

13<sup>th</sup> April 2025**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT****Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018**

|     |  |   |                                  |
|-----|--|---|----------------------------------|
| 1.  | For Quarter Ended  | March 31, 2025  |                                  |
| 2.  | ISIN   | INEOSUH01015  |                                  |
| 3.  | Face Value:  | Rs. 10/- Per Share  |                                  |
| 4.  | Name of the Company  | Envirotech Systems Limited  |                                  |
| 5.  | Registered Office Address  | A-29, Block-A, Shyam Vihar Phase-I, New Delhi, Delhi, India, 110043                             |                                  |
| 6.  | Correspondence Address   | B1A 19 1 <sup>st</sup> Floor, Sec 51, Noida, Gautam Buddha Nagar, Uttar Pradesh – 201301, India |                                  |
| 7.  | Telephone Nos.<br>Fax Nos.   | 0120-4337633<br>-NA   |                                  |
| 8.  | Email Address  | support@esplonline.com  |                                  |
| 9.  | Names of the Stock Exchanges where the company's securities are listed | National Stock Exchange of India Limited (NSE)  |                                  |
|     |  | <b>Number of Ordinary Shares</b>  | <b>% of Total Issued Capital</b> |
| 10. | Issued Capital   | 1,87,90,000   | 100.000                          |
| 11  | Listed Capital (Exchange-wise)<br>(as per Company records)<br>NSE      | 1,87,90,000   | 100.00                           |
| 12. | Held in dematerialized form in CDSL                                    | 1,62,38,920   | 86.42                            |
| 13. | Held in dematerialized form in NSDL                                    | 25,51,080   | 13.58                            |
| 14. | Physical   | -   | -                                |
| 15. | Total No. of Shares (12+13+14)   | 1,87,90,000   | 100.00                           |
| 16. | Reasons for difference if any, between<br>(10&11), (10&15), (11&15)    | NA  | NA                               |

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-prin. appr. pending for SE (Specify Names) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| Not applicable |               |                                   |   |                           |                           |   |

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

**PREKSHA DAWET AND ASSOCIATES**

Company Secretaries

40, New Lahore Colony,  
Shastri Nagar, New Delhi - 110032  
Phone: 9654678146  
Email: pdawet@gmail.com



|     |   |     |
|-----|---|-----|
| 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. 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 |
|-----------------------------|-----------------|---------------|-------------------|
| Nil                         |                 |               |                   |

|     |   |   |
|-----|---|---|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company                                    | Mrs. Pallvi Sharma<br>Company Secretary<br>Tel No: +91-9084975857<br>Fax No: -N.A.  |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS  | Ms. Preksha Dawet<br>Preksha Dawet And Associates<br>ICSI Unique Code: S2019DE69 5500<br>Add: 40, New Lahore, Shastri Nagar, Delhi- 110031<br>Tel. Nos.: +91-9654678146<br>ACS No. 55366 CP No.: 22088<br>Peer Review No. - 5487/2024   |
| 24. | Appointment of common agency for share registry work (if yes, name and address)   | Bigshare Services Private Limited<br>(SEBI Registration no. INR000001385)<br>Address: S6-2 ,6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Andheri East, Mahakali Caves Road, Andheri (East), Mumbai, India, 400093<br>Tel.: +91-2262638200; Fax: +91-2262638299<br>E-mail: info@bigshareonline.com |
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | -   |

For **Preksha Dawet and Associates**

**Company Secretaries**

**ICSI Unique Code: S2019DE695500**

**Preksha Dawet**

**Company Secretary in Practice**

**Membership No.: A55366**

**CP No.: 22088**

**Peer Review: 5487/2024**

**UDIN:A055366G000096187**

**Place: Gurugram**