



MAYASHEEL VENTURES LIMITED

(Formerly known as Mayasheel Construction)

CIN: L42101UP2024PLC203681

Regd. Office: IIIrd B-2, Flat No-8, IInd, Nehru Nagar, Ghaziabad,
Uttar Pradesh, India, 201001

Email-mayasheelventureslimited@gmail.com

Phone-0120-4265140

To,

Dated: 07.04.2026

The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

REFERENCE: SYMBOL – MAYASHEEL

ISIN – INE0ZTO01018

SUBJECT: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the financial year ended March 31, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** for the financial year ended **March 31, 2026**.

You are kindly requested to take the same on your record.

For and on behalf of
Mayasheel Ventures Limited
(Formerly Known as Mayasheel Construction, Partnership Firm)

Neelam Rani
Company Secretary & Compliance Officer
Membership No. A74136

Enclosure: As Below

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795 | Email: rtackoffice@maashitla.com | Website: http://www.maashitla.com

CIN: U67100DL2010PTC208725 | NSDL BP ID: IN201013 | CDSL RTA ID: 381

Date: - 02/04/2026

To,
The Director
MAYASHEEL VENTURES LIMITED
ISIN: - INE0ZTO01018
ISIN Description: - MAYASHEEL VENTURES LIMITED EQ
Security Type Description: - Equity
Face Value (INR):- 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 31/03/2026.

S.No.	Particular	Number of shares
1	* Held in Physical form	0
2	* Held in dematerialized form in NSDL	18669000.00
3	* Held in dematerialized form in CDSL	3381000.000
Total No. of shares		22050000.000

- ZERO Demat Requests have been confirmed after 21 days and ZERO demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 31/03/2026.

This is for your information and records.

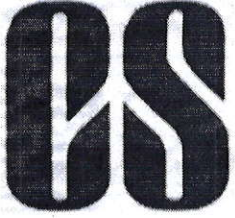
FOR MAASHITLA SECURITIES PRIVATE LIMITED



Name: MUKUL AGRAWAL

Mr. Mukul Agrawal
Authorized Signatory
Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.



Rakesh Chhoker And Associates Company Secretaries

Add: 109, 1st Floor, Ansal's Sumedha Building, RDC, Rajnagar, Ghaziabad (U.P.)-201001

E-mail Id: csrakeshchhoker@gmail.com

Mobile: 9813267672

To,

Board of Directors

MAYASHEEL VENTURES LIMITED

IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar
Ghaziabad, Uttar Pradesh-201001, India

Dear Sir(s),

We have examined the relevant Books, Registers, Forms, Documents and Papers produced electronically/before us by Mayasheel Ventures Limited ('the Company') and its Registrars and Transfer Agent (RTA) - Maashitla Securities Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

S. No.	Particulars	Details	
1.	For Quarter Ended:	31st March, 2026	
2.	ISIN:	INE0ZT001018	
3.	Face Value:	Rs. 10/- (Rupees Ten Only) each	
4.	Name of the Company:	Mayasheel Ventures Limited	
5.	Registered Office Address:	IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar Ghaziabad, U.P. - 201001	
6.	Correspondence Address:	IIIrd B-2 FLAT NO-8, IInd, Nehru Nagar Ghaziabad, U.P. - 201001	
7.	Telephone Nos.:	0120-4265140	
8.	Email Address:	cs@mayasheelventures.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange Limited (NSE) (SME)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital:	2,20,50,000	100.00%
11.	Listed Capital (Exchange -wise) (as per Company records) NSE Limited (NSE) (SME)	2,20,50,000	100.00%
12.	Held in dematerialised form in CDSL:	33,81,000	15.33%
13.	Held in dematerialised form in NSDL:	1,86,69,000	84.67%



14.	Physical:	0	0.00%
15.	Total No. of shares:	2,20,50,000	100.00%
16.	Reason for difference if any, between (10&11), (10&15), (11&15):	Nil	Nil

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 Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In prin. Approval pending to SE (Specify names)
No Change						

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

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialised shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.

21. Mention 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	N.A.	N.A.
Pending for more than 21 days	Nil	N.A.	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Neelam Rani Company Secretary & Compliance Officer M. No. ACS 74136 Mobile No. +91 9911420090 E-Mail: cs@mayasheelventures.com
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23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	M/s Rakesh Chhoker & Associates Company Secretaries Add: 109, First Floor, Ansal Sumedha, RDC, Raj Nagar, Ghaziabad, U.P-201001 Tel: +91 9813267672 FCS: 12576, CP No.: 22054 Peer Review No. 4348/2023
24.	Appointment of common agency for share registry work (if yes, name and address)	Maashitla Securities Private Limited Add: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi - 110034 Phone: 011-45121795-96 Email: rta@maashitla.com SEBI Reg. No.: INR000004370
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	NIL

For Rakesh Chhoker & Associates
Company Secretaries



Rakesh Kumar Chhoker
Proprietor
FCS: 12576
C.P. No. 22054
UDIN: F012576H000031815

Place: Ghaziabad
Date: 07th April, 2026