



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi Road, Gundavali, Andheri (East), Mumbai - 400069, Maharashtra
Tel: 022 - 4600 2079; **webiste:** www.sjcocs.com; **email:** shreyanscs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records / documents maintained by **Techera Engineering (India) Limited** (hereinafter referred to as **‘the Company’**) and KFin Technologies Limited, Registrar and Share Transfer Agent for issuing this report, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification, we hereby report the following in respect of the quarter ended **30th June, 2026**.

1. Report for Quarter ended	30-06-2026
2. ISIN Equity	INE0JQS01019
3. Face Value	₹10/- each
4. Name of the Company	Techera Engineering (India) Limited
5. Registered Office Address	Gat No. 565, Behind Namo Marble & Timbers, At Post Velu, Tal. Bhor, Pune, Maharashtra, India – 412205
6. Correspondence Address	Gat No. 565, Behind Namo Marble & Timbers, At Post Velu, Tal. Bhor, Pune, Maharashtra, India – 412205
7. Telephone No.	+91 8605016251
8. E-mail Address	info@techera.co.in
9. Name of the Stock Exchange where the Company’s Securities are listed:	i. National Stock Exchange of India Limited (“NSE”)

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,65,20,925	100.00%
11.	Listed Capital (Exchange Wise)		
	- NSE	1,65,20,925	100.00%
12.	Held in Dematerialized form in NSDL	1,26,23,495	76.41%
13.	Held in Dematerialized form in CDSL	38,97,430	23.59%
14.	Physical	0	0.00
15.	Total No. of Shares (12+13+14)	1,65,20,925	100.00%

16. Reasons for differences if any, between (10&11), (10&15), (11&15)

---- NOT APPLICABLE ----



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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 Exchange (Specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
Nil						

- 18.** Register of Members is updated (Yes / No)
If not, updated up to which date

Yes
-- NOT APPLICABLE --

- 19.** Reference of previous quarter with regard to excess dematerialized shares, if any:
-- NOT APPLICABLE --

- 20.** Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -- NOT APPLICABLE --

- 21.** Mention 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.

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	NOT APPLICABLE
Pending for more than 21 days	0	0	NOT APPLICABLE

- 22.** Name, Telephone & Fax No. of Compliance Officer of the company

Ms. Pratiksha Kumbhare
Company Secretary & Compliance Officer
Ph: +91 7620217968
Email ID: cs@techera.co.in

- 23.** Name, Address, Telephone & Fax No., Regn no. of the Auditor

CS Shreyans Jain
Shreyans Jain & Co., Company Secretaries,
603, Ashok Heights, Opp. Saraswati Apartments,
Near Nicco Circle, Niklaswadi Road, Gundavali,
Andheri (East), Mumbai - 400069, Maharashtra
Tel: 022 - 4600 2079;
email: shreyanscs@gmail.com
FCS No. 8519 & C.P. No. – 9801



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24. Appointment of common agency for share registry work (if yes, name and address)

KFin Technologies Limited

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Seriligampally, Rangareddi, Hyderabad, Telangana, India, 500032

Tel No.: [040-67162222](tel:040-67162222)

Email: compliance.corp@kfintech.com

Website: www.kfintech.com

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): -- NONE --

For **Shreyans Jain & Co.**
Company Secretaries
Unique ID: S2011MH151000

Place: Mumbai
Date: 15/07/2026

Shreyans Jain
(Proprietor)
FCS No. 8519
C.P. No. 9801
UDIN: F008519H000848754
PR NO.7773/2026