

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	540595		
NSE Symbol	Tejas Networks Limited		
MSEI Symbol			
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,		
Registered office state*	Karnataka		
Registered office city*	Bangalore		
Registered office district*	Bangalore		
Registered office pin code*	560100		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	417946000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tejasnetworks.com		
Registered office email	corporate@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,		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore		
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Correspondence contact number	ISD Code	STD Code	Number
	91	080	417946000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	31-03-2019		
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	91719579	73.7
	National Stock Exchange of India Ltd(NSE)	91719579	73.7
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	124447509	
Listed capital (BSE) (As per company records)*	91719579	73.7
Held in dematerialised form in CDSL*	4992775	4.01
Held in dematerialised form in NSDL*	85948029	69.06
Physical*	778775	0.63
Total no.of shares*	91719579	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	4127	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	49401	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	98646	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)
4	ESOPs	35072	Applied	BSE Ltd	Yes	Yes	No	Textual Information(4)
5	ESOPs	34009	Applied	BSE Ltd	Yes	Yes	No	Textual Information(5)

Text Block	
Textual Information(1)	listed on NSE Also.
Textual Information(2)	listed on NSE Also.
Textual Information(3)	listed on NSE Also.
Textual Information(4)	listed on NSE Also.
Textual Information(5)	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	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Whether Compliance officer appointed	Yes
Name of the compliance officer*	N R Ravikrishnan
Date of Appointment	05-07-2018
Designation*	General Counsel, Chief Compliance Officer and Company Secretary
Membership Nos	ACS-7875
Telephone no.*	080-41794600
Fax no.	-
E-mail id*	ravikrishnanr@india.tejasnetworks.com
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer		
Previous Compliance Officer Name	Krishnakanth G V	
Membership Nos	ACS	17291
Date of Appointment	16-03-2011	
Date of Cessation	04-07-2018	

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	S Anantha & Ved LLP
Date of issue of report*	26-04-2019
Address*	C-316, 3rd Floor, Nirmal Avior - Galaxy,
City*	Mumbai
Pincode*	400080
Contact no.*	022-25913041
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
Whether Registered with SEBI	
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
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	parab.trupti@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)	