

RECONCILIATION OF SHARE CAPITAL AUDIT	
Scrip code*	540595
Name of the company*	Tejas Networks Limited
Registered office address	
Registered office address*	5th floor, J P Software Park, Plot No 25, Sy. No 13, 14,17,18 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
Correspondence address	
Correspondence address	5th floor, J P Software Park, Plot No 25, Sy. No 13, 14,17,18 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*	30-06-2017
ISIN*	INE010J01012
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	89547857	73.23
	National Stock Exchange of India Ltd(NSE)	89547857	73.23

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	122275787	
Listed capital (BSE) (As per company records)*	89547857	73.23
Held in dematerialised form in CDSL*	17602333	14.4
Held in dematerialised form in NSDL*	69693278	57
Physical*	2252246	1.84
Total no.of shares*	89547857	73
Reasons for difference if any, Between issued capital and listed capital*	due to for feiture of 32727930 Partly paid shares, which were forfeited on July 25, 2017	
Reasons for difference if any, Between issued capital and total number of shares*	due to for feiture of 32727930 Partly paid shares, which were forfeited on July 25, 2017	
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	Initial Public Offering	17509727	Applied	BSE Ltd	Yes	Yes	NA
2	Initial Public Offering	17509727	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	NA

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	
Pending for more than 21 days*	0	0	

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

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	S Anantha Rama Subramanian
Date of issue of report*	28-07-2017
Address*	C-316, 3rd Floor, Nirmal Avior - Galaxy, L B S Marg, Mulund (W), Mumbai - 400080
Contact no.*	022-25913041
Fax no.	-
Membership no.	FCS 4443
Firms registration number of audit firm	
Name of the firm *	S Anantha & Ved LLP
COP number	1925
Registrar and Share Transfer Agent Details	
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, L B S Marg, Gandhi Nagar, Vikhroli West, Mumbai - 400 083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022 -49186060
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)	Textual Information(1)

Text Block	
Textual Information(1)	The Company is listed on June 27, 2017 with BSE Limited and National Stock Exchange Limited and the period considered for providing this report is June 27, 2016 till June 30, 2017