

Ref: INF/NSE/2025-26/48

Date: January 19, 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 December 31, 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 December 31, 2025.

The segment-wise reconciliation statement and confirmation as on December 31, 2025, 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
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:	31 st December, 2025	
2.	ISIN:	INE0NNZ01013	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Infollion Research Services Limited	
5.	Registered Office Address:	5 th Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana-122001	
6.	Correspondence Address:	5 th Floor, Tower C, Unitech Cyber Park Sector 39, Gurugram, Haryana-122001	
7.	Telephone No.: Fax No.:	0124-4272967	
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	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	75,45,015	77.81
13.	Held in dematerialized form in NSDL	21,51,957	22.19
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) (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)
			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
Date: 2026.01.13
KUMAR 12:35:20 +05'30'

Abhay Kumar

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

UDIN: F013343G003267541

Peer Review Cert. No.: 2050/2022

Date: 13.01.2026

Place: Delhi