

Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Manesar, Gurugram, Haryana-122052 (India)
E-mail : contact@shigan.com , website : www.shiganquantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : L72200DL2008PLC184341

Shigan Quantum Technologies Limited

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code: SHIGAN

11 October 2025

Dear Sir,

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Certificate received from Practicing Company Secretary, Mr. Manish Manwani, Proprietor of Manwani & Associates, Company Secretaries for the period ended 30th September 2025.

Kindly take the same on record.

Thanking You,

Yours faithfully

Aman Bisht
Company Secretary & Compliance Officer

Manwani & Associates

Company Secretaries



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018

1 For Quarter Ended	September 30, 2025
2 ISIN :	INE03KJ01013
3 Face Value :	10
4 Name of the Company	Shigan Quantum Technologies Limited
5 Registered Office Address	SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE, NEW DELHI -110062
6 Correspondence Address	SHYAM KUNJ, 183A, SAINIK FARMS, WESTERN AVENUE, NEW DELHI -110062
7 Telephone & Fax Nos.	+91-9818162569
8 Email address	cs@shigan.net

9 Names of the Stock Exchanges where the company's securities are listed : National Stock Exchange Limited(NSE)

	Number of shares	% of Total Issued Cap.
10 Issued Capital	20327400	100.00%
11 Listed Capital	20327400	100.00%
12 Held in dematerialised form in CDSL	4417500	21.73%
13 Held in dematerialised form in NSDL	15909900	78.27%
14 Physical	0	0
15 Total No.of shares (12+13+14)	20327400	100.00%

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***	Conversion of Warrants into Equity 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)
NA						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No) Yes

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised shares, if any. NA

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ? NA

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	NA
Pending for more than 21 days	NIL	NIL	NA

22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Name	Telephone No.	Fax No.
Mr. Aman Bisht	+91-9818162569	NA

23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Name	Address	Telephone No.	Fax	Regn. No.
Mr. Manish Manwani	#125, Tower B-3, Spaze Itech Park, Sector-49, Gurugram, Haryana-122018	+91-0124-4115084	-	COP No. 23510

24 Appointment of common agency for share registry work

Name	Address
KFin Technologies Limited	Selenium, Tower -B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Telangana, Hyderabad

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.) NA

Place: Gurugram
Date: October 10, 2025

For Manwani & Associates
Company Secretaries

MANISH
MANWANI

Digitally signed by
MANISH MANWANI
Date: 2025.10.10
14:21:05 +05'30'

Manish Manwani (Proprietor)
M.No. : 29163 C. P. No. : 23510
UDIN: A029163G001518387