

Ref: INF/NSE/2025-26/41 Date: October 17, 2025

To,
The Manager - Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051,
Maharashtra, India

**SCRIP SYMBOL: INFOLLION, ISIN: INEONNZ01013** 

Subject: Reconciliation of Share Capital Audit Report pursuant to Reg 76 of SEBI (Depositories and

Participants) Regulations, 2018, for the quarter ended September 30, 2025

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 September 30, 2025.

The segment-wise reconciliation statement and confirmation as on September 30, 2025, from MUFG Intime India Pvt Ltd (Formerly known as Link 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 Digitally signed by Megha Rastogi Date: 2025.10.17 00:32:48 +05'30'

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

# Abhay K & Associates Company Secretaries

**Address:** 

R-8/2, 3rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092 **Email:** abhaycsjha@gmail.com **Mobile:** +91-98996 52848

To, The Board of Directors Infollion Research Services Limited 5th 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 31st 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:	30th September, 20	25
2.	ISIN:	INE0NNZ01013	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Infollion Research Services Limited	
5.	Registered Office Address:	5th Floor, Tower	C, Unitech Cyber Park
		Sector 39, Gurugra	am, Haryana-122001
6.	Correspondence Address:	5 <sup>th</sup> Floor, Tower	C, Unitech Cyber Park
		Sector 39, Gurugra	am, 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	NSE Ltd (SME Em	erge Platform)
	securities are listed:		
		Number of	% of Total Issued
		Shares	Capital
10.	Issued Capital	96,96,972	100
11.	Listed Capital (Exchange-wise)		
	(as per the Company records)		
	NSE Limited	96,96,972	100
12.	Held in dematerialized form in CDSL	76,21,015	78.59
13.	Held in dematerialized form in NSDL	20,75,957	21.41
14.	Physical	Nil	Nil
15.	Total No. Of Shares (12+13+15)	96,96,972	100
16.	Reasons of difference if any, between (10&11) (10&15)	NA	NA
	(11&15)		

### 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)
NA						

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	Nil
	excess dematerialized shares, if any	
20.	Has the company resolved the matter mentioned in	NA
	point no. 19 above in the current quarter? If not,	
	reason why?	

## 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	No. Of requests	No. Of Shares	Reasons for delay
requests			
Confirmed after 21 days	NIL	NIL	NA
Pending for more than	NIL	NIL	NA
21 days			

22.	Name, Telephone & Fax No. Of the Company	Ms. Megha Rastogi
	Secretary and Compliance Officer	Company Secretary & Compliance Officer
	-	M. No.: A39197
		Tel No.: 0124-4272967
		Fax No.:
23.	Name, Address, Tel & Fax No., Regn. No. of	Abhay K & Associates
	Auditor	Company Secretaries
		R-8/2, 3rd Floor, Ramesh Park, Laxmi Nagar, Delhi-
		110092
		Tel. No. +91-9899652848
		FCS No.: 13343 CP No.: 22630
24.	Appointment of common agency for share	MUFG Intime India Private Limited
	registry work (if yes, name and address)	(Formerly Known as Link Intime India Private
		Limited)
		Noble Heights, 1st 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	N.A.
	SE, company changed its, etc.)	

### For Abhay K & Associates Company Secretaries

ABHAY Digitally signed by ABHAY KUMAR Nate: 2025.10.16 13:31:37 +05'30'

Abhay Kumar

M. No.: F-13343 | CP. No.: 22630 UDIN: F013343G001585311 Peer Review Cert. No.: 2050/2022

Date: 16.10.2025 Place: Delhi