



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: L60230HR2021PLC094052

Dated: 16th July, 2025

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex,
Bandra (East) Mumbai - 400051

SYMBOL: TEJASCARGO

Sub: Submission of Reconciliation of Share Capital Audit Report for the Quarter ending on 30/06/2025

Dear Sir/Madam,

Please find enclosed Share Capital Audit Report for the quarter ending on 30/06/2025 for your records. The above information may be treated as Compliance under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

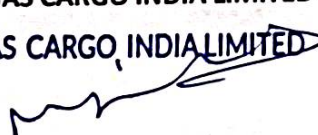
We would request you to kindly take on record the aforesaid information.

Thanking You

Yours Faithfully

For TEJAS CARGO INDIA LIMITED

TEJAS CARGO INDIA LIMITED


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



To
M/s. Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)
3rd 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	June 30, 2025	
2	ISIN	INE17WC01013	
3	Face Value	INR 10/-	
4	Name of the Company	Tejas Cargo India Limited	
5	Registered office address	3 rd Floor, Tower B, Vatika Mindscape 12/3, Mathura Road, Sector-27D, NH-2, Faridabad, Haryana, India, 121003	
6	Correspondence address	3 rd 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 NSE	2,38,92,840	100.00%
12	Held in dematerialised form in CDSL	20,936,840	87.63%
13	Held in dematerialised form in NSDL	29,56,000	12.37%
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.	

Registered Office:

3E/2, Upper Ground Floor,
Jhandewalan Extn.
New Delhi-110055 India
www.agassociate.in

Contact :

Name : Abhishek Gupta
Mobile: +91 99 1085 9837 (India)
Phone : 011 4243 0303
E-mail: abhishek@agassociate.in
pcsabhishekgupta@gmail.com

Bank Details :

Bank Name HDFC Bank Limited
Account No. 50200011062274
IFSC Code: HDFC0004025
Branch : Azad Market,
New Delhi, India

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
Nil						

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.	Mrs. Raveena Gupta Company Secretary & Compliance Officer Membership No: ACS A46718 Tel: +91 9958159067 E-Mail ID : compliance.officer@tcip.in
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mr. Abhishek Gupta Proprietor Abhishek Gupta & Associates, Company Secretaries 3E/2, Upper Ground Floor, Jhandewalan Extn., New Delhi - 110055 India FCS: 9857; COP No. : 12262 Tel: +91 9910859837



24	Appointment of common agency for shares	Bigshare Services Private Limited Office No. S6-2 6 th Floor, Pinnacle Business Park, Next to Ahura Centre Mahakali Caves Road, Andheri (E) Mumbai - 400093 Phone No: 91- 22- 6263 8200 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


16/07/2025


Abhishek Gupta
Proprietor

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

UDIN: F009857G000790406

Peer Review Certificate No. 2375/2022

Place: New Delhi
Date: July 16, 2025