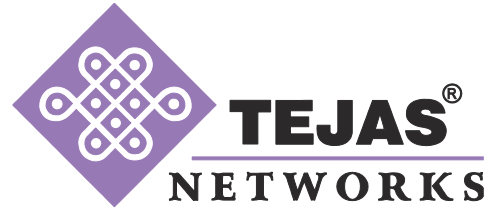


Tejas Networks Ltd.

Regd. Office: Plot No. 25, 5th Floor
J.P. Software Park, Electronic City Phase 1
Hosur Road, Bengaluru 560 100, India
Tel : +91- 80- 4179 4600/700/800
Fax: +91- 80- 2852 0201



April 16, 2025

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
NSE Symbol: TEJASNET

The Secretary
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 540595

Dear Sir/Madam,

Re: Submission of Reconciliation of Share Capital Audit Report

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025.

Kindly take the above information on record.

Yours sincerely
For Tejas Networks Limited

N R Ravikrishnan
General Counsel, Chief Compliance Officer
& Company Secretary

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

To
The Board of Directors
TEJAS NETWORKS LIMITED
(CIN: L72900KA2000PLC026980)
J.P. Software Park, Plot No. 25
Sy. No. 13, 14, 17 and 18
Konnapana Agrahara Village
Begur Hobli, Bengaluru – 560 100

Dear Sirs / Madam,

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Tejas Networks Limited** (hereinafter referred to as ‘the Company’) and its Registrar and Share Transfer Agent, **MUFG Intime India Private Limited** (formerly known as Link Intime India Private Limited), for issuing this report, pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and in accordance with **circular D&CC/FITTC/CIR-16/2002** dated 31st December, 2002 and **CIR/MRD/DP/30/2010** dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended **31st March, 2025**:

1.	For the period	:	31 st March, 2025
2.	ISIN	:	INE010J01012
3.	Face Value	:	Rs.10/- per Equity Share
4.	Name of the Company	:	TEJAS NETWORKS LIMITED
5.	Registered Office Address	:	J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru - 560 100.
6.	Correspondence Address	:	J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli, Bengaluru - 560 100.
7.	Telephone & Fax No.	:	Tel.: +91 80 4179 4600; Fax: +91 80 2852 0201
8.	Email Address	:	ravikrishnanr@india.tejasnetworks.com
9.	Name of the Stock Exchanges where Company's Securities Listed	:	a) <i>BSE Limited (BSE)</i> b) <i>The National Stock Exchange of India Limited (NSE)</i>
			Number of Shares % of Total Issued Capital
10.	Issued Capital	:	20,90,50,370 100.00
11.	Listed Capital (BSE & NSE)	:	17,60,59,586 84.22
12.	Held in Dematerialised form in CDSL	:	2,71,02,638 12.96
13.	Held in Dematerialised form in NSDL	:	14,87,87,649 71.17
14.	#Physical	:	4,32,153 0.21
15.	Total No. of Shares (12+13+14)	:	17,63,22,440 84.34

SHARMA AND TRIVEDI LLP

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: 2 :

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	: Issued Capital of the Company includes 3,27,27,930 partly paid-up Equity Shares issued by our Company to the Tejas Employees Welfare Trust on 11 th June, 2010, which were forfeited on 25 th July, 2016. # A) The Company had allotted 2,62,854 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 22 nd March, 2025. However, the Registrar and Share Transfer Agent has included the said equity shares in physical shares as on 31 st March, 2025, as the final credit confirmation was received from CDSL vide letter CDSL/OPS/IPO-CA/2025-26/CA-643592.001 dated 02 nd April, 2025 and NSDL vide Letter reference no II/CA/COM/32508/2025 dated 01 st April, 2025.				
17.	Certifying the details of changes in Share Capital during the period under consideration as per table below:					
Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending from Stock Exchanges
@ ESOP	48,124	Applied	Yes	Yes	Yes	No
^ ESOP	3,04,463	Applied	Yes	Yes	Yes	No
*ESOP	2,62,854	Applied	Yes (Listed after 31 st March, 2025)	Yes	Yes	No
<p>@ 48,124 Equity Shares allotted under ESOP on 23rd January, 2025 and the trading approval w.e.f. 07th February, 2025, received from BSE vide Letter: LOD/ESOP/TP/No.67/2024-2025 and NSE vide Letter Ref. No.:NSE/LIST/2025/46969 dated 06th February, 2025;</p> <p>^ 3,04,463 Equity Shares allotted under ESOP on 25th February, 2025 and the trading approval w.e.f. 06th March, 2025, received from BSE vide Letter: LOD/ESOP/TP/No.52/2024-2025 and NSE vide Letter Ref. No.: NSE/LIST/2025/47476 dated 05th March, 2025; and</p> <p>* 2,62,854 Equity Shares allotted under ESOP on 22nd March, 2025 and the trading approval w.e.f. 01st April, 2025, received from BSE vide Letter: LOD/ESOP/TP/No.17/2024-2025 and NSE vide Letter Ref. No.: NSE/LIST/2025/47919 dated 28th March, 2025.</p>						

SHARMA AND TRIVEDI LLP

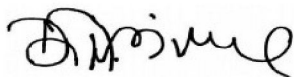
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: 3 :

18.	Register of Member is updated (Yes/No), If not, updated upto which date		YES	
19.	Reference of previous quarter with regard to excess dematerialized shares, if any		NOT APPLICABLE	
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		NOT APPLICABLE	
21.	Mention 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	Not Applicable
Pending for more than 21 days		NIL	NIL	Not Applicable
<i>5,808 equity shares were Dematerialized and NIL equity shares were Rematerialized during the quarter ended 31st March, 2025.</i>				
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. N. R. Ravikrishnan Tel. No.: +91 80 4179 4600 Fax No.: +91 80 2852 0201		
23.	Name, Address, Telephone, Fax No. & Regn. No. of the Auditor	Mr. Dinesh Trivedi, Designated Partner ACS No.: A23841; CP No.: 22407 Sharma and Trivedi LLP, Company Secretaries LLPIN: AAW-6850; UIN: L2021MH011000 C-316, 03 rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (W), Mumbai – 400 080 Ph. No.: 022 2591 3041		
24.	Appointment of common agency for share registry work	MUFUG Intime India Private Limited (formerly known as Link Intime India Private Limited) C-101, 1 st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli (West), Mumbai – 400 083 Tel: 022 4918 6000; Fax: 022 4918 6060		
25.	Any other detail that the Auditor may like to provide	NIL		

**For Sharma and Trivedi LLP
Company Secretaries**



Dinesh Trivedi
Designated Partner
C. P. No.: 22407
UDIN: A023841G000129804
Date: 16th April, 2025
Place: Mumbai