

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	841794600
Registered office fax		91	8028520201
	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	841794600
Correspondence fax		91	8028520201
	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	31-12-2024		
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	171260579	82.17
	National Stock Exchange of India Ltd(NSE)	171260579	82.17
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	208434929	
Listed capital (BSE) (As per company records)*	171260579	82.17
Held in dematerialised form in CDSL*	24634291	11.82
Held in dematerialised form in NSDL*	146451181	70.26
Physical*	4621527	2.22
Total no.of shares*	175706999	84
Reasons for difference if any, Between issued capital and listed capital*	37174350	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*	-4446420	Textual Information(3)

Text Block	
Textual Information(1)	<p>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 38,71,084 Equity Shares of face value of Rs.10/- each pursuant to the Scheme of Arrangement on 09th October, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmation was received from NSDL vide Letter reference no. II/CA/COM/01552/2025 dated 07th January, 2025. #B) The Company had allotted 3,88,061 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 18th October, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations were received from CDSL vide letter CDSL/OPS/IPO-CA/2024-25/CA-627695.001 dated 14th January, 2025 and NSDL vide Letter reference no II/CA/COM/03597/2025 dated 13th January, 2025. #C) The Company had allotted 1,58,063 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th November, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations were received from CDSL vide letter CDSL/OPS/IPO-CA/2024-25/CA-628830.001 dated 21st January, 2025 and NSDL vide Letter reference no II/CA/COM/06026/2025 dated 20th January, 2025. #D) The Company had allotted 29,212 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 24th December, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations are yet to be received from CDSL & NSDL.</p>
Textual Information(2)	<p>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 38,71,084 Equity Shares of face value of Rs.10/- each pursuant to the Scheme of Arrangement on 09th October, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmation was received from NSDL vide Letter reference no. II/CA/COM/01552/2025 dated 07th January, 2025. #B) The Company had allotted 3,88,061 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 18th October, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations were received from CDSL vide letter CDSL/OPS/IPO-CA/2024-25/CA-627695.001 dated 14th January, 2025 and NSDL vide Letter reference no II/CA/COM/03597/2025 dated 13th January, 2025. #C) The Company had allotted 1,58,063 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th November, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations were received from CDSL vide letter CDSL/OPS/IPO-CA/2024-25/CA-628830.001 dated 21st January, 2025 and NSDL vide Letter reference no II/CA/COM/06026/2025 dated 20th January, 2025. #D) The Company had allotted 29,212 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 24th December, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations are yet to be received from CDSL & NSDL.</p>
Textual Information(3)	<p>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 38,71,084 Equity Shares of face value of Rs.10/- each pursuant to the Scheme of Arrangement on 09th October, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmation was received from NSDL vide Letter reference no. II/CA/COM/01552/2025 dated 07th January, 2025. #B) The Company had allotted 3,88,061 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 18th October, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations were received from CDSL vide letter CDSL/OPS/IPO-CA/2024-25/CA-627695.001 dated 14th January, 2025 and NSDL vide Letter reference no II/CA/COM/03597/2025 dated 13th January, 2025. #C) The Company had allotted 1,58,063 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th November, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations were received from CDSL vide letter CDSL/OPS/IPO-CA/2024-25/CA-628830.001 dated 21st January, 2025 and NSDL vide Letter reference no II/CA/COM/06026/2025 dated 20th January, 2025. #D) The Company had allotted 29,212 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 24th December, 2024. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31st December, 2024, as the final credit confirmations are yet to be received from CDSL & NSDL.</p>

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

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	Amalgmation	3871084	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	388061	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	158063	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)
4	ESOPs	29212	Applied	BSE Ltd	Yes	Yes	No	Textual Information(4)

Text Block

Textual Information(1)	Listed on NSE as well
Textual Information(2)	Listed on NSE as well
Textual Information(3)	Listed on NSE as well
Textual Information(4)	Listed on NSE as well

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	NA
Pending for more than 21 days*	0	0	NA
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 and 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 *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	NIL
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Dinesh Trivedi
Date of issue of report*	22-01-2025
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
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	MUFG Intime India Private Limited (formerly known as 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)	