

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		91	8028520201
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		
Correspondence pin code	560100		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	41794600
Correspondence fax		91	8028520201
Correspondence country	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	31-12-2025		
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	177448958	84.39
	National Stock Exchange of India Ltd(NSE)	177448958	84.39
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	210270695	
Held in dematerialised form in CDSL*	31290512	14.88
Held in dematerialised form in NSDL*	145989894	69.43
Physical*	262359	0.12
Total no.of shares*	177542765	84
Total no. of Security holders as on end of the quarter*	347584	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	32821737	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*	-93807	Textual Information(3)

Text Block		
Textual Information(1)	Issued Capital of the Company includes 3,27,27,930 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. # A) The Company had allotted 93,807 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 31st December, 2025. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2025, as the final credit confirmation was received from CDSL vide letter CDSL/OPS/IPO-CA/2025-26/CA-712320.001 dated 22nd January, 2026 and NSDL vide Letter reference no II/CA/COM/06816/2026 dated 21st January, 2026.	
Textual Information(2)	Issued Capital of the Company includes 3,27,27,930 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 93,807 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 31st December, 2025. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2025, as the final credit confirmation was received from CDSL vide letter CDSL/OPS/IPO-CA/2025-26/CA-712320.001 dated 22nd January, 2026 and NSDL vide Letter reference no II/CA/COM/06816/2026 dated 21st January, 2026.	
National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	32821737	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*	-93807	Textual Information(3)

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Textual Information(3)	The Company had allotted 93,807 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 31st December, 2025. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2025, as the final credit confirmation was received from CDSL vide letter CDSL/OPS/IPO-CA/2025-26/CA-712320.001 dated 22nd January, 2026 and NSDL vide Letter reference no II/CA/COM/06816/2026 dated 21st January, 2026.	
Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
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 :

Whether changes during the quarter*	Yes
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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	289790	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	286755	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	93807	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)

Text Block

Textual Information(1)	2,89,790 Equity Shares allotted under ESOP on 31st October, 2025 and the trading approval w.e.f. 13th November, 2025, received from BSE vide Letter: LOD / ESOP / TP / No. 207/ 2025-2026 and NSE vide Letter Ref. No.: NSE/LIST/2025/51853 dated 12th November, 2025; Listed on both BSE and NSE
Textual Information(2)	2,86,755 Equity Shares allotted under ESOP on 01st December, 2025 and the trading approval w.e.f. 09th December, 2025, received from BSE vide Letter: LOD / ESOP / TP / No. 134/ 2025-2026 and NSE vide Letter Ref. No.: NSE/LIST/2025/52333 dated 08th December, 2025 Listed on both BSE and NSE
Textual Information(3)	93,807 Equity Shares allotted under ESOP on 31st December, 2025 and the trading approval w.e.f. 21st January, 2026, received from BSE vide Letter: LOD / ESOP / TP / No. 226/ 2025-2026 and NSE vide Letter Ref. No.: NSE/LIST/2026/53022 dated 20th January, 2026 Listed on both BSE and NSE

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 ?	

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

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			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Anantha Murthy N	
PAN of the compliance officer*	ACEPM1429K	
Date of Appointment*	01-06-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	17134
Mobile no.*	9901490053	
Fax no.		
E-mail id*	ananthmurthy@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	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Vishwanath	
Date of issue of report*	23-01-2026	
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* [mailto:csllp108@gmail.com]	csllp108@gmail.com	
Membership no.*	Associate	14521
Firms registration number of audit firm	AAW6850	
Name of the firm*	Sharma and Trivedi LLP, Company Secretaries	
COP number*	25099	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083 Tel: 022 4918 6000; Fax: 022 4918 6060	
State	Maharastra	
City	Mumbai	
Pincode	400083	
Contact no.	022-49186000	
Fax number of RTA	-	
E-mail id*	rnt.helpdesk@in.mpms.mufg.com	
Website Address*	www.mpms.mufg.com/	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		