

भारतीय 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, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in
 CIN : L65100DL1987GOI027265

Ref No: CACS/Sectt./efile 8806

Date: January 12, 2026

| | |
|---|---|
| नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बांद्रा कुरुक्षेत्र, बांद्रा (ई), मुंबई -400051 | बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 |
| National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 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 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, Bhikaji Cama Place, New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412, फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्ण किंदवई 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



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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, 1 st Floor, East Court, Core 4A, Lodhi Road, New Delhi, - 110003 |
| 6 | Correspondence Address | Indian Habitat Center, 1 st Floor, East Court, Core 4A, Lodhi Road, New Delhi - 110003 |

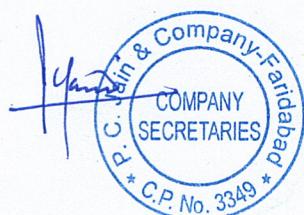


Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | 0124-4044338 | www.cspcjinain.com



| | | | | | | | | | | |
|----|---|------------------------|--|---|---------------------------|---------------------------|--|--|--|--|
| 7 | Telephone & Fax Nos. | | Telephone No.: +91 11 2468 2206-19 Fax No : +91 (011) 24682202 | | | | | | | |
| 8 | Email address | | <u>ektamadan@ireda.in</u> | | | | | | | |
| 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 | 100% | | | | |
| | | | 2,80,92,31,268 | | 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) (10 & 15) (11 & 15) | | NIL NIL 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