



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

Particulars **	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
ESOP	77,100 equity shares were allotted vide resolution passed by Board meeting held on January 30, 2025.	Applied	BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

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

18. Register of Members is updated (Yes / No) If not, updated up to which date **YES**

19. Reference of previous quarter with regard to excess dematerialised 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. 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 21days	NIL	NIL	NA
Pending for more than 21days	NIL	NIL	NA

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

**Mr. B. Vignesh Ram**  
 Company Secretary &  
 Compliance Officer  
 Membership No: 32958  
 Phone: +91-44-22750323/24  
 Fax: +91-44-22750860



23. Name, Address, Tel. & Fax No., Registered number of the Practising Company Secretary

**M. DAMODARAN,**  
**Managing Partner,**  
**M DAMODARAN &**  
**ASSOCIATES LLP,**  
FRN: L2019TN006000  
Practising Company  
Secretaries,  
MDA Towers, New.No.6,  
Old No.12, Appavoo Gramani  
1<sup>st</sup> Street, Mandaveli,  
Chennai – 600 028.  
Landmark:  
Opp.to C.S.I. Church nearby  
BSNL office  
Phone: +91-044-4360 1111  
Mobile No. 98412 81693  
secretarial@mdassociates.co.in  
Membership No.: 5837  
COP. No.: 5081

24. Appointment of common agency for share registry work; if yes (name & address)

**Cameo Corporate Services**  
**Limited,** "Subramanian  
Building", No. 1, Club House  
Road, Chennai – 600002.

25. Any other details that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name etc.)

**NIL**

Place: Chennai  
Date: 08.04.2025

For **M DAMODARAN & ASSOCIATES LLP**

M. DAMODARAN  
Managing Partner  
Membership No.: 5837  
COP. No.: 5081  
PR 3847/2023  
ICSI UDIN: F005837G000055568

