

SUNTECH INFRA SOLUTIONS LTD.

(formerly known as Suntech Infra Solutions Pvt. Ltd.)

AN ISO, 9001, 14001 OHSAS 18001 CERTIFIED COMPANY

Civil & Structural Work in Industrial & Infrastructure Project Including Piling & Ground Improvement Work

Hiring : Rotary Piling Rigs, Cranes, Concrete Boom Placers Transit Mixers, Heavy Earthmoving Equipments, Construction Equipments, Slip Foam Paver Machine Etc.



Tel. : +91-11-47057766/40

Fax : +91-11-47047766

E:mail : info@suntechinfra.com

GST No. : 07AAMCS9754J1ZK

CIN No. : L42900DL2009PLC189765

16th July, 2026

To
The Manager
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

NSE Symbol – SUNTECH
ISIN: INE0SGZ01016

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended on 30th June, 2026

We are enclosing herewith the Reconciliation of Share Capital Audit Report issued by DR Associates, Company Secretaries, for the quarter ended on 30th June, 2026.

Request you to take the above information on your record.

Thanking you,

For Suntech Infra Solutions Limited

Bhawna Digitally signed
by Bhawna
Date: 2026.07.16
15:46:13 +05'30'

Bhawna Kapoor
Company Secretary & Compliance Officer

Encl: As above



The Board of Directors
Suntech Infra Solutions Limited
(CIN U42900DL2009PLC189765)
Unit No. 604-605-606, 6th Floor, NDM-2,
Plot No. D-1,2,3, Netaji Subhash Place,
Pitampura, New Delhi-110034

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, Beneficiary details furnished by the Depositories and other registers, records, books and papers of Suntech Infra Solutions Limited (the Company) as required to be maintained by the Company and its Registrars and Share Transfer Agents, MAS Services Limited, T-34 IInd Floor, Okhla Industrial Area, Phase -II, New Delhi 110020, under the Companies Act, 2013, read with the Depositories Act, 1996 and the Rules made there under and also various directives issued by the Securities and Exchange Board of India (SEBI), in particular **Circular No. D&CC/FITTC/CIR-16/2002** dated December 31, 2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018, issued by Securities and Exchange Board of India, for the **quarter ended on June 30, 2026**.

In our opinion and to the best of our knowledge and according to the information and examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, We report that in respect of the aforesaid period:

1.	For quarter ended	:	JUNE 30, 2026
2.	ISIN No	:	INE0SGZ01016
3.	Face Value	:	RS 10.00 EACH
4.	Name of the Company	:	Suntech Infra Solutions Limited
5.	Registered Office Address	:	Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, New Delhi-110034
6.	Correspondence Address	:	Unit No. 604-605-606, 6th Floor, NDM-2, Plot No. D-1,2,3, Netaji Subhash Place, Pitampura, New Delhi-110034
7.	Telephone Nos.	:	011-47057766, 011-47057740
8.	E-mail Address	:	compliance@suntechinfra.com





9. Names of Stock Exchanges where the Company's Securities are Listed : NSE Limited

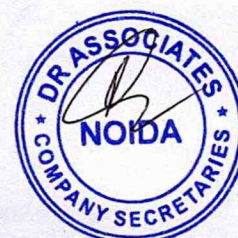
10. Issued Capital	Number of Shares	% of Total Issued Cap.
	1,93,62,600	100.00
11. Listed Capital	1,93,62,600	100.00
12. Held in dematerialized form in CDSL	43,42,886	22.43%
13. Held in dematerialized form in NSDL	1,50,19,714	77.57%
14. Held in physical form	0	0
15. Total No of shares (12+13+14)	1,93,62,600	100.00
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15),	N.A	N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Sl. No.	Particulars	No of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for St Exc
Not Applicable							

18. Register of Members is updated if not, updated up to what date : Yes, updated up to 30th June, 2026
19. Reference of previous quarter with regard to excess dematerialized shares, if any : NOT APPLICABLE
20. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reasons thereof. : NOT APPLICABLE
21. Mention the total No of requests, if any, confirmed after 21 days and the total no. of requests pending: NOT APPLICABLE

Total no. of demat requests	No of requests	No of shares	Reasons for delay
Confirmed after 21 days	N A	N A	N A
Pending for more than 21 days	N A	N A	N A



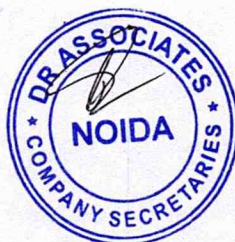


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| 22. Name, Telephone No of the Compliance Officer of the Company | Bhawna Kapoor
M.No.: FCS-12408;
PAN: BMHPB2957D
011-47057766, 011-47057740 |
| 23. Name, Telephone No. of the Company Secretary in practice | Deepak Gupta
FCS:5339; CP No. 4629
Partner, DR Associates,
Company Secretaries
<u>Tel:0120-4462384</u> |
| 24. Appointment of common agency for share registry work | Yes,
MAS Services Limited, T-34 IInd
Floor, Okhla Industrial Area, Phase -
II, New Delhi 110020 |
| 25. Any other detail that the auditor may like to provide [eg BIFR company, delisting from SE, company changed its name] | <u>NOT APPLICABLE</u> |

For DR Associates
Company Secretaries
Firm Regn. No.: P2007DE003300

Deepak Gupta
Partner
C. P. No: 4629

UDIN: F005339H000802267



Date: 10.07.2026
Place: Noida