

RECONCILIATION OF SHARE CAPITAL AUDIT

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Scrip code*	000000		
NSE Symbol	E2ERAIL		
MSEI Symbol	NOTLISTED		
ISIN	INE1CEJ01017		
Whether company has CIN	Yes		
CIN Number	L45201KA2010PLC052810		
Name of the company*	E To E Transportation Infrastructure Limited		
Registered office address			
Registered office address*	10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru		
Registered office pin code*	560092		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	80	49311999
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.etoerail.com		
Registered office email	srilakshmi.surendran@etoerail.com		
Correspondence address			
Same as above	No		
Correspondence address	10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura		
Correspondence state	Karnataka		
Correspondence city	Bangalore		
Correspondence district	Bangalore		
Correspondence pin code	560092		
Correspondence contact number	ISD Code	STD Code	Number
	+91	80	49311999
Correspondence fax			
Correspondence country	India		
Correspondence email	srilakshmi.surendran@etoerail.com		
Reporting quarter*	30-Jun-2026		
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			
1	BSE Ltd	0	0
2	National Stock Exchange of India Ltd(NSE)	17257570	100
3	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
4	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details		
	Number of shares	% Of total issued capital
Issued capital*	17257570	
Held in dematerialised form in CDSL*	10875922	63.02
Held in dematerialised form in NSDL*	6381648	36.98
Physical*	0	0
Total no.of shares*	17257570	100
Total no. of Security holders as on end of the quarter*	1106	

	BSE Ltd	
	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*

No

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)
1	Not Applicable	0	Not Applied	

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 ?	
Other Details Auditor	

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	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Mrs. Srilakshmi Surendran	
PAN of the compliance officer*	DEMPS2950N	
Date of Appointment	18-Sep-2020	
Designation*	Company Secretary and Compliance Officer	
Membership Nos	ACS	26728
Mobile no.*	9972317017	
Fax no.		
E-mail id*	srilakshmi.surendran@etoerail.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 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*	Pramod S M	
Date of issue of report*	28-Jul-2026	
Address*	4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle, Bengaluru - 560004	
City*	Bengaluru	
Pincode*	560004	
Contact no.*	STD Code	Number
	80	26728442
Fax no.		
Email	pramod@bmpandco.com	
Membership no.*	Fellow	7834
Firms registration number of audit firm	L2017KR003200	
Name of the firm*	M/s. BMP & Co. LLP	
COP number*	13784	

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, 247, Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai, Maharashtra - 400083	
State	Maharashtra	
City	Mumbai	
Pincode	400083	
Contact no.	STD Code	Number
	022	49186000
Fax number of RTA	022	49186060
E-mail id	rnt.helpdesk@in.mpms.mufg.com	
Website Address	www.in.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)		

