



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर-4-ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003, भारत
Registered Office : 1st Floor, Core-4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट/Website : www.ireda.in
CIN : L65100DL1987GOI027265

Ref No: CACS/Sectt./efile 8806

Date: October 09, 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400001	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

कृपया इसे अपने रिकॉर्ड में लें

You are requested to please take the same on record.

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary and Compliance Officer

Encl: As above

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किवदवई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
East Kidwai Nagar, New Delhi - 110023, INDIA
दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



On Path of
Professional
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P.C. JAIN & CO
Company Secretaries

Reconciliation of Share Capital Audit Report

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Authorized Capital: Rs. 60,00,00,00,000

The Board of Directors
Indian Renewable Energy Development Agency Limited
CIN: L65100DL1987GOI027265
Indian Habitat Center, 1st Floor,
East Court, Core 4A, Lodhi Road,
New Delhi -110003

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED** (hereinafter referred as the Company) and its Registrars & Share Transfer Agents **MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.)**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002** issued by the Securities and Exchange Board of India (SEBI) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued / paid up, listed and admitted capital as on **September 30th, 2025** as per details given below:

1	For the Quarter Ended	September 30 th , 2025
2	ISIN	INE202E01016
3	Face Value	Rs 10/- each
4	Name of the Company	Indian Renewable Energy Development Agency Limited
5	Registered Office Address	Indian Habitat Center, 1st Floor, East Court, Core 4A, Lodhi Road, New Delhi, - 110003
6	Correspondence Address	Indian Habitat Center, 1st Floor, East Court, Core 4A, Lodhi Road, New Delhi - 110003

Gurgaon Office:
#1515, Basement,
DLF City, Phase-IV,
Gurgaon- 122009

Faridabad Office:
#2382, Sector-16
Faridabad-121002

Phone: 0124-4044338/ 9953008338
Email ID- fcspcjain@gmail.com
URL: www.cspcjain.com

7	Telephone & Fax Nos.		Telephone No.: +91 11 2468 2206-19 Fax No : +91 (011) 24682202				
8	Email address		ektamadan@ireda.in				
9	Names of the Stock Exchanges where the company's securities are listed:		1) BSE Ltd. (BSE) 2) National Stock Exchange of India Limited (NSE)				
			Number of Shares	% of Issued Capital			
10	Issued Capital		2,80,92,31,268	100%			
11	Listed Capital (Exchange-wise) (as per company's record) BSE NSE		2,80,92,31,268 2,80,92,31,268	100% 100%			
12	Held in dematerialized form in CDSL		46,60,83,274	16.59%			
13	Held in dematerialized form in NSDL		2,34,31,47,994	83.41%			
14	Physical		0	0			
15	Total No. of shares (12+13+14)		2,80,92,31,268	100%			
16	Reasons for difference if any, between: (10 & 11)		NIL				
	(10 & 15)		NIL				
	(11 & 15)		NIL				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares Allotted	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal Approval pending for SE (Specify Names)
	-	-	-	-	-	-	-
18	Register of Members is updated? (Yes/No) If not, updated up to which date				YES		
19	Reference of previous quarter with regards to Excess dematerialized shares, if any				N.A.		
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				N.A.		
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 requests		No. of requests	No. of shares		Reasons for delay	

	Confirmed after 21 Days	Nil	Nil	N.A.
	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, and Telephone No. of Compliance Officer of the Company	Ms. Ekta Madan Company Secretary & Compliance Officer Email ID: ektamadan@ireda.in Phone- +91 9958283355		
23	Company Secretary in Practice Name, Address and Telephone No.	P.C Jain & Co., Company Secretaries (FRN:P2016HR051300) #2382, First Floor, Sector-16 Faridabad-121002 (India) FCS No. F4103, COP No. 3349 Ph. No. 0129-4043338 E-mail: corporatelegal@cspcjain.com		
24	Appointment of common agency for shares registry work, If yes, name & address	MUFUG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.) Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083 Phone- +91 9324264197 Email:- dematremat@in.mpms.mufg.com Website:- http://www.in.mpms.mufg.com		
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL		

For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)

POONAM
CHAND JAIN Digitally signed by
POONAM CHAND JAIN
Date: 2025.10.07
17:14:31 +05'30'

Place: Faridabad
Date: 07-10-2025
UDIN: F004103G001477784

(P.C. Jain)
Managing Partner
M.No: F4103
COP No. 3349