ADITYA INFOTECH LTD.

Corp. Off. : A-12, Sector 4, Noida, Uttar Pradesh, India 201301
Phone : +91 120 4555 666 E-Mail : sales@adityagroup.com Website : www.adityagroup.com

मा सैव्यम् पराजितः

January 13, 2026

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Symbol: CPPLUS
ISIN: INE819V01029

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 544466
ISIN: INE819V01029

Dear Sir / Madam,

Sub.: Reconciliation of Share Capital Audit Report

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, please find enclosed herewith reconciliation of share capital audit report as received from M/s Anuj Gupta and Associates, Company Secretaries for the quarter ended December 31, 2025.

This Disclosure will also be hosted on our Company's website viz. https://www.adityagroup.com/

Kindy take the same on record.

For and on behalf of **Aditya Infotech Limited**

Roshni Tandon
Digitally signed by Roshni Tandon
Date: 2026.01.13 17:34:00 +05'30'

Roshni Tandon
Company Secretary & Compliance Officer
Membership Number: A21150

Anuj Gupta and Associates
(Company Secretaries)
www.csanujgupta.com

To,
The Board of Directors,
Aditya Infotech Limited
CF-28, Okhla Industrial Area
Phase - 1, New Delhi-110020

We have examined the Register of Members, and other records/ documents maintained by **Aditya Infotech Limited** (***hereinafter referred as "the Company"***) and its Registrars & Share Transfer Agent namely MUFG Intime India Private Limited, for issuing this certificate in accordance with Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India (SEBI).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit in the prescribed format as under:

1	For the Quarter Ended	December 31, 2025	
2	ISIN	INE819V01029	
3	Face Value	Re.1/- each	
4.	Name of the Company	Aditya Infotech Limited	
5	Registered Office Address	F-28, Okhla Industrial Area Phase - 1, New Delhi, - 10020	
6	Correspondence Address	A-12 Sector-4, Noida, Uttar Pradesh, India, 201301	
7	Telephone & Fax Nos.	120-4555 666	
8	E-mail address	companysecretary@adityagroup.com	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) & National Stock Exchange of India Limited (NSE)	
		Number of shares	**% of Total Issued Capital**
10	Issued Capital	117545019	100 %
11.	Listed Capital (Exchange wise) (As per Company and RTA records) a) BSE b) NSE	117545019	100 %
12.	Held in dematerialized form in CDSL	5354806	4.56
13.	Held in dematerialized form in NSDL	112190213	95.44
14.	Physical	0	0
15	**Total No. of Shares (12+13+14)**	**117545019**	**100.00%**
16	Reasons for difference if any, between		
	a) 10 & 11	No Difference arise between point no. 10 and 11.	
	b) 10 & 15	No Difference arise between point no. 10 and 15.	
	c) 11 & 15	No Difference arise between point no. 11 and 15.	
17	Details of changes in share capital during the quarter under consideration as per Table below		

Office No. 3, Ground Floor,
102-G/1, Hari Nagar Ashram,
New Delhi, India - 110014
(Ashram Chowk, Near Punjab & Sindh Bank)

+91 11 35689887
+91 81786 00221
+91 79824 72709

	Particulars*	No. of Shares	Applied for Listing	Listed on Stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending for SE
	Increase- Allotment of Equity Shares pursuant to exercising of Employee Stock Options by eligible employees	323135	Yes	BSE Limited and NSE Limited	Yes	Yes	Not applicable
	Decrease-	.....	.....	NA	.....	.....	.....

18	Register of Members is updated (Yes/No):	Yes		
19	Reference of previous quarter with regards to excess dematerialization of shares:	NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?	NA		
21	Total number 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 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
22	Name, Telephone No. and Fax no. of Compliance Officer of the Company	Ms. Roshni Tandon M.No: A-21150 Company Secretary & Compliance Officer Telephone No. +91 120 4555 666		
23	Company Secretary in Practice Name, Address, Telephone No.	Anuj Gupta Anuj Gupta & Associates Company Secretaries Address: Office No.3, Ground Floor, Ashram Chowk 102-G/1, Hari Nagar Ashram, New Delhi-110014 Telephone No.: 011- 35689887 Membership No. – A31025 COP Number – 13025 Peer Review Number – 1126/2021		

24	Common Agency for share registry work (Name & Address)	MUFG Intime India Private Limited *(Formerly Link Intime India Private Limited)* Address: - C-101, Embassy 247, L.B.S. MARG, VIKHROLI (WEST), MUMBAI -400083 Email:- mumbai@in.mpms.mufg.com SEBI Regn No. - INR000004058
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Listing /De-listing of Shares on / from Stock Exchanges, Company Changed its Name, etc.)	During the period under review, the Company issued 3,23,135 equity shares to its employees in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Aditya Infotech Employee Stock Option Plan, 2024. The said equity shares have been duly listed on BSE Limited and NSE Limited.

For Anuj Gupta & Associates
(Company Secretaries)

CS Anuj Gupta
(Proprietor)

M. No. : A31025
COP No:13025

Peer Review Certificate No- 1126/2021
UDIN: A031025G003198409

Date: 08-01-2026
Place: New Delhi