

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, Konappana Agrahara Village, Begur Hobli, Bangalore - 560 100
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, Konappana Agrahara Village, Begur Hobli, Bangalore - 560 100
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*	30-09-2017
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	89712925	73.27
	National Stock Exchange of India Ltd(NSE)	89712925	73.27

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	122440855	
Listed capital (BSE) (As per company records)*	89712925	73.27
Held in dematerialised form in CDSL *	17192449	14.04
Held in dematerialised form in NSDL*	70665974	57.71
Physical*	1854502	1.51
Total no.of shares*	89712925	73
Reasons for difference if any, Between issued capital and listed capital*	32727930 partly paid shares, which were forfeited on July 25, 2017	
Reasons for difference if any, Between issued capital and total number of shares*	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	Listing of ESOPS	84582	Applied	BSE Ltd	Yes	Yes	NIL
2	Listing of ESOPS	84582	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	NIL
3	Listing of ESOPS	80486	Applied	BSE Ltd	Yes	Yes	NIL
4	Listing of ESOPS	80486	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	NIL

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*	2	788	The delay is due to mismatch in Distinctive Number (DN) ranges available in records of RTA versus the details available as per Depositories /Stock Exchanges records while releasing the Demat credit. Post which the RTA has coordinated with Stock Exchanges and released the request.
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*	Mr. Ved Prakash
Date of issue of report*	27-10-2017
Address*	C-316, 3rd Floor, Nirmal Avior - Galaxy, L B S Marg, Mulund (W), Mumbai - 400080
Contact no.*	022-25913041
Fax no.	-
Membership no.	A36837
Firms registration number of audit firm	
Name of the firm *	S Anantha & Ved LLP
COP number	16986
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	022-49186000
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)	