

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|--|-----------|----------|
| Scrip code* | 540595 | | |
| NSE Symbol | TEJASNET | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE010J01012 | | |
| Name of the company* | Tejas Networks Limited | | |
| Registered office address | | | |
| Registered office address* | J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru | | |
| 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 | 41794600 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.tejasnetworks.com | | |
| Registered office email | ravikrishnanr@india.tejasnetworks.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru | | |
| Correspondence state | Karnataka | | |
| Correspondence city | Bengaluru | | |
| Correspondence district | Bengaluru | | |
| Correspondence pin code | 560100 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 080 | 41794600 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | ravikrishnanr@india.tejasnetworks.com | | |
| Reporting quarter* | 30-06-2018 | | |
| 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 | 91027516 | 73.55 |
| | National Stock Exchange of India Ltd(NSE) | 91027516 | 73.55 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 123755446 | |
| Listed capital (BSE) (As per company records)* | 91027516 | 73.55 |
| Held in dematerialised form in CDSL* | 18660419 | 15.08 |
| Held in dematerialised form in NSDL* | 70855482 | 57.25 |
| Physical* | 1511615 | 1.22 |
| Total no.of shares* | 91027516 | 74 |
| Reasons for difference if any, Between issued capital and listed capital* | 32727930 | 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* | 0 | |

| Text Block | |
|------------------------|--|
| Textual Information(1) | Issued Capital of the Company includes 32,727,930 partly paid-up Equity Shares issued by our Company to the Tejas Employees Welfare Trust on June 11, 2010, which were forfeited on July 25, 2016. |
| Textual Information(2) | Issued Capital of the Company includes 32,727,930 partly paid-up Equity Shares issued by our Company to the Tejas Employees Welfare Trust on June 11, 2010, which were forfeited on July 25, 2016. |

| 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 | ESOPs | 62027 | Applied | BSE Ltd | Yes | Yes | No | Textual Information(1) |
| 2 | ESOPs | 109507 | Applied | BSE Ltd | Yes | Yes | No | Textual Information(2) |
| 3 | ESOPs | 37222 | Applied | BSE Ltd | Yes | Yes | No | Textual Information(3) |

| Text Block | |
|------------------------|---------------------|
| Textual Information(1) | Listed on NSE also. |
| Textual Information(2) | Listed on NSE also. |
| Textual Information(3) | Listed on NSE also. |

| | |
|--|-----|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares, If any. | |
| 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 | |
| Remarks | | | |

| Compliance Officer Details | |
|-----------------------------------|---------------------------------------|
| Name of the compliance officer* | Mr. N R Ravikrishnan |
| Designation* | Company Secretary |
| Membership Nos | |
| Telephone no.* | 080-41794600 |
| Fax no. | - |
| E-mail id* | ravikrishnanr@india.tejasnetworks.com |

| Certifying Auditor Details | |
|---|---|
| CA/CS* | Company secretary |
| Name of certifying auditor* | Ved Prakash |
| Date of issue of report* | 30-07-2018 |
| Address* | C-316, 3rd Floor, Nirmal Avior-Galaxy, Next to Deep Mandir, L.B.S Marg, Mulund (West), Mumbai- 400 080. |
| City* | Mumbai |
| Pincode* | 400080 |
| Contact no.* | 022-2591 3041 |
| Fax no. | - |
| Email | |
| Membership no. | 36837 |
| 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, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083 |
| State | Maharashtra |
| City | Mumbai |
| Pincode | 400083 |
| Contact no. | 022-4918 6000 |
| Fax number of RTA | - |
| E-mail id | manohar.shirwadkar@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) | |