

CS/ROSCAR-Q1 (2025-2026)

Date: July 15, 2025

To,  
The Listing Department  
**BSE Limited**  
Department of Corporate Affairs  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

To,  
The Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, G Block G  
Bandra-Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Dear Sir/Madam,

**Subject : Submission of Reconciliation of Share Capital Audit Report for 1<sup>st</sup> quarter ended on June 30, 2025.**

**Reference : ISIN - INE02IJ01035; Scrip Id-544061; Scrip Code- AZAD**

With reference to above cited subject and pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith Reconciliation of Share Capital Audit Report for 1<sup>st</sup> quarter ended on June 30, 2025 issued by Ashish Kumar Gaggar, Company Secretary in Practice.

You are requested to please find the same and take in your records.

Thanking you,

Yours truly,

**For Azad Engineering Limited**

  
**Ful Kumar Gautam**  
(Company Secretary & Compliance Officer)  
Membership No.: A49550



To,  
The Board of Directors,  
**Azad Engineering Limited**  
90/C, 90/D, Phase 1 I.D.A, Jeedimetla,  
Hyderabad, Telangana, India-500055

Dear Sir/Madam,

I have examined the relevant books, Registers, forms, documents and paper produced electronically before me by Azad Engineering Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agents (RTA), namely KFIN TECHNOLOGIES LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	June 30, 2025	
2.	ISIN	INE02IJ01035	
3.	Face Value	Rs. 2/-	
4.	Name of the Company	AZAD ENGINEERING LIMITED	
5.	Registered Office Address	90/C,90/D, Phase-I, I.D.A, Jeedimetla, Hyderabad-500055, Telangana, India	
6.	Correspondence Address	90/C,90/D, Phase-I, I.D.A, Jeedimetla, Hyderabad-500055, Telangana, India	
7.	Telephone & Fax Nos.	Phone: 040-23097007 --	
8.	Email address	cs@azad.in	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited The National Stock Exchange of India Limited	
10.	Issued Equity Capital (as per Company records)	No. of Shares 64581743	% of Total Issued Capital 100.00%
11.	Listed Capital (Exchange-wise) (as per company records)	64581743 (Listed on both the aforesaid stock exchanges)	100.00%
12.	Held in dematerialised form in CDSL	41006262	63.50%
13.	Held in dematerialised form in NSDL	23575481	36.50%
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	64581743	100%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	



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

Particular	No. of shares	Applied/not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal approval for SE (Specify Names)
NA						



\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	NA
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. 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	NA
Pending for more than 21 days	0	0	NA
<b>Total</b>	<b>0</b>	<b>0</b>	<b>NA</b>

22.	Name & Telephone No. of the Compliance Officer of the Company	<b>Mr. Ful Kumar Gautam</b> Company Secretary and Compliance Officer Membership No.: ACS 49550 Mobile: +91 7093916512
23.	Name, Address, Tel. No. & Regn. no. of the Auditor	<b>Ashish Kumar Gaggar</b> Company Secretary in Practice Flat No.201, IIInd Floor, Lake View Towers, Safari Nagar, Kothaguda, Kondapur, Hyderabad - 500084 Mobile: 9849223007 C.P No: 7321 FCS : 6687
24.	Appointment of common agency for share registry work, if yes (Name & Address) - Yes	<b>KFIN TECHNOLOGIES LIMITED</b> Address: Selenium Tower B, Plot No.31&32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad- 500032, Telangana, India Tel.: +91 40 6716 2222, 7961 1000 Website: <a href="https://www.kfintech.com">https://www.kfintech.com</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company change its name etc.)	None

**Ashish Gaggar**  
**Company Secretary in Practice**  
FCS: 6687  
CP No: 7321  
Place: Hyderabad  
Date: 09<sup>th</sup> July 2025  
UDIN: F006687G000739760  
PR: 6795/2025