

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*	Tejas Networks Limited, 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	41794600
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	Tejas Networks Limited, 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		
Correspondence pin code	560100		
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	91	080	41794600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	30-06-2022		
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	151495886	82.22
	National Stock Exchange of India Ltd(NSE)	151495886	82.22
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	184251948	
Listed capital (BSE) (As per company records)*	151495886	82.22
Held in dematerialised form in CDSL*	19501696	10.58
Held in dematerialised form in NSDL*	131776551	71.52
Physical*	245771	0.13
Total no.of shares*	151524018	82
Reasons for difference if any, Between issued capital and listed capital*	32756062	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*	-28132	Textual Information(3)

Text Block	
Textual Information(1)	<p>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 11th June, 2010, which were forfeited on 25th July, 2016.</p> <p>* The Company had allotted 28,132 Equity Shares of face value of Rs.10/- each under ESOP on 24th June, 2022. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on June 30, 2022 as the final credit confirmations were received from NSDL vide II/CA/COM/39913/2022 dated 07th July, 2022 and CDSL vide II/CA/COM/39913/2022 dated 08th July, 2022.</p>
Textual Information(2)	<p>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 11th June, 2010, which were forfeited on 25th July, 2016.</p>
Textual Information(3)	<p>* The Company had allotted 28,132 Equity Shares of face value of Rs.10/- each under ESOP on 24th June, 2022. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on June 30, 2022 as the final credit confirmations were received from NSDL vide II/CA/COM/39913/2022 dated 07th July, 2022 and CDSL vide II/CA/COM/39913/2022 dated 08th July, 2022.</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	Preferential Issue	36821706	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	69750	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	54522	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)
4	ESOPs	28132	Applied	BSE Ltd	Yes	Yes	No	Textual Information(4)

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)	<p>28,132 Equity Shares allotted under ESOP on 24th June, 2022 and the trading approval w.e.f. 07th July, 2022, received from BSE vide Notice No.: 20220706-20 dated 06th July, 2022 and NSE vide Circular Ref. No.: 0783/2022 dated 06th July, 2022</p> <p>Listed on NSE also</p>

Register of members is updated*	Yes
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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	
Pending for more than 21 days*	0	0	
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*	Company Secretary	
Membership Nos	ACS	7875
Mobile no.*	9845594706	
Fax no.		
E-mail id*	ravikrishnanr@india.tejasnetworks.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *	
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	Sachin Sharma
Date of issue of report*	22-07-2022
Address*	C-316, 3rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West), –
City*	Mumbai
Pincode*	400080
Contact no.*	022-25913041
Fax no.	-
Email	
Membership no.*	46900
Firms registration number of audit firm	
Name of the firm*	Sharma and Trivedi LLP
COP number*	20423
Name of the firm*	
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),
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	manohar.shirwadkar@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)	