



**SYMBOL: PLADAINFO**

**Date: 08.01.2026**

**ISIN: INE0PXD01014**

**To,**

**The Manager- Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building,  
Bandra Kurla Complex,  
Bandra East, Mumbai- 400051,**

**Subject: Reconciliation of Share Capital Audit report under regulation 76 of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended on December 31, 2025.**

Please find enclosed herewith the Report on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025, for reconciliation of share capital issued by M/s. Manish Ghia & Associates, Company Secretaries, Mumbai.

Kindly take the same on your record.

Yours Faithfully,

**For Plada Infotech Services Limited**

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**Abhishek Jain  
Company Secretary and Compliance officer  
Membership No.: ACS 70990**

**Registered Office :**

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.  
Tel : + 91 8976996702, E-mail : [contact@pladainfotech.com](mailto:contact@pladainfotech.com) / [www.pladainfotech.com](http://www.pladainfotech.com) CIN NUMBER : L72900MH2010PLC209364

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
 (Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
 r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	<b>31<sup>st</sup> December, 2025</b>							
2.	ISIN	INE0PXD01014							
3.	Face Value	Rs. 10/- per share							
4.	Name of the Company	<b>PLADA INFOTECH SERVICES LIMITED</b>							
5.	Registered Office Address	Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069 India.							
6.	Correspondence Address	Same as above							
7.	Telephone and Fax Nos.	Tel No: +91 8976996702 Fax No: -							
8.	Email Address	abhishek.jain@pladainfotech.com							
9.	Name of the Stock Exchange where the company's Securities are listed:	The National Stock Exchange of India Limited.							
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>					
10.	Issued Capital	<b>85,74,000</b>		<b>100.00</b>					
11.	Listed Capital (Exchange Wise) All (as per company records)	<b>85,74,000</b>		<b>100.00</b>					
12.	Held in dematerialized form in CDSL	16,86,000		19.66					
13.	Held in dematerialized form in NSDL	68,88,000		80.34					
14.	Physical	0		0.00					
15.	Total No. of Shares (12+13+14)	<b>85,74,000</b>		<b>100.00</b>					
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil							
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:								
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock exchanges (Specify names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>			
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.			
18.	Register of Members is updated (Yes /No)	Yes							
	If not, updated up to which date	-							
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.							



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	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company		Mr. Abhishek Jain Company Secretary & Compliance Officer Tel No.: +91 8976996702 Fax No.: - E-mail: abhishek.jain@pladainfotech.com	
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor		<b>CS Mannish L Ghia</b> Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 <sup>st</sup> Floor, M.V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai - 400 069, Tel No.: 022 6902 5400/450 Email: mg@mgconsulting.in	
24.	Appointment of common agency for share registry work (if yes, name and address)		<b>Bigshare Services Private Limited</b> CIN: U99999MH1994PTC076534 SEBI Registration No.: INR000001385 S6 - 2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Cave Road, Andheri East, Mumbai - 400093 Tel No: +91-22 6263 8200 Fax No: +91 - 22 6263 8299 Email ID: info@bigshareonline.com	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		During the quarter, no shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.	

For Manish Ghia & Associates  
Company Secretaries



CS Mannish L. Ghia  
Partner

M. No. FCS 6252, C.P. No. 3531  
Peer Review No.: - PR 6759/2025  
(FRN/Unique ID: P2006MH007100)

Place: Mumbai  
Date: January 08, 2026  
UDIN: F006252G003187166