



**Tejas Cargo India Limited**  
Keep Moving On

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,  
12/3, MATHURA ROAD, SECTOR-27D, NH-2,  
FARIDABAD - 121003, HARYANA, INDIA.  
CIN: U60230HR2021PLC094052

**Dated: 16<sup>th</sup> April, 2025**

To,  
NSE Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 40005

**Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ending on 31/03/2025**

**Ref: SCRIP SYMBOL: TEJASCARGO**

Dear Sir/Madam,

Please find enclosed Share Capital Audit Report for the quarter ending on 31/03/2025 for your records. The above information may be treated as Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We would request you to kindly take on record the aforesaid information.

Thanking You

**Yours Faithfully**

For TEJAS CARGO INDIA LIMITED

TEJAS CARGO INDIA LIMITED

DIRECTOR

Name: Manish Bindal  
DIN: 07842313  
Designation: Whole-time director

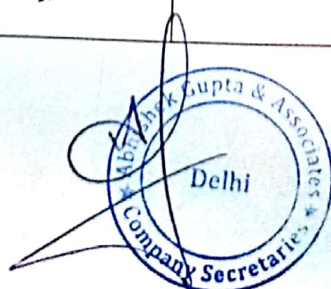
To  
M/s. Tejas Cargo India Limited  
(Formerly known as Tejas Cargo India Private Limited)  
3<sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3,  
Mathura Road, Sector-27D, NH-2, Faridabad,  
Haryana, India, 121003

Dear Sir/Ma'am,

We have examined the relevant registers, forms, documents and papers produced electronically before us by M/s. Tejas Cargo India Limited ('Company') and its Registrars and Transfer Agent (RTA), Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |  |  |                           |
|----|--|--|---------------------------|
| 1  | For Quarter ended  | March 31, 2025   |                           |
| 2  | ISIN   | INE17WC01013   |                           |
| 3  | Face Value   | INR 10/-   |                           |
| 4  | Name of the Company  | Tejas Cargo India Limited  |                           |
| 5  | Registered office address  | 3 <sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003 |                           |
| 6  | Correspondence address   | 3 <sup>rd</sup> Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003 |                           |
| 7  | Telephone & Fax No.  | +91 129-4144812  |                           |
| 8  | Email address  | compliance@tcipl.in  |                           |
| 9  | Names of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited   |                           |
|    |  | Number of shares   | % of total issued capital |
| 10 | Issued capital   | 2,38,92,840  | 100.00%                   |
| 11 | Listed capital<br>NSE  | 2,38,92,840  | 100.00%                   |
| 12 | Held in dematerialised form in<br>CDSL                                 | 2,07,40,040  | 86.80%                    |
| 13 | Held in dematerialised form in<br>NSDL                                 | 31,52,800  | 13.20%                    |
| 14 | Physical   | 0  | 0%                        |
| 15 | Total no. of shares (12+13+14)   | 2,38,92,840  | 100.00%                   |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15)      | N.A.   |                           |



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

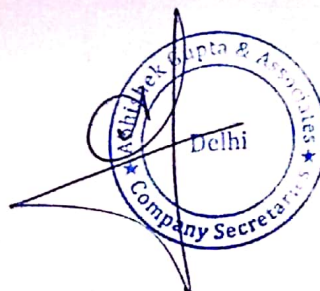
| Particulars  | No. of shares | Applied/ Not applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to CDSL | Whether intimated to NSDL | In prin. appr. pending for SE |
|--|---------------|----------------------------------|---|---------------------------|---------------------------|-------------------------------|
| Any Other (The company had come up with its IPO wherein they issued 63,00,000 shares to its new allottees due to which there is difference in capital) | 63,00,000     | Applied                          | National Stock Exchange of India Limited  | Yes                       | Yes                       | N.A.                          |

|    |  |      |
|----|--|------|
| 18 | Register of members is updated (Yes/No)  | Yes  |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any.                            | N.A. |
| 20 | Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? | N.A. |

21. 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       | Nil             | Nil           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

|    |   |  |
|----|---|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company. | Ms. Neelam#<br>Company Secretary & Compliance Officer<br>Membership No: ACS 69573<br>Tel: +91 9813212815<br>E-Mail ID : <a href="mailto:compliance.officer@tcipl.in">compliance.officer@tcipl.in</a><br><br># resigned w.e.f. 31 <sup>st</sup> March, 2025 |
|----|---|--|





|    |  |  |
|----|--|--|
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS                     | Mr. Abhishek Gupta<br>Proprietor<br>Abhishek Gupta & Associates, Company Secretaries<br>3E/2, Upper Ground Floor, Jhandewalan Extn.,<br>New Delhi - 110055 India<br>FCS: 9857; COP No. : 12262<br>Tel: +91 9910859837                            |
| 24 | Appointment of common agency for shares  | Bigshare Services Private Limited<br>Office No. S6-2 6 <sup>th</sup> Floor, Pinnacle Business<br>Park, Next to Ahura Centre Mahakali Caves<br>Road, Andheri (E) Mumbai - 400093<br>Phone No: 91- 22- 6263 8200<br>Email: info@bigshareonline.com |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR company, delisting) | N.A.   |

**For Abhishek Gupta & Associates**  
**Company Secretaries**

**Abhishek Gupta**  
**Proprietor**

**M. No.: 9857; C.P. No.: 12262**

**UDIN: F009857G000127634**

**Peer Review Certificate No. 2375/2022**

**Place: New Delhi**  
**Date: April 16, 2025**