

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*	31-12-2023		
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	169979539	83.81
	National Stock Exchange of India Ltd(NSE)	169979539	83.81
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	202806776	
Listed capital (BSE) (As per company records)*	169979539	83.81
Held in dematerialised form in CDSL*	19885262	9.81
Held in dematerialised form in NSDL*	149915027	73.92
Physical*	278557	0.14
Total no.of shares*	170078846	84
Reasons for difference if any, Between issued capital and listed capital*	32827237	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*	-99307	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 99,307 Equity Shares of face value of Rs.10/- each under ESOP on 25th December, 2023. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on December 31, 2023 as the credit confirmations were received from CDSL vide CDSL/OPS/IPO-CA/2023-24/CA-287210.108 dated 02nd January, 2024 and NSDL vide II/CA/COM/00731/2024 dated 03rd January,2024.</p>
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 99,307 Equity Shares of face value of Rs.10/- each under ESOP on 25th December, 2023. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on December 31, 2023 as the credit confirmations were received from CDSL vide CDSL/OPS/IPO-CA/2023-24/CA-287210.108 dated 02nd January, 2024 and NSDL vide II/CA/COM/00731/2024 dated 03rd January,2024.

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	200976	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	57362	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	99307	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)

Text Block

Textual Information(1)	2,00,976 Equity Shares allotted under ESOP on 20th October, 2023 and the trading approval w.e.f. 12th November, 2023, received from BSE vide Notice No.:20231110-13 and NSE vide Letter Ref. No.: NSE/LIST/2023/38370 dated 10th November, 2023.
Textual Information(2)	57,362 Equity Shares allotted on 27th November, 2023 and the trading approval w.e.f. 11th December, 2023, received from BSE vide Notice No.:20231208-7 and NSE vide Letter Ref. No.: NSE/LIST/2023/38808 dated 08th December, 2023.
Textual Information(3)	<p>Applied for listing with BSE on 5th January, 2024, 2024 and with NSE on 5th January, 2024</p> <p>99,307 Equity Shares allotted under ESOP on 25th December, 2023 and the trading approval w.e.f. 09th January, 2024, received from BSE vide Notice No.:20240108-11 and NSE vide Letter Ref. No.: NSE/LIST/2024/39328 dated 08th January, 2024.</p>

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.	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 *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Dinesh Trivedi
Date of issue of report*	11-01-2024
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
Name of the firm*	
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)	