

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: INE0NNZ01013

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 Rastogi
Digitally signed by
Megha Rastogi
Date: 2025.10.17
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**Megha Rastogi
Company Secretary and Compliance Officer
M. No. 39197**

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 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 rd 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 st 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 Digitally signed
by ABHAY
KUMAR
KUMAR Date: 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