



**Tejas Cargo India Limited**

**Keep Moving On**

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,  
12/3, MATHURA ROAD, SECTOR-27D, NH-2,  
FARIDABAD - 121003, HARYANA, INDIA.

**CIN: L60230HR2021PLC094052**

Date: October 23, 2026

To,

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

**Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended  
on September 30, 2026, SCRIP SYMBOL: TEJASCARGO, ISIN: INE17WC01013**

Dear Sir/ Madam,

Please find enclosed Share Capital Audit Report for the Quarter ended on **September 30, 2026**, 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** Digitally signed  
by Manish Bindal  
**Bindal** Date: 2026.10.23  
13:56:58 +05'30'

**Name: Manish Bindal  
DIN: 07842313  
Designation: Whole-time director and CEO**



To

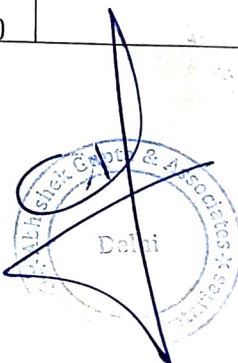
Tejas Cargo India Limited  
(Formerly known as Tejas Cargo India Private Limited)  
3<sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3,  
Mathura Road, Sector-27D, NH-2, Faridabad,  
Haryana, 121003, India

Dear Sir/Madam,

I have examined the relevant registers, forms, documents and papers produced electronically before me 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 my knowledge and according to the information and explanations given to me and as shown by the electronic records examined by me, I certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |                                                                        |                                                                                                                          |                                  |
|----|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 1  | For Quarter ended                                                      | September 30, 2026                                                                                                       |                                  |
| 2  | ISIN                                                                   | INE17WC01013                                                                                                             |                                  |
| 3  | Face Value                                                             | INR 10/-                                                                                                                 |                                  |
| 4  | Name of the Company                                                    | Tejas Cargo India Limited (Formerly known as Tejas Cargo India Private Limited)                                          |                                  |
| 5  | Registered office address                                              | 3 <sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, 121003, India |                                  |
| 6  | Correspondence address                                                 | 3 <sup>rd</sup> 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)                                                                           |                                  |
|    |                                                                        | <b>Number of shares</b>                                                                                                  | <b>% of total issued capital</b> |
| 10 | Issued capital                                                         | 2,38,92,840                                                                                                              | 100.00%                          |
| 11 | Listed capital NSE                                                     | 2,38,92,840                                                                                                              | 100.00%                          |
| 12 | Held in dematerialized form in CDSL                                    | 2,08,69,640                                                                                                              | 87.35%                           |
| 13 | Held in dematerialized form in NSDL                                    | 30,23,200                                                                                                                | 12.65%                           |
| 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.                                                                                                                     |                                  |



Registered Office:

3E/2, Upper Ground Floor,  
Jhandewalan Extn.  
New Delhi-110055 India  
[www.agassociate.in](http://www.agassociate.in)

Contact :

Name : Abhishek Gupta  
Mobile: +91 99 1085 9837 (India)  
Phone : 011 4243 0303  
E-mail: [abhishek@agassociate.in](mailto:abhishek@agassociate.in)  
[pcsabhishekgupta@gmail.com](mailto:pcsabhishekgupta@gmail.com)

Bank Details :

Bank Name HDFC Bank Limited  
Account No. 50200011062274  
IFSC Code: HDFC0004025  
Branch : Azad Market,  
New Delhi, India

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.                  | Ms. Raveena Gupta<br>Company Secretary & Compliance Officer<br>Membership No: ACS A46718<br>Tel: +91 9958159067<br>E-Mail ID: <a href="mailto:compliance.officer@tcipl.in">compliance.officer@tcipl.in</a>                                                                              |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS                     | Mr. Abhishek Gupta<br>Proprietor<br>Abhishek Gupta & Associates, Company Secretaries<br>3E/2, Upper Ground Floor, Jhandewalan Extn., New Delhi - 110055 India<br>FCS: 9857; COP No.: 12262<br>Tel: +91 9910859837                                                                       |
| 24 | Appointment of common agency for shares                                              | Bigshare Services Private Limited<br>Office No. S6-2 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (E) Mumbai - 400093<br>Phone No: 91- 22- 6263 8200<br>Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a> |
| 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                                                                                                                                                                                                                      |

Place: New Delhi  
Date: October 21, 2026

**Abhishek Gupta & Associates**  
Company Secretaries

Abhishek Gupta  
Proprietor

M. No.: 9857; C.P. No.: 12262  
UDIN: F009857H001954657  
Peer Review Certificate No. 2375/2022

