

Ref No: CACS/Sectt./efile 8806

Date: January 12, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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 December 31, 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



On Path of
Professional
Excellence
Since 2000

P.C. JAIN & CO.

Company Secretaries

(Corporate Law & Insolvency Resolution Advisor)

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 **December 31st, 2025** as per details given below:

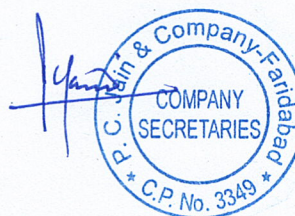
1	For the Quarter Ended	December 31 st , 2025
2	ISIN	INE202E01016
3	Face Value	Rs 10/- each
4	Name of the Company	Indian Renewable Energy Development Agency Limited
5	Registered Office Address	Indian Habitat Center, 1st Floor, East Court, Core 4A, Lodhi Road, New Delhi, - 110003
6	Correspondence Address	Indian Habitat Center, 1st Floor, East Court, Core 4A, Lodhi Road, New Delhi - 110003

Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | ☎ 0129-4043338

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | ☎ 0124-4043338 | info@pcsjain.com | www.pcscjain.com

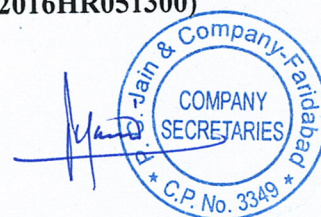


7	Telephone & Fax Nos.		Telephone No.: +91 11 2468 2206-19 Fax No : +91 (011) 24682202				
8	Email address		ektamadan@ireda.in				
9	Names of the Stock Exchanges where the company's securities are listed:		1) BSE Ltd. (BSE) 2) National Stock Exchange of India Limited (NSE)				
			Number of Shares		% of Issued Capital		
10	Issued Capital		2,80,92,31,268		100%		
11	Listed Capital (Exchange-wise) (as per company's record)						
	BSE		2,80,92,31,268		100%		
	NSE		2,80,92,31,268		100%		
12	Held in dematerialized form in CDSL		46,64,87,773		16.61%		
13	Held in dematerialized form in NSDL		2,34,27,43,495		83.39%		
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	MUFG Intime India Private Limited (formerly known as Link Intime India Pvt. Ltd.) Address: C-101, 1st Floor, 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)



Place: Faridabad
Date: 06-01-2026
UDIN: F004103G003158100

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