | Number of Shares                  |  | % of Issued Capital       |                           |  |
| 12 | Held in dematerialized form in CDSL   |  | 1,15,38,386                       |  | 87.38                     |                           |  |
| 13 | Held in dematerialized form in NSDL   |  | 16,66,052                         |  | 12.62                     |                           |  |
| 14 | Physical  |  | 0                                 |  | 0                         |                           |  |
| 15 | Total No. of shares (12+13+14)  |  | 1,32,04,438                       |  | 100.00                    |                           |  |
| 16 | Reasons for difference if any, between (10 & 11) and (10 & 15) (11 & 15): Not Applicable  |  |                                   |  |                           |                           |  |
| 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 Exchanges (Specify Names) |
|    | NA  |  |                                   |  |                           |                           |  |
|    | *Rights, Bonus, Preferential Issue, ESOP, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify). |  |                                   |  |                           |                           |  |
| 18 | Register of Members is updated (Yes / No) if not, updated up to which date  |  |                                   |  | Yes                       |                           |  |
| 19 | Reference of previous quarter with regard to Excess dematerialised shares, if any   |  |                                   |  | NA                        |                           |  |
| 20 | Has the company resolved the matter mentioned above in point no.19 in the current quarter?  |  |                                   |  | NA                        |                           |  |



|    |   |                |  |                   |
|----|---|----------------|--|-------------------|
| 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 reasons for delay: |                |  |                   |
|    | Demat request   | No. of request | No. of shares  | Reasons for delay |
|    | Confirmed after 21 days   | NIL            | NIL  | NA                |
|    | Pending for more than 21 days   | NIL            | NIL  | NA                |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.  |                | Mr. Akash Tiwari<br>Company Secretary & Compliance Officer<br>ACS No. 65621<br>Tel No: 040-2475 4338<br>Email: cs@hrhnext.com<br>Website: <a href="https://hrhnext.com/">https://hrhnext.com/</a>  |                   |
| 23 | Name, Address, Tel. & Fax No., Reg. no. of the Company Secretary in Practice  |                | <b>Mrs. Rashida Adenwala</b><br>C.P. No. 2224; M. No. 4020<br>Founder Partner<br><b>R &amp; A Associates, Company Secretaries</b><br>Address: T-202, Technopolis, 1-10-74/B<br>Above Ratnadeep Super Market, Chikoti Gardens, Begumpet, Hyderabad - 500 016<br>Telangana, India.<br>Ph No.: +91-(40) 4003 2244/2247<br>Email: <a href="mailto:rashida@rna-cs.com">rashida@rna-cs.com</a> |                   |
| 24 | Appointment of common agency for share registry work. If yes name & address   |                | Cameo Corporate Services Limited<br>Address: Subramanian Building No. 1,<br>Club House Road, Chennai-600 002, Tamil Nadu, India.<br>CIN: U67120TN1998PLC041613<br>Telephone: 044 - 4002 0700<br>Fax No. 044-2846 0129<br>Email: investor@cameoindia.com<br>Website: <a href="https://cameoindia.com/">https://cameoindia.com/</a>  |                   |
| 25 | Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)     |                | NIL  |                   |

Place: Hyderabad

Date: July 23, 2025

For R & A Associates  
Company Secretaries

  
  
**Rashida Adenwala**  
Founder Partner  
C.P No. 2224, M. No. 4020  
UDIN: F004020G000846884