



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 31/01/2026

To,
The Manager,
Department of Corporate Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: SAHASRA

Subject: Reconciliation of Share Capital Audit report under Regulation 76 of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the period ended 31st December, 2025

Pursuant to the requirement under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from Practicing Company Secretaries M/s Saurabh Agrawal & Co. for the period ended 31st December, 2025 and certificate received from Registrar and Share Transfer Agents M/s Bigshare Services Private Limited to this effect.

We request you to take the same on record.

Thanking you,

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



To,

SAHASRA ELECTRONIC SOLUTIONS LIMITED

CIN: L26202DL2023PLC410521

33, Pocket 1, Jasola Vihar, New Friends Colony,
New Delhi, India, 110025

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **SAHASRA ELECTRONIC SOLUTIONS LIMITED** (*hereinafter referred 'the Company'*) and its Registrars and Transfer Agent (*hereinafter referred RTA*), Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of us knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us. We certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2025	
2.	ISIN:	INE0RBQ01018, fully paid-up Equity Shares	
3.	Face Value:	₹10/- per Equity Shares, fully paid-up	
4.	Name of the Company:	Sahasra Electronic Solutions Limited	
5.	Registered Office Address:	33, Pocket 1, Jasola Vihar, New Friends Colony, New Delhi, India, 110025	
6.	Correspondence Address:	68-AA, Noida Special Economic Zone, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305	
7.	Telephone Nos.:	0091-120-4202604	
	Fax Nos.:		
8.	Email Address:	cs@sahasraelectronics.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	National Stock Exchange of India (NSE Emerge)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	2,49,92,763	100%
11	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India (NSE Emerge)	2,49,92,763	100%



		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	4589674	18.36%
13.	Held in dematerialized form in NSDL	20403089	81.64%
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	2,49,92,763	100%
16.	Reasons for difference if any, between (10&11), (10&15), (11&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 / NotApplied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated toCDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
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 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requestspending 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	N.A
Pending for more than 21 days	NIL	NIL	N.A



Saurabh Agrawal & Co.
Company Secretaries

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Neha Tahir Company Secretary & Compliance Officer Membership No. ACS 46571 Tel No.- 0091-120-4202604
23.	Name, Address, Tel. & Fax No., Regn.No. of the CA/ CS	Saurabh Agrawal Partner of Saurabh Agrawal & Co FCS No.: 5430 CP No.: 4868 Practicing Company Secretary 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 Mobile No. +91 9811365004
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd, 302, Kushal Bazar, 32-33 Nehru Place New Delhi-110019 Tel.: 011-47565852; E-mail: mukesh@bigshareonline.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA

For Saurabh Agrawal & Co.
Company Secretaries
Peer Review No. 3020/2023
Firm Registration No. P2002DE043100

Place: New Delhi
Date: 31/01/2026

CS Saurabh Agrawal
Partner
FCS: F5430; C.P. No.: 4868
UDIN: F005430G003826357



Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU

Date : 31/01/2026

SAHASRA ELECTRONIC SOLUTIONS LIMITED
PLOT NO 68AA
NSEZ NOIDA -201305
UTTAR PRADESH

Kind Attn : Company Secretary

Dear Sir/Madam,

This is to certify that, the shareholding as on 31/12/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30/09/2025	Shareholding as on 31/12/2025
Shares in Demat mode with NSDL	20670091	20403089
Shares in Demat mode with CDSL	4322672	4589674
Shares in Physical mode		
Total	24992763	24992763

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] No dematerialisation request received during above period.
- 3] Total number of Shareholders as on end of the quarter are 6147

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com