



To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Date: January 13, 2026

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ending on December 31, 2025, SCRIP SYMBOL: TEJASCARGO, ISIN: INE17WC01013

Dear Sir/ Madam,

Please find enclosed Share Capital Audit Report for the quarter ending on December 31, 2025, for your record. The above information may be treated as Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We would request you to kindly take on record the aforesaid information.

Thanking you.
Yours Faithfully,
For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Digitally signed
by Manish Bindal
Date: 2026.01.13
17:36:00 +05'30'

Manish Bindal
Whole-time Director
DIN: 07842313
Place: Faridabad, Haryana

To
Tejas Cargo India Limited
 (Formerly known as Tejas Cargo India Private Limited)
 3rd Floor, Tower B, Vatika Mindscape 12/3,
 Mathura Road, Sector-27D, NH-2, Faridabad,
 Haryana, India, 121003

Dear Sir/Ma'am,

We have examined the relevant registers, forms, documents and papers produced electronically before us by **Tejas Cargo India Limited** ('Company') and its Registrars and Transfer Agent (RTA), **Bigshare Services Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	December 31, 2025	
2	ISIN	INE17WC01013	
3	Face Value	INR 10/-	
4	Name of the Company	Tejas Cargo India Limited	
5	Registered office address	3 rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana 121003, India	
6	Correspondence address	3 rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana 121003, India	
7	Telephone & Fax No.	+91 129-4144812	
8	Email address	compliance.officer@tcipl.in	
9	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited (NSE)	
		Number of shares	% of total issued capital
10	Issued capital	2,38,92,840	100.00%
11	Listed capital NSE	2,38,92,840	100.00%
12	Held in dematerialised form in CDSL	20,845,240	87.24%
13	Held in dematerialised form in NSDL	3,047,600	12.76%
14	Physical	0	0%
15	Total no. of shares (12+13+14)	2,38,92,840	100.00%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	N.A.	

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

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
			Nil			



18	Register of members is updated (Yes/No)	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, reason why?	N.A.

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	Nil
Pending for more than 21 days	Nil	Nil	Nil

22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Mrs. Raveena Gupta Company Secretary & Compliance Officer Membership No: ACS A46718 Tel: +91 9958159067 E-Mail ID : compliance.officer@tcipl.in
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mr. Abhishek Gupta Proprietor Abhishek Gupta & Associates, Company Secretaries 3E/2, Upper Ground Floor, Jhandewalan Extn., New Delhi - 110055 India FCS: 9857; COP No. : 12262 Tel: +91 9910859837
24	Appointment of common agency for shares	Bigshare Services Private Limited Office No. S6-2 6 th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri {E} Mumbai – 400093 Phone No: 91- 22- 6263 8200 Email: info@bigshareonline.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting)	This report is based on the documents received online from the RTA

For Abhishek Gupta & Associates
Company Secretaries

Abhishek Gupta
13/01/2024
Abhishek Gupta
Proprietor
M. No.: 9857; C.P. No.: 12262
UDIN: F009857G003268959
Peer Review Certificate No. 2375/2022



Place: New Delhi
Date: January 13, 2026