Corporate Office : Shyam Udyog Parisar, Alier Bhangrola Road,
IMT Manesar, Gurgaon - 122505, Haryana. (INDIA)
E-mail : contact@shigan.net, website : www.shigan-quantum.com
GST No : 06AAMCS5292H1ZY
CIN No. : U72200DL2008PLC184341

Shigan Quantum Technologies Limited

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

16 January 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 31 December 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully

AMAN BISHT

Digitally signed by AMAN BISHT
Date: 2025.01.16 16:49:47 +05'30'

Aman Bisht
Company Secretary & Compliance Officer

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	December 31,2024
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	18129900	100%
11	Listed Capital	18129900	100%
12	Held in dematerialised form in CDSL	3886500	21.44%
13	Held in dematerialised form in NSDL	14243400	78.56%
14	Physical	0	0
15	Total No.of shares (12+13+14)	18129900	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***	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)
Preferential Issue	933000	Applied	Yes (NSE)	No	No	No

**** 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

For Manwani & Associates
Company Secretaries

MANISH MANWANI
Digitally signed by MANISH MANWANI
Date: 2025.01.16 16:36:29 +05'30'

Manish Manwani (Proprietor)
M.No. : 29163 C. P. No. : 23510
UDIN: A029163F003694990

Place: Gurugram
Date: January 16, 2025