

Ref: TSL/PN/2025-26/48

January 20, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051, Maharashtra**

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76
of Securities and Exchange Board of India (Depositories and Participants)
Regulations, 2018 for the quarter ended on December 31, 2025**

Symbol - TIMESCAN

Dear Sir/Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share capital Audit Report of the Company, issued by M/s. Rahul Goswami & Co., Practicing Company Secretary for the quarter ended on December 31, 2025.

The Exchange may please take the above information on record.

Thanking You

Yours Faithfully,

For Timescan Logistics (India) Limited

**Priya Nagori
Company Secretary & Compliance Officer
M.No: 55508**



Rahul Goswami & Co.

(Practicing Company Secretary)

2843-E, Sudama Nagar, Indore (MP)-4520009

Email: cs.rahulgoswami@gmail.com | Contact: 97555-20528

To,

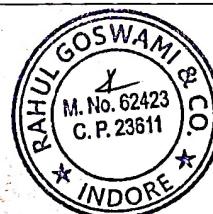
The Board of Directors,
M/s. Timescan Logistics (India) Limited,
No. 18/3, Rajah Annamalai Building,
Annex III Floor, Rukhmani Lakshmi Pathy Road,
Egmore, Chennai – 600008, Tamil Nadu

“Reconciliation of Share Capital Audit Report”

I have examined the Register of Members, Beneficial details furnished by the depositories and other reports & documents maintained by M/s. Timescan Logistics (India) Limited (CIN: L60232TN2006PLC061351) and its Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (CIN: U67120TN1998PLC041613) for issuing this certificate in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanation given to me and based on such verification as considered necessary, I hereby enclosing the Reconciliation of Share Capital Audit Report in the format as prescribed by SEBI vide its letter No. MRD/ALL SE/ 15489/2003 dated August 14, 2003, as below:

1.	For Quarter ended	:	31 st December, 2025
2.	ISIN	:	INE0IJJY01014
3.	Face value	:	Rs. 10/- (Rupees Ten) Each.
4.	Name of the Company	:	Timescan Logistics (India) Limited
5.	Registered Office	:	No.18/3, Rajah Annamalai Building, Annex III Floor Rukhmani Lakshmi Pathy Road, Egmore Chennai TN 600008 IN
6.	Correspondence Address	:	No.18/3, Rajah Annamalai Building, Annex III Floor Rukhmani Lakshmi Pathy Road, Egmore Chennai TN 600008 IN
7.	Telephone & Fax Nos.	:	Tele: 044-4356 6000



8.	E-mail Address	: <u>ram@timescan.in / cs@timescan.in</u>
9.	Names of the Stock Exchanges where the company's securities are listed.	: National Stock Exchange of India Limited (Symbol: TIMESCAN)

		<u>No. of Shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	: 6988000	100.0000
11.	Listed Capital	: 6988000	100.0000
12.	Held in dematerialized form in CDSL	: 6362000	91.0418
13.	Held in dematerialized form in NSDL	: 626000	08.9582
14.	Physical	: 000000	00.0000
15.	Total No. of Shares (12+13+14)	: 6988000	100.0000
16.	Reasons for difference if any between (10&11) (10&15) (11&15)	: Nil	
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 CSDL	Whether intimated to NSDL	In-principal approval pending for stock exchange
NA	NA	NA	NA	NA	NA	NA

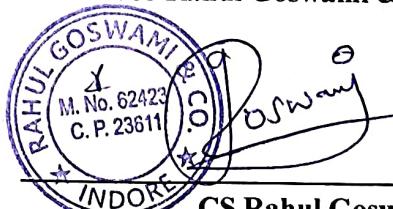
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of members is updated. (Yes/No).	: Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	: Nil
20.	Has the company resolved the matter mentioned in point No. 19 above in	: N.A.



	the current quarter? if not, reason why:		
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
	Confirm after 21 Days	NIL	NIL
	Pending for more than 21 Days.	NIL	NIL
22.	Name, Telephone & Fax No. of Compliance officer of the Company.	: Ms. Aakansha Kamley (Company Secretary & Compliance Officer) ACS: A69141 (resigned w.e.f 13/05/2025) Ms. Priya Nagori (Company Secretary & Compliance Officer) ACS: A55508 (appointed w.e.f 14/05/2025) Phone No.: 044-43566000	
23.	Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor	: Rahul Goswami (Practicing Company Secretaries) Office No: 2843-E, Sudama Nagar, Indore 452001 E-Mail ID: - cs.rahulgoswami@gmail.com Phone No.: 9755520528 M. No.: ACS 62423 C.P. No. 23611	
24.	Appointment of common agency for share registry work, if yes (name & address).	: Cameo Corporate Services Limited (Sebi Reg No. INR000003753) Subramanian Building, 1, Club House Road Chennai - 600002	
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.).		

For Rahul Goswami & Co.



CS Rahul Goswami
 (Practicing Company Secretary)
 ACS:62423|CP:23611
 Peer Review: 5902/2024
 UDIN: F013804G003372434

Place: Indore

Date: 19-01-2026