

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>	
Scrip code*	540595
Name of the company*	Tejas Networks Limited
<b>Registered office address</b>	
Registered office address*	5th Floor, JP Software Park, Plot No 25, Sy. No 13, 14, 17 and 18, Konnapana Agrahara Village, Begur, Hobli, Bangalore 560100
Registered office state*	Karnataka
Registered office city*	Bengaluru
Registered office pin code*	560100
Registered office contact number*	STD Code*
Registered office contact number*	080-41794600
Registered office fax	080-28520201
<b>Correspondence address</b>	
Correspondence address	5th Floor, JP Software Park, Plot No 25, Sy. No 13, 14, 17 and 18, Konnapana Agrahara Village, Begur, Hobli, Bangalore 560100
Correspondence state	Karnataka
Correspondence city	Bengaluru
Correspondence pin code	560100
Correspondence contact number	STD Code
Correspondence contact number	080-41794600
Correspondence fax	080-28520201
Email address*	corporate@tejasnetworks.com
Reporting quarter*	31-12-2017
ISIN*	INE010J01012
Face value*	10

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	90214668	73.37
	National Stock Exchange of India Ltd(NSE)	90214668	73.37

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	122942598	
Listed capital (BSE) (As per company records)*	90214668	73.37
Held in dematerialised form in CDSL*	17427982	14.18
Held in dematerialised form in NSDL*	71059791	57.8
Physical*	1726895	1.4
Total no.of shares*	90214668	73
Reasons for difference if any, Between issued capital and listed capital*	Issued Capital of the Company includes 3,27,27,930 partly paid-up Equity Shares issued by the Company to Tejas Employees Welfare Trust on June 11, 2010, which were forfeited on July 25, 2016	
Reasons for difference if any, Between issued capital and total number of shares*	Issued Capital of the Company includes 3,27,27,930 partly paid-up Equity Shares issued by the Company to Tejas Employees Welfare Trust on June 11, 2010, which were forfeited on July 25, 2016	
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Serial No.	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 (Specify Names)
1	ESOPS	35147	Applied	BSE Ltd	Yes	Yes	No
2	ESOPS	35147	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No
3	ESOPS	204488	Applied	BSE Ltd	Yes	Yes	No
4	ESOPS	204488	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No
5	ESOPS	143175	Applied	BSE Ltd	Yes	Yes	No
6	ESOPS	143175	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No
7	ESOPS	118933	Applied	BSE Ltd	Yes	Yes	No
8	ESOPS	118933	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	NOT APPLICABLE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ? *	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Krishnakanth G V
Designation*	Company Secretary and Compliance Officer
Membership Nos	A17291
Telephone no.*	080-41794653
Fax no.	080-28520201
E-mail id*	krishnakanthv@tejasnetworks.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Mr. Ved Prakash
Date of issue of report*	29-01-2018
Address*	C-316, 3rd Floor, Nirmal Avior- Galaxy, Next to Deep Mandir, L.B.S Marg, Mulund (West), Mumbai- 400080
Contact no.*	022-25913041
Fax no.	-
Membership no.	A36837
Firms registration number of audit firm	
Name of the firm *	S Anantha & Ved LLP
COP number	16986
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai- 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-49186000
E-mail id	tnl.ipo@linkintime.co.in
Website Address	www.linkintime.co.in
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	