

Ref: TSL/PN/2026-27/14  
July 22, 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 June 30, 2026**

**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 June 30, 2026.

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 Lakshmipathy 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 31<sup>st</sup> 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      | : | 30 <sup>th</sup> June, 2026                                                                                |
| 2. | ISIN                   | : | INE01JY01014                                                                                               |
| 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 Lakshmipathy Road, Egmore Chennai TN 600008 IN |
| 6. | Correspondence Address | : | No.18/3, Rajah Annamalai Building, Annex III Floor Rukhmani Lakshmipathy Road, Egmore Chennai TN 600008 IN |
| 7. | Telephone & Fax Nos.   | : | Tele: 044-4356 6000                                                                                        |



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

|     |                                                               |   | <b><u>No. of Shares</u></b> | <b><u>% of Total Issued Capital</u></b> |
|-----|---------------------------------------------------------------|---|-----------------------------|-----------------------------------------|
| 10. | Issued Capital                                                | : | <b>6988000</b>              | <b>100.0000</b>                         |
| 11. | Listed Capital                                                | : | <b>6988000</b>              | <b>100.0000</b>                         |
| 12. | Held in dematerialized form in CDSL                           | : | <b>6420000</b>              | <b>91.8718</b>                          |
| 13. | Held in dematerialized form in NSDL                           | : | <b>568000</b>               | <b>8.1282</b>                           |
| 14. | Physical                                                      | : | <b>000000</b>               | <b>00.0000</b>                          |
| 15. | Total No. of Shares (12+13+14)                                | : | <b>6988000</b>              | <b>100.0000</b>                         |
| 16. | Reasons for difference if any between (10&11) (10&15) (11&15) | : | <b>Nil</b>                  |                                         |

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)

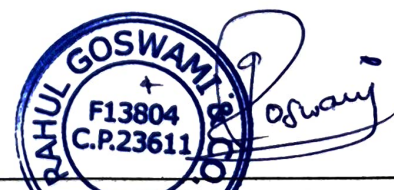
|     |                                                                                     |   |             |
|-----|-------------------------------------------------------------------------------------|---|-------------|
| 18. | Register of members is updated. (Yes/No).                           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



|  |                                          |  |  |
|--|------------------------------------------|--|--|
|  | 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                                                                                                                                                                                                | Reasons for delay |
| Confirm after 21 Days          |                                                                                                                                                      | NIL             | NIL                                                                                                                                                                                                          | NA                |
| Pending for more than 21 Days. |                                                                                                                                                      | NIL             | NIL                                                                                                                                                                                                          | NA                |
|                                |                                                                                                                                                      |                 |                                                                                                                                                                                                              |                   |
| 22.                            | Name, Telephone & Fax No. of Compliance officer of the Company.                                                                                      | :               | Ms. Priya Nagori (Company Secretary & Compliance Officer) ACS: A55508<br>Phone No.: 044-43566000                                                                                                             |                   |
|                                |                                                                                                                                                      |                 |                                                                                                                                                                                                              |                   |
| 23.                            | Name, Address, Telephone & Fax No. & Registration No. of the Secretarial Auditor                                                                     | :               | Rahul Goswami<br>(Practicing Company Secretaries)<br>Office No: 2843-E, Sudama Nagar, Indore 452001<br>E-Mail ID: - cs.rahulgoswami@gmail.com<br>Phone No.: 9755520528<br>M. No.: FCS 13804   C.P. No. 23611 |                   |
|                                |                                                                                                                                                      |                 |                                                                                                                                                                                                              |                   |
| 24.                            | Appointment of common agency for share registry work, if yes (name & address).                                                                       | :               | Cameo Corporate Services Limited<br>(Sebi Reg No. INR000003753)<br>Subramanian Building, 1, Club House Road<br>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.



Place: Indore  
Date: 10-07-2026

CS Rahul Goswami  
(Practicing Company Secretary)  
FCS:13804 | CP:23611  
Peer Review: 5902/2024  
UDIN: F013804H000805078