

Ref: K/953/NSE&BSE/2025-26  
Date: 27.01.2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 523610

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
Scrip Code: ITI

Dear Sir/Madam,

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

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we hereby enclose the Reconciliation of share capital audit report, for the quarter ended December 31,2025.

Thanking you

Yours faithfully  
For ITI Limited

Y Sathyan  
Compliance Officer & Company Secretary

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. **For Quarter Ended**
2. **ISIN**
3. **Face Value**
4. **Name of the Company**
5. **Registered Office Address**
6. **Correspondence Address**
7. **Telephone & Fax Nos.**
8. **E-mail Address**
9. **Names of the Stock Exchanges where Company's Securities are listed :**

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
 COMPANY SECRETARIES

	Number of shares	% of Total Issued Capital
10. Issued Capital	96,28,51,967	100□
11. Listed Capital(Exchange-wise)	96,08,86,938	99.80□
12. Held in dematerialized form in CDSL	1,18,49,160	1.23□
13. Held in dematerialized form in NSDL	95,04,34,853	98.71□
14. Physical	5,67,954	0.06□
15. Total No. shares(12+13+14)	96,28,51,967	

16. Reasons for difference if any, between (10&11), (10&15), (11&15) Corporate action for the allotment of 19,65,029 shares on 30.07.2025 is in progress

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **NIL**

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE(Specify Names)
NA						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any. There was no excess dematerialization of shares during the previous quarter

20. Has the company resolved the matter mentioned in point no.19 above 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:

Total No. of demat requests	No .of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	---	---
Pending for more than 21 days	NIL	---	---

**K RAJSHEKAR**  
**AARTHI G KRISHNA**  
COMPANY SECRETARIES

**22. Name, Telephone & Fax No. of the Compliance Officer of the Company**

Y Sathyan  
Company Secretary & Compliance Officer  
ITI Limited  
ITI Bhavan, Doorvaninagar  
Bengaluru – 560 016  
Tel : 080 25617486, Fax : 080 25617525

**23. Name, Address, Tel. & Fax No. Regn. No. of the Auditor**

K Rajshekar  
Company Secretary  
219, 15<sup>th</sup> Main, RMV Extn  
Sadashivanagar, Bengaluru – 560 080  
FCS 4078; CP. NO. 2468  
Tel : 080 2360 3320, 4128 1966

**24. Appointment of common agency for share registry work. If yes(name & address)**

Integrated Registry Management Services  
Private Limited  
30, Ramana Residency, 4th Cross,  
Sampige Road, Malleswaram,  
Bengaluru – 560 003;  
Tel : 080 23460815

**25. Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name, etc.)**

NONE

RAJSHEKAR  
Digitally signed by  
RAJSHEKAR  
Date: 2026.01.22 13:53:37  
+05'30'

COMPANY SECRETARY

C P NO: 2468

Date: 22<sup>nd</sup> January, 2026

Place: Bengaluru

UDIN : F004078G003432239

Peer Review Cert#: 1094/2021