



July 22, 2025

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip: 544260	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip: NORTHARC
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026.

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

With reference to above, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated July 08, 2026, issued by M/s. M. Alagar & Associates LLP., Practicing Company Secretaries, for the quarter ended June 30, 2026.

For Northern Arc Capital Limited

Prakash Chandra Panda
Company Secretary & Compliance Officer

Encl.: a/a

Northern Arc Capital Limited

Registered Office:

10th Floor, Phase-I, IIT-Madras Research Park, Kanagam Village, Taramani, Chennai – 600 113, India
+91 44 6668 7000 | contact@northernarc.com | www.northernarc.com

CIN.: L65910TN1989PLC017021

Reconciliation of Share Capital Audit Report

01.	For Quarter Ended	June 30, 2026
02.	ISIN	INE850M01015
03.	Face Value	Rs. 10/-
04.	Name of the Company	Northern Arc Capital Limited
05.	Registered Office Address	No. 1, Kanagam Village, 10th Floor IITM Research Park, Taramani, Chennai, Tamil Nadu 600113
06.	Correspondence Address	No. 1, Kanagam Village, 10th Floor IITM Research Park, Taramani, Chennai, Tamil Nadu 600113
07.	Telephone & Fax No.	Tel : +91 44-66687000
08.	E-mail address	cs@northernarc.com
09.	Names of the Stock Exchanges where the Company's securities are listed	1. National Stock Exchange of India Limited (" NSE ") 2. The BSE Limited (" BSE ")
		Number of Shares % of total Issued Capital
10.	Issued Capital	16,16,12,375 100.00
11.	Listed Capital (Exchange-wise)- In Exchanges listed in Para 9 above (as per Company's records)	16,16,12,375 100.00
12.	Held in dematerialized form in CDSL	2,44,05,044 15.10
13.	Held in dematerialized form in NSDL	13,72,07,331 84.90
14.	Physical	Nil 0
15.	Total No. of Shares (12+13+14)	16,16,12,375 100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15) & (11 & 15)	Not Applicable

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 intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE (Specify Names)
Board of Directors vide circular resolution dated June 02, 2026, had approved the allotment of 40,500 equity shares under Northern Arc Employee Stock Option Plan 2016	40,500	Applied	1.National Stock Exchange of India. Ltd 2.BSE Ltd	Yes	Yes	Nil

(*Rights, Bonus, Preferential Issue, Amalgamations, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify): **Nil**

18. Register of members is updated (Yes/No) – **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any – **Nil**

20. Has the Company resolved the matter mentioned in point no. 19 in the current quarter? **Not Applicable**

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	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil





ALAGAR & ASSOCIATES

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Prakash Chandra Panda Company Secretary and Compliance Officer Tel no : +91 44-66687000 Mobile : 9940813666 E-mail: Prakash.Panda@NorthernArc.com
23.	Name, Address, Tel & Fax no., Regn. No. of the Practising Company Secretary	M. Alagar, (M.No.7488; COP No. 8196) Designated Partner Alagar & Associates LLP, Company Secretaries in Practice Temple Tower, 7 th Floor, H-5, No. 672, Anna Salai, Nandanam, Chennai – 600 035 Tel no. 044 47929581 E-mail: alagar@alagarassociates.com
24.	Appointment of common agency for share registry work If yes (name & address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) SEBI Regn NO: INR0000000221 Selenium Building, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad, Telangana - 500032 Tel : +022 4617 0911 Email: compliance.corp@kfintech.com

25. Any other detail that the auditor/Practising Company Secretary may like to provide.
(E.g. BIFR Company, Delisting from SE, Company changed its name etc.) - **Nil**

For Alagar & Associates LLP
(Formerly known as M. Alagar & Associates)
Company Secretaries
Firm Registration No: L2025TN019200
Peer Review Certificate No.:6814/2025



M Alagar
Designated Partner
FCS No: 7488 / COP No: 8196
UDIN: F007488H000779908



Place: Chennai
Date: July 08, 2026
