

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		
Correspondence pin code	650100		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	41794600
Correspondence fax		080	28520201
Correspondence country	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	30-09-2023		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	169699096	83.82
	National Stock Exchange of India Ltd(NSE)	169699096	83.82
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	202449131	
Listed capital (BSE) (As per company records)*	169699096	83.82
Held in dematerialised form in CDSL*	19674160	9.72
Held in dematerialised form in NSDL*	149844047	74.02
Physical*	202994	0.1
Total no.of shares*	169721201	84
Reasons for difference if any, Between issued capital and listed capital*	32750035	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*	-22105	Textual Information(3)

Text Block	
Textual Information(1)	<p>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.</p> <p>#The Company had allotted 22,105 Equity Shares of face value of Rs.10/- each under ESOP on 24th September, 2023. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on September 30, 2023 as the final credit confirmations were received from NSDL vide II/CA/COM/62624/2023 and CDSL vide CDSL/OPS/IPO-CA/2023-24/CA-287210.105 dated 03rd October, 2023.</p>
Textual Information(2)	<p>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 25 July, 2016.</p>
Textual Information(3)	<p>The Company had allotted 22,105 Equity Shares of face value of Rs.10/- each under ESOP on September 24th, 2023. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on September 30th, 2023 as the final credit confirmations were received from NSDL vide II/CA/COM/62624/2023 and CDSL vide CDSL/OPS/IPO-CA/2023-24/CA-287210.105 dated October 03rd, 2023.</p>

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	54930	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	73808	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	22105	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)

Text Block	
Textual Information(1)	<p>54,930 Equity Shares allotted under ESOP on 21st July, 2023 and the trading approval w.e.f 8th August, 2023, received from BSE vide Notice No.: 20230807-12 and NSE vide Letter Ref. No.: NSE/LIST/223/36813 dated 7th August, 2023</p>
Textual Information(2)	<p>73,808 Equity Shares allotted on 22nd August, 2023 and the trading approval w.e.f. 07th September, 2023, received from BSE vide Notice No.:20230906-20 and NSE vide Letter Ref. No.:NSE/LIST/2023/37332 dated 06th September, 2023</p>
Textual Information(3)	<p>Applied for listing with BSE on October 03, 2023 and NSE on October 03, 2023</p>

	22,105 Equity Shares allotted under ESOP on 24th September, 2023 and the trading approval w.e.f 05th October, 2023, received from BSE vide Notice No.:20231004-7 and NSE vide Letter Ref No.: NSE/LIST/2023/37784 dated 04th October, 2023.
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
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 & Company Secretary
Membership Nos	ACS 7875
Mobile no.*	9845594706
Fax no.	
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 *	

Whether the previous Compliance Officer was Qualified Company Secretary *	
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Previous Compliance Officer Name	
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PAN of the previous compliance officer*	
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Membership Nos		
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Date of Appointment	
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Date of Cessation	
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Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Dinesh Trivedi
Date of issue of report*	16-10-2023
Address*	C-316, 3 Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg, Mulund (W), Mumbai — 400 080
City*	Mumbai
Pincode*	400080
Contact no.*	022-2591 3041
Fax no.	-
Email	cslp108@gmail.com
Membership no.*	23841
Firms registration number of audit firm	AAW-6850
Name of the firm*	Sharma and Trivedi LLP
COP number*	22407
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Pvt. Ltd
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	manohar.shirwadkar@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)	