



M A S O N
INFRA TECH
Limited

CIN No. L43900MH2023PLC401571

Date: 28th April 2025

To,

The National Stock Exchange of India Ltd.

“Exchange Plaza” C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Symbol: MASON

Sub: Reconciliation of Share Capital Audit Report – March 31, 2025

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by Nishtha Khandelwal & Associates, Company Secretaries for the half year and year ended on March 31, 2025

This is for your information and records.

Thanking you

Your Faithfully,
For **Mason Infratech Limited**,

Asit Surendra Thakkar Dattani
Chairman & Managing Director
DIN: 01382453



NISHTHA KHANDELWAL & ASSOCIATES

Practicing Company Secretary

CERTIFICATE (Reconciliation of share capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
Mason Infratech Limited
Flat No. 103, Imperia, Mahavir Millenium,
Vasant Vihar, Pokhran Road, No. 2, Thane,
Maharashtra, India, 400610.

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Mason Infratech Limited** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, KFin Technologies Limited, Mumbai for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby certify as follows:

1	For the quarter ended	31 st March 2025
2	ISIN	INEOSH001010
3	Face Value	Rupees 10/- per share
4	Name of the Company	Mason Infratech Limited
5	Registered office address	Flat No. 103, Imperia, Mahavir Millenium, Vasant Vihar, Pokhran Road, No. 2, Thane, Maharashtra, India, 400610
6	Correspondence address	Flat No. 103, Imperia, Mahavir Millenium, Vasant Vihar, Pokhran Road, No. 2, Thane, Maharashtra, India, 400610
7	Telephone & Fax Nos. Tel	+918369699600
8	Email Id	info@masoninfra.com

- 9 **Name of the Stock Exchanges where the Company's securities are listed:** National Stock Exchange

		Number of shares	% of Total Issued Capital
10	Issued Capital	17572500	100
11	Listed Capital	17572500	100
12	Held in dematerialized form in CDSL	15228250	86.66
13	Held in dematerialized form in NSDL	2344250	13.34
14	Physical	0	0
15	Total No. of shares (12+13+14)	17572500	100

- 16 **Reason for difference, if any, between (10 & 11), (10 & 15)** 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 principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Education Forfeiture, any other (to specify).

- 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 NA

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why? NA

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	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22 Name, telephone & fax no. of the Compliance Officer of the Company Mr. Ravi Prakash Tiwari (**resigned on 25th March, 2025**)
Company Secretary and Compliance officer:
Mobile No. 94534 79977

23 Name, Address, Tel. & Fax No., Regn. no. of the Certifying Auditor Nishtha Khandelwal
Practicing Company Secretary

122, First Floor, Great Wester Building, Opp. Carter's Blue, Kalaghoda, Fort, Mumbai 400001

Mobile No. 9644532091
Email: nnkpartners@gmail.com

Membership No.- A71865
Certificate of Practice No.- 27466

24 Appointment of common agency for share registry work, if yes, name & address KFin Technologies Limited

Address: Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India - 500 032.

25 Any other detail that the CA/CS Nil
may like to provide (e.g. BIFR
Company, delisting form SE, etc

For Nishtha Khandelwal & Associates
Practicing Company Secretaries
Firm Unique Identification No. S2024MH989400
Peer Review Certificate No.- 5999

Nishtha Khandelwal
Mem. No.: A71865
CP No.: 27466
UDIN: A071865G000213039

Date: 28/04/2025
Place: Mumbai