



SHREE OSFM E-MOBILITY LIMITED

(Formerly known as Shree OSFM E-Mobility Private Limited)

CIN: L93090MH2006PLC166545GST: 27AAACO8879L1ZM

Registered Office: A-Wing, 104, Green Park, Plot No. 2 & 3, Sector 3, Opp. Ghansoli Railway Station, Ghansoli, Navi Mumbai-400701

[Tel:-91-22-27544431](tel:-91-22-27544431), Email Id:cs@shreeosfm.com, URL: www.shreeosfm.com

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051, Maharashtra, India.

Date: 13.10.2025

Dear Sir,

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

Reference: SHREE OSFM E-MOBILITY LIMITED (Symbol: SHREEOSFM)

Please find enclosed the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, received from the Practicing Company Secretary for the quarter ended on September 30, 2025, for your kind perusal and Records.

Kindly take the note of the same.

For SHREE OSFM E-MOBILITY LIMITED

RAMNATH CHANDAR PATIL

Managing Director

(DIN: 01877280)

Encl.:a/a

Reconciliation of Share Capital Audit

1	For Quarter ended	30.09.2025	
2	ISIN	INE02S501018	
3	Face value	Rs. 10/- per Share	
4	Name of the Company	SHREE OSFM E-MOBILITY LIMITED (Formerly known as Shree OSFM E-Mobility Private Limited)	
5	CIN	L93090MH2006PLC166545	
6	Registered Office Address	104, Green Park, Plot No 2&3, Sector 3, Opp. Ghansoli Rly Station, Ghansoli, New Mumbai, Navi Mumbai, Maharashtra, India, 400701.	
7	Correspondence Address	104, Green Park, Plot No 2&3, Sector 3, Opp. Ghansoli Rly Station, Ghansoli, New Mumbai, Navi Mumbai, Maharashtra, India, 400701.	
8	Telephone Nos.	Tel. No.: 22-27544431	
9	Email address	cs@shreeosfm.com	
10	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd.	
		No. of shares	% of Total Issued Capital
11	Issued Capital (a) Equity Capital	15403400	100.00
12	Listed Capital (In All Exchanges mentioned above)	15403400	100.00
13	Held in dematerialized form in CDSL (only Equity shares)	8681000	56.36
14	Held in dematerialized form in NSDL (only Equity shares)	6722400	43.64
15	Physical (only Equity shares)	-	-
16	Total No. of shares (13+14+15)	15403400	100.00

17	Reasons for difference between Point Nos.(11&12), (11&16)and (12&16):NA						
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}						
	Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE(Specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
19	Register of members is updated (Yes/ No) if not, updated upto which date				Yes		
20	Reference of previous quarter with regards to excess dematerialized shares, if any				Nil		
21	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?				N.A.		
22	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		N.A.
	Pending for more than 21 days		Nil		Nil		N.A.
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor:				Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, MarutiBhuvan, Parsi Panchayat Road, Opp. SonaUdyog, Andheri East, Mumbai-400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 C.P. No.: 5364		
24	Name, Telephone & Fax No. of the Compliance Officer of the Co.:				Mr. Vikash Jain Company Secretary & Compliance Officer Membership No.:60481 Tel. No.: 22-27544431		
25	Appointment of common agency for share registry work, if yes, name and address :				Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor, Pinnacle Business Park,Next to Ahura Centre, Mahakali Caves Road, Andheri (East)Mumbai - 400 093.		

		Tel: 022-62638200 Fax: 022-62638299 Email Id: info@bigshareonline.com SEBI Regn No.: INR000001385
26	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--	

Yours faithfully,

For: M/s. Deep Shukla & Associates
Company Secretaries



Deep Shukla
Practicing Company Secretaries
(Peer Review Certificate No.: 2093/2022)
FCS: 5652; CP: 5364
UDIN: F005652G001541956
Date: 13/10/2025
Place: Mumbai