

Date: October 30, 2025

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 <b>Scrip Code: 543281</b>	To <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 <b>Symbol: SUVIDHAA</b>
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**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025**

**Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025 issued by CS Ashish C. Doshi, Partner, M/s. SPANJ and Associates, Company Secretaries, Ahmedabad.

**For Suvidhaa Infoserve Limited**



**Bhumi Mistry**  
**Company Secretary & Compliance Officer**  
**M. No.: A60337**

Encl.: a/a

**Suvidhaa Infoserve Limited**

(Formerly known as Suvidhaa Infoserve Pvt. Ltd.)

CIN No. L72900GJ2007PLC109642 | GSTIN. 27AAKCS9448K1ZJ

Registered Office: Unit No 02, 28th Floor, GIFT-II Building, Block No. 56, Road-5C, Zone-5, Gift City, Gandhinagar- 382355 Gujarat, India

Corporate Office: 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (East), Mumbai - 400 093. Maharashtra, India

Tel.:+ 91 9223 225 225 .Email: [legal@suvidhaa.com](mailto:legal@suvidhaa.com) URL: [www.suvidhaa.com](http://www.suvidhaa.com)

**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

01	For the quarter ended	30 <sup>th</sup> September, 2025
02	ISIN	INE018401013
03	Face Value	Rs. 1/- each
04	Name of the company	SUVIDHAA INFOSERVE LIMITED [CIN : L72900GJ2007PLC109642]
05	Registered office Address	Unit No. 02, GIFT - II Building, 28th floor, Road 5C, Block No. 56, Zone 5, GIFT City, Gandhinagar - 382355
06	Correspondence Address	Unit No. 14, Olympus Industrial Estate, Off. Mahakali Caves Road, Andheri (E), Mumbai-400093, Maharashtra, India
07	Telephone & fax Nos.	022-67765200
08	E-mail Address	cs@suvidhaa.com
09	Name of the Stock Exchanges Company's securities are listed	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai

		<i>No. of Shares</i>	<i>% of Total issued capital</i>
10	Issued Capital	209806690	100.00%
11	Listed Capital (exchange wise) (as per Company records)	209806690	100.00%
12	Held in Dematerialized Form in CDSL	154569386	73.67%
13	Held in Dematerialized Form in NSDL	45761553	21.81%
14	Physical	9475751	4.52%
15	Total No. of Shares (12+13+14)	209806690	100.00%

16	reasons for difference, if any, between (10 & 11), (10&15) and (11&15)	Difference between (10 & 11) & (10&15): Nil Difference between (11 & 15): Nil
17	Certifying the details of changes in Share Capital during the Quarter under consideration as per the table below.	

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock exch (Specify Name)	Whether Intimate d to CDSL	Whether Intimate d to NSDL	In-principle Approval Pending For (Specify Name)
N. A.						



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18	Register of members is updated if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? If not, reasons why?	N. A
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	N. A

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for Delay
a. Confirmed after 21 days	NIL	NIL	N. A.
b. Pending for more than 21 days	NIL	NIL	N. A.

22	Name Telephone & Fax No of the Compliance officer of the Co.	Ms. Bhumi Mistry (M. No. A60337) Company Secretary & Compliance Officer Phone : 022- 6776 5200, E-mail: cs@savidhaa.com
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor/ Practising Company Secretary	SPANJ & ASSOCIATES Company Secretaries TF/1, Anison Complex, SBI lane, Nr. Stadium Circle, Navrangpura, Ahmedabad-380009 Tel. No. 079-26421414 Peer Review Certi No.: 6467/2025 Mr. Ashish Doshi, Partner (M. No. F3544)
24	Appointment of Common Agency for share Registry work	MUFG Intime India Pvt. Ltd, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 Phone : (022) 49186270 SEBI Reg No. : INR000004058 E mail: mumbai@in.mpms.mufg.com WEB: www.in.mpms.mufg.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	Nil

The report/certificate has been prepared on the basis of Data, information and explanations provided to us and records received in the electronic mode provided by the RTA as well as the company, for the purpose of our verification in accordance with the SEBI Cir. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, we have verified the details and found it to be correct.

Place: Ahmedabad  
Date: 24<sup>th</sup> October, 2025



**FOR SPANJ & ASSOCIATES**  
**Company Secretaries**

CS Ashish C. Doshi, Partner  
COP No.: 2356  
UDIN: F003544G001635625

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