

Ref: Protean/Secretarial/2026-27/49

October 14, 2026

To,

BSE Limited (“BSE”)
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Scrip Code: 544021

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, India

Trading symbol: PROTEAN

Dear Sir/Madam,

**Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026 issued by M/s. S. N. Ananthasubramanian & Co., Company Secretaries.

This is for your information and records.

Thanking you,

Yours truly,

For Protean eGov Technologies Limited

**MAULESH J
KANTHARIA**

Digitally signed by
MAULESH J
KANTHARIA
Date: 2026.10.14
13:28:20 +05'30'

Maulesh Kantharia
Company Secretary & Compliance Officer
FCS 9637

Encl.: As above



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindavan,
Thane (W) - 400 601
T: +91 7738090256 | 8828024909 | 9987891740
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

To,
The Board of Directors,
Protean eGov Technologies Limited
CIN: L72900MH1995PLC095642
Times Tower, 1st Floor,
Kamala Mills Compound Senapati Bapat Marg,
Lower Parel, Mumbai, Maharashtra, India, 400013

Sir/ Madam,

Reconciliation of Share Capital Audit Report

We have examined records / documents being maintained by **Protean eGov Technologies Limited** ('Company') and / or **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited) its Registrar and Share Transfer Agent ('RTA'), as made available to us, for the purpose of issuing Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Based on our examination as aforesaid, ISIN balances provided by National Securities Depository Limited and Central Depository Services (India) Limited and such verification(s) as considered necessary, in our opinion and to the best of our information and according to the explanations given to us by the Company/ RTA, we hereby certify the following:

Sr. No.	Particulars	Details
01	For the quarter ended	30th September, 2026
02	ISIN	INE004A01022
03	Face Value	INR 10/- per share
04	Name of Company	Protean eGov Technologies Limited
05	Registered Office Address	Times Tower, 1st Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra, India, 400013
06	Correspondence Address	Unit 1701-1702, (17 th Floor), 1801-1802 (18 th Floor), 1901-1902 (19 th Floor), Tower 2, One International Center, Senapati Bapat Marg, Prabhadevi West, Mumbai, Maharashtra - 400013





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

Sr. No.	Particulars	Details					
07	Telephone and Fax Nos.	Tel. No.: +91 22 4090 4242					
08	E-mail Address	cs@proteantech.in					
09	Names of Stock Exchange where the Company's Securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)					
		Number of Shares	% of Total Issued Capital				
10	Issued Capital	4,07,79,165	100.00				
11	Listed Capital – BSE (as per company records)	4,07,79,165	100.00				
	Listed Capital – NSE (as per company records)	4,07,79,165	100.00				
12	Held in Dematerialized form in NSDL	2,50,25,605	61.37				
13	Held in Dematerialized form in CDSL	1,57,53,560	38.63				
14	Physical	0	0.00				
15	Total No. of Shares [12+13+14]	4,07,79,165	100.00				
16	Reasons for difference, if any, between:						
	[10 & 11] and [11 & 15]	Not Applicable					
	[10 & 15]						
17	Certifying the details of change(s) 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	Whether intimated to CDSL	Whether intimated to NSDL	In principle Approval pending for SE
	Allotment of equity shares under ESOP on 10th September, 2026	1,57,971	Yes	Yes On BSE & NSE w.e.f. 25th September, 2026	Yes	Yes	No
18	Register of Members is updated			Yes			







S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details			
	(Yes/ No)				
	If not, updated up to which date	Not Applicable			
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable			
20	Has the Company resolved the matter in point no. 19 above in the current quarter? If not, reason why?	Not Applicable			
21	Mention the total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with the reasons for delay:				
	Total Number of De-mat Requests	Number of Requests	Number of Shares	Reasons for Delay	
	Confirmed after 21 days	Nil	-	-	
	Pending for more than 21 days	Nil	-	-	
22	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Maulesh Kantharia Company Secretary and Compliance Officer FCS: 9637 Tel. No. +91 22 4090 4242 Fax. No.+91 22 2491 5217			
23	Name, Address, Telephone & Fax. No., Regn. No. of the Auditor	Ms. Ashwini Vartak, Partner ACS: 29463 COP No.: 16723 S. N. ANANTHASUBRAMANIAN & CO., Company Secretaries 10/25-26, Brindaban, Thane (West) - 400 601 Tel. No.: +91 7738090256 8828024909 9987891740			
24	Appointment of common agency for share registry work	Yes			
	If yes, name, address and SEBI Registration Number	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)			





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

Sr. No.	Particulars	Details
		C-101, 1 st Floor, 247 Park, LBS Marg, Vikhroli (West) Mumbai 400083. SEBI Registration No. INR000004058 Tel No.: 22 4918 6000 Extn: 2356. Email – mumbai@in.mpms.mufg.com
25	Any other details that the Auditor may like to provide. (E.g.: BIFR Company, Delisting from SE, Company changed its name etc.,)	N.A.

For S. N. ANANTHASUBRAMANIAN & CO.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review No.: 5218/2023

Ashwini Vartak



Ashwini Vartak

Partner

ACS: 29463 | COP No.: 16723

ICSI UDIN: A029463H001799957

Date: 09th October, 2026 | Thane