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*	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*	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		91	8028520201
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	Bengaluru		
Correspondence district	Bengaluru		
Correspondence pin code	560100		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	41794600
Correspondence fax		91	8028520201
Correspondence country	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	178097603	84.46
	National Stock Exchange of India Ltd(NSE)	178097603	84.46
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	210868951	
Held in dematerialised form in CDSL*	32764492	15.54
Held in dematerialised form in NSDL*	145319455	68.91
Physical*	57074	0.03
Total no.of shares*	178141021	84.48
Total no. of Security holders as on end of the quarter*	340249	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	32771348	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*	-43418	Textual Information(3)

Text Block	
Textual Information(1)	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 11th June, 2010, which were forfeited on 25th July, 2016. #The Company had allotted 43,418 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th September, 2026. However, the Registrar and Transfer Agent has included the said equity shares in physical shares as on 30th September, 2026, as the trading approval w.e.f. 01st October, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.4/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57784 dated 30th September, 2026.
Textual Information(2)	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 11th June, 2010, which were forfeited on 25th July, 2016.
Textual Information(3)	#The Company had allotted 43,418 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th September, 2026. However, the Registrar and Transfer Agent has included the said equity shares in physical shares as on 30th September, 2026, as the trading approval w.e.f. 01st October, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.4/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57784 dated 30th September, 2026.

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	32771348	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*	-43418	Textual Information(3)

Text Block	
Textual Information(1)	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 11th June, 2010, which were forfeited on 25th July, 2016. #The Company had allotted 43,418 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th September, 2026. However, the Registrar and Transfer Agent has included the said equity shares in physical shares as on 30th September, 2026, as the trading approval w.e.f. 01st October, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.4/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57784 dated 30th September, 2026.
Textual Information(2)	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 11th June, 2010, which were forfeited on 25th July, 2016.
Textual Information(3)	#The Company had allotted 43,418 Equity Shares of face value of Rs.10/- each pursuant to the ESOP on 25th September, 2026. However, the Registrar and Transfer Agent has included the said equity shares in physical shares as on 30th September, 2026, as the trading approval w.e.f. 01st October, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.4/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57784 dated 30th September, 2026.

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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 Stock Exchange	Remarks
1	ESOPs	91353	Applied	BSE, NSE	Yes	Yes	No	Textual Information(1)
2	ESOPs	32268	Applied	BSE, NSE	Yes	Yes	No	Textual Information(2)
3	ESOPs	43418	Applied	BSE, NSE	Yes	Yes	No	Textual Information(3)

Text Block	
Textual Information(1)	91,353 Equity Shares allotted under ESOP on 19th August, 2026 and the trading approval w.e.f. 01st September, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.6/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57187 dated 31st August, 2026. Listed on both BSE and NSE.
Textual Information(2)	32,268 Equity Shares allotted under ESOP on 11th September, 2026 and the trading approval w.e.f. 23rd September, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.320/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57590 dated 22nd September, 2026. Listed on both BSE and NSE.
Textual Information(3)	43,418 Equity Shares allotted under ESOP on 25th September, 2026 and the trading approval w.e.f. 01st October, 2026, received from BSE vide Letter: LOD/ESOP/TP/No.4/2026-2027 and NSE vide Letter Ref. No.: NSE/LIST/2026/57784 dated 30th September, 2026. Listed on both BSE and NSE.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NOT APPLICABLE
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Anantha Murthy N	
PAN of the compliance officer*	ACEPM1429K	
Date of Appointment*	01-06-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	17134
Mobile no.*	9901490053	
Fax no.		
E-mail id*	ananthmurthy@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	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Vishwanath	
Date of issue of report*	27-10-2026	
Address*	C-316, 03rd Floor, Avior Corporate Park, Next to Deep Mandir, L.B.S Marg, Mulund (W), Mumbai – 400 080	
City*	Mumbai	
Pincode*	400080	
Contact no.*	022-25913041	
Fax no.	-	
Email*	csllp108@gmail.com	
Membership no.*	Associate	14521
Firms registration number of audit firm	AAW6850	
Name of the firm*	Sharma and Trivedi LLP, Company Secretaries	
COP number*	25099	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG 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 Tel: 022 4918 6000; Fax: 022 4918 6060
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id*	rnt.helpdesk@in.mpms.mufg.com
Website Address*	www.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	