

Ref: INF/NSE/2026-27/04

Date: April 14, 2026

To,  
The Manager - Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400 051,  
Maharashtra, India

**SCRIP SYMBOL: INFOLLION, ISIN: INE0NNZ01013**

**Subject: Reconciliation of Share Capital Audit Report pursuant to Reg 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026**

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Respected Sir/Madam,

In reference to the captioned subject, we hereby submit the Reconciliation of Share Capital Audit Report as certified by Mr. Abhay Kumar, Company Secretary in Practice for the quarter ended March 31, 2026.

The segment-wise reconciliation statement and confirmation as on March 31, 2026, from MUFG Intime India Pvt Ltd, Registrar & Share Transfer Agent ('RTA') has also been annexed herewith.

This report is submitted in compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request you to kindly take the above information on record.

Thanking you,

**For Infollion Research Services Limited**

**Megha Rastogi**  
Company Secretary and Compliance Officer  
M. No. 39197

To,  
The Board of Directors  
Infollion Research Services Limited  
5<sup>th</sup> Floor, Tower C, Unitech Cyber Park  
Sector 39, Gurugram, Haryana-122001

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by Infollion Research Services Limited (CIN: L73100HR2009PLC126450) and its Registrar and Share Transfer Agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated December 31<sup>st</sup> 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby enclosing the Reconciliation of Share Capital Audit Report in the format as prescribed by SEBI vide its letter no. MRD/ALL SE/15489/2003 dated August 14, 2003, as below:

1.	For Quarter Ended:	31 <sup>st</sup> March, 2026	
2.	ISIN:	INE0NNZ01013	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Infollion Research Services Limited	
5.	Registered Office Address:	5 <sup>th</sup> Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana-122001	
6.	Correspondence Address:	5 <sup>th</sup> Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana-122001	
7.	Telephone No.:	0124-4272967	
	Fax No.:		
8.	Email Address:	secretarial@infollion.com	
9.	Name of the Stock Exchange(s) where the Company's securities are listed:	NSE Ltd (SME Emerge Platform)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	97,06,759	100
11.	Listed Capital (Exchange-wise) (as per the Company records)		
	NSE Limited	97,06,759	100
12.	Held in dematerialized form in CDSL	75,72,386	78.01
13.	Held in dematerialized form in NSDL	21,34,373	21.99
14.	Physical	Nil	Nil
15.	Total No. Of Shares (12+13+15)	97,06,759	100
16.	Reasons of difference if any, between (10&11) (10&15) (11&15)	NA	NA

**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 (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
Allotment of equity shares	9,787	Applied on: 16-02-2026	NSE	Yes	Yes	NA

of face value of ₹ 10/- each under Employee Stock Option Plan, 2023		Approval Received on: 16-02-2026				
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18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	NA
19.	References 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?	NA

**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 de-mat requests	No. Of requests	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 Company Secretary and Compliance Officer	Ms. Megha Rastogi Company Secretary & Compliance Officer M. No.: A39197 Tel No.: 0124-4272967 Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of Auditor	Abhay K & Associates Company Secretaries R-8/2, 3 <sup>rd</sup> Floor, Ramesh Park, Laxmi Nagar, Delhi-110092 Tel. No. +91-9899652848 FCS No.: 13343 CP No.: 22630
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) Noble Heights, 1 <sup>st</sup> Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Tel: 011-49411000
25.	Any other details that the Auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its, etc.)	N.A.

**For Abhay K & Associates**

**Company Secretaries**

**ABHAY KUMAR**

Digitally signed by  
ABHAY KUMAR  
Date: 2026.04.09  
17:36:56 +05'30'

**Abhay Kumar**

**M. No.: F-13343 | CP. No.: 22630**

**UDIN: F013343H000055990**

**Peer Review Cert. No.: 2050/2022**

**Date: 09.04.2026**

**Place: Delhi**



MUFG Intime India Private Limited  
(Formerly Link Intime India Private Limited)

CIN: U67190MH1999PTC118368

Noble Heights, 1 st floor, Plot No NH-2,  
C-1 Block, LSC, Near Savitri Market,  
Janakpuri, New Delhi – 110058.

Tel: +91 11 4941 1000

www.in.mpms.mufig.com

April 6, 2026

The Company Secretary  
M/s. Infollion Research Services Limited  
3<sup>rd</sup> Floor, Tower B, Unitech Cyber Park  
Sector-39, Gurgaon - 122002, Haryana

**Sub:- Segment wise capital reconciliation statement as on 31.03.2026**

Dear Sir/Madam,

Please find given hereunder reconciliation statement of your company in both Physical & electronics segment as on 31.03.2026

Mode	Holders	Shares
CDSL	832	7572386
NSDL	773	2134373
PHYSICAL	0	0
<b>TOTAL</b>	<b>1605</b>	<b>9706759</b>

This is for your information and records.

Thanking You,

Yours faithfully,

**For MUFG INTIME INDIA PRIVATE LIMITED**  
(Formerly Link Intime India Private Limited)

  
**SWAPAN K NASKAR**  
Associate Vice-President & Head (North India)

MUFG Intime India Private Limited

A part of MUFG Corporate Markets, a division of MUFG Pension & Market Services



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(Formerly Link Intime India Private Limited)

**CIN: U67190MH1999PTC118368**

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Janakpuri, New Delhi – 110058.

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**April 6, 2026**

**The Company Secretary**  
**M/s. Infollion Research Services Limited**  
**3<sup>rd</sup> Floor, Tower B, Unitech Cyber Park**  
**Sector-39, Gurgaon - 122002, Haryana**

**Dear Sir/Madam,**

With reference to the SEBI circular D & CC/FITTC/CIR-16/2002 dt. 31/12/2002, we confirm as under as on 31.03.2026.

1. That in term of para (1) 7572386 shares stand in CDSL account, 2134373 shares stand in NSDL account and there are Nil shares in physical mode.
2. During this quarter we have not received any Rematerialization request.
3. That in terms of para (2) of the said Circular the Register of Members terms has been updated as on 31.03.2026.

Thanking You,

Yours faithfully,  
**For MUFG INTIME INDIA PRIVATE LIMITED**  
(Formerly Link Intime India Private Limited)

**SWAPAN K NASKAR**  
**Associate Vice-President & Head (North India)**

**MUFG Intime India Private Limited**

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