

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code	540595		
NSE Symbol*	TEJASNET		
MSEI Symbol	NOTLISTED		
ISIN	INE010J01012		
Whether company has CIN	Yes		
CIN Number	L72900KA2000PLC026980		
Name of the company*	Tejas Networks Limited		
Registered office address			
Registered office address*	Plot No. 25, 5th Floor, J.P. Software Park, Electronic City Phase 1, Hosur Road, , Bengaluru, Karnataka, 560100		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru		
Registered office pin code*	560100		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	41794600
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tejasnetworks.com		
Registered office email	corporate@tejasnetworks.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Plot No. 25, 5th Floor, J.P. Software Park, Electronic City Phase 1, Hosur Road, , Bengaluru, Karnataka, 560100		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
Correspondence district	Bengaluru		
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	91	080	41794600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	30-06-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	170900064	83.89
	National Stock Exchange of India Ltd(NSE)	170900064	83.89
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	203723830	
Listed capital (BSE) (As per company records)*	170900064	83.89
Held in dematerialised form in CDSL*	20883072	10.25
Held in dematerialised form in NSDL*	149840355	73.55
Physical*	272473	0.13
Total no.of shares*	170995900	84
Reasons for difference if any, Between issued capital and listed capital*	32823766	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	32727930	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	-95836	Textual Information(3)

Text Block	
Textual Information(1)	Issued Capital of the Company includes 32,727,930 partly paid-up Equity Shares issued by our Company to the Tejas Employees Welfare Trust on 11th June, 2010, which were forfeited on 25th July, 2016. The Company had allotted 95,836 Equity Shares of face value of Rs.10/- each under ESOP on June 27, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on June 30, 2024, as the credit confirmations were received from CDSL vide CDSL/OPS/IPO-CA/2024-25/CA- 587697.001 dated July 11, 2024 and NSDL vide II/CA/COM/55299/2024 dated July 10, 2024.
Textual Information(2)	Issued Capital of the Company includes 32,727,930 partly paid-up Equity Shares issued by our Company to the Tejas Employees Welfare Trust on 11th June, 2010, which were forfeited on 25th July, 2016.
Textual Information(3)	The Company had allotted 95,836 Equity Shares of face value of Rs.10/- each under ESOP on June 27, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on June 30, 2024, as the credit confirmations were received from CDSL vide CDSL/OPS/IPO-CA/2024-25/CA- 587697.001 dated July 11, 2024 and NSDL vide II/CA/COM/55299/2024 dated July 10, 2024.

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

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)	Remarks
1	ESOPs	96001	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	96003	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	95836	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)

Text Block	
Textual Information(1)	96,001 Equity Shares allotted under ESOP on April 22, 2024 and the trading approval w.e.f. May 14, 2024 received from BSE vide Notice No. :20240513-9 and NSE vide Letter Ref WNo.: NSE/LIST/2024/41603 dated May 13, 2024;
Textual Information(2)	96,003 Equity Shares allotted under ESOP on May 22, 2024 and the trading approval w.e.f. June 11, 2024, received from BSE vide Notice No.:20240610-69 and NSE vide Letter Ref.No. : NSE/LIST/2024/42090 dated June 10, 2024;
Textual Information(3)	95,836 Equity Shares allotted under ESOP on June 27, 2024 and the trading approval w.e.f. July 10, 2024, received from BSE vide Notice No.:20240709-28 and NSE vide Letter Ref.No.:NSE/LIST/2024/42664 dated July 09, 2024.

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

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
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	N R Ravikrishnan	
PAN of the compliance officer*	AAIPR6210P	
Date of Appointment	05-07-2018	
Designation*	General Counsel, Chief Compliance Officer and Company Secretary	
Membership Nos	ACS	7875
Mobile no.*	9845594706	
Fax no.	080	41794600
E-mail id*	ravikrishnanr@tejasnetworks.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Dinesh Trivedi
Date of issue of report*	15-07-2024
Address*	C-316, 03rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (W), Mumbai - 400 080
City*	Mumbai
Pincode*	400080
Contact no.*	022-2591 3041
Fax no.	-
Email	csllp108@gmail.com
Membership no.*	23841
Firms registration number of audit firm	AAW-6850
Name of the firm*	Sharma and Trivedi LLP, Company Secretaries
COP number*	22407
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 247 Park , L.B.S Marg, Vikroli(West), Mumbai-400083
State	Maharastra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	mumbai@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	