

January 20, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025. The report has been issued by M/s. Mayekar & Associates, Practicing Company Secretaries (Firm U.I.N. - P2005MH007400).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Transindia Real Estate Limited

Khushboo Mishra
Company Secretary & Compliance Officer

Encl. a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	:	31.12.2025
2.	ISIN	:	INE003901029
3.	Face Value	:	Re. 2/- per equity share
4.	Name of the Company	:	TRANSINDIA REAL ESTATE LIMITED
5.	Registered Office Address	:	6th Floor, B-Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai- 400098
6.	Correspondence Address	:	6th Floor, B-Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai -400098
7.	Telephone & Fax No.	:	Tel.: +91-022-66798100 Fax: +91-022-66798195
8.	Email Address	:	secretarial@transindia.co.in
9.	Names of the Stock Exchanges where the company's securities are listed	:	BSE Limited National Stock Exchange of India Ltd (NSE)
10.	Issued Capital	:	No. of Shares % of total Issued Capital
11.	Listed Capital BSE Ltd	:	24,56,95,524
	National Stock Exchange of India Ltd	:	24,56,95,524
12.	Held in dematerialized form in CDSL	:	3,29,17,032 13.40 %
13.	Held in dematerialized form in NSDL	:	21,27,78,478 86.60 %
14.	Physical	:	14
15.	Total No. of shares (12+13+14)	:	----- 24,56,95,524 -----
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	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending for SE
-	-	-	-	-	-	-

18.	Register of Members is updated if not, updated upto 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, 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	Reason for delay
Confirmed after 21 Days	NIL	NIL	---
Pending for more than 21 days	NIL	NIL	---

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Ms. Khushboo Mishra Company Secretary & Compliance Officer Tel.: 022 66798100 secretarial@transindia.co.in
23.	Name, Address, Tel & Fax No. Regn. No of the Auditor	:	Mr. Jatin Patil Practicing Company Secretary B/203, Prajakta Apartment T.P.S, Annasaheb Vartak Road, Near Veer Savarkar Garden, Borivali (West), Mumbai- 400092 FCS No.: 7282 CP No.: 7954 email: jatin@csmayekar.com
24.	Appointment of common agency for share registry work	:	MUFG Intime India Private Ltd. (Formerly known as Link Intime India Private Limited) SEBI Registration No.: INR000004058 C-101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400083
25.	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)	:	-

For Mayekar & Associates
Firm U.I.N - P2005MH007400
U.D.I.N - F007282G003313530
PR-4385/2023

Jatin P. Patil



Jatin Prabhakar Patil
(Partner)
F.C.S - 7282
C.O.P - 7954
Place: - Mumbai
Date: - January 16, 2026