

## RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	540595		
NSE Symbol	TEJASNET		
MSEI Symbol	NOTLISTED		
ISIN	INE010J01012		
Name of the company*	Tejas Networks Limited		
<b>Registered office address</b>			
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	ravikrishnanr@tejasnetworks.com		
<b>Correspondence address</b>			
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		

Correspondence contact number	ISD Code	STD Code	Number
	91	080	41794600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	ravikrishnanr@tejasnetworks.com		
Reporting quarter*	30-06-2021		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	93439206	73.97
	National Stock Exchange of India Ltd(NSE)	93439206	73.97
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	126316193	
Listed capital (BSE) (As per company records)*	93439206	73.97
Held in dematerialised form in CDSL*	18597850	14.72
Held in dematerialised form in NSDL*	74566905	59.03
Physical*	423508	0.34
Total no.of shares*	93588263	74
Reasons for difference if any, Between issued capital and listed capital*	32876987	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*	-149057	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 June 11, 2010, which were forfeited on July 25, 2016.</p> <p>* The Company had allotted 1,49,057 Equity Shares of face value of Rs.10/- each under ESOP on 23rd June, 2021. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 30th June, 2021, as the final credit confirmations were received from NSDL vide letter Ref. No.:II/CA/COM/33253/2021 dated 12th July, 2021 &amp; CDSL vide letter Ref. No.: CDSL/OPS/IPO-CA/2021-22/CA-435211.001 dated 13th July, 2021.</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 June 11, 2010, which were forfeited on July 25, 2016.</p>
Textual Information(3)	<p>* The Company had allotted 1,49,057 Equity Shares of face value of Rs.10/- each under ESOP on 23rd June, 2021. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 30th June, 2021, as the final credit confirmations were received from NSDL vide letter Ref. No.:II/CA/COM/33253/2021 dated 12th July, 2021 &amp; CDSL vide letter Ref. No.: CDSL/OPS/IPO-CA/2021-22/CA-435211.001 dated 13th July, 2021.</p>

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	Yes
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**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	38234	Applied	BSE Ltd	Yes	Yes	Yes	
2	ESOPs	160628	Applied	BSE Ltd	Yes	Yes	Yes	
3	ESOPs	149057	Not Applied	BSE Ltd	Yes	Yes	Yes	Textual Information(3)

**Text Block**

Textual Information(3)	* The Company had allotted 1,49,057 Equity Shares of face value of Rs.10/- each under ESOP on 23rd June, 2021. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 30th June, 2021, as the final credit confirmations were received from NSDL vide letter Ref. No.:II/CA/COM/33253/2021 dated 12th July, 2021 & CDSL vide letter Ref. No.: CDSL/OPS/IPO-CA/2021-22/CA-435211.001 dated 13th July, 2021.
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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	0
Pending for more than 21 days*	0	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
Date of Appointment	05-07-2018
Designation*	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*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

**Details of Previous Compliance Officer**

Previous Compliance Officer Name

Membership Nos

Date of Appointment

Date of Cessation

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Sachin Sharma
Date of issue of report*	23-07-2021
Address*	C-316, 3rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (West), – 400 080.
City*	Mumbai
Pincode*	400080
Contact no.*	022-25913041
Fax no.	-
Email	
Membership no.*	46900
Firms registration number of audit firm	
Name of the firm*	S. Anantha & Ved LLP, Company Secretaries
COP number*	20423
<b>Registrar and Share Transfer Agent Details</b>	
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)	