



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 17th December, 2024

To,
Department of Corporate Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

NSE Symbol: SAHASRA

Subject: Reconciliation of Share Capital Audit report under Regulation 76 of Securities and Exchange Board of India (Depositories and participants) Regulations, 2018 for the quarter ended 30th September, 2024

Pursuant to the requirement under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith certificate received from Practicing Company Secretaries M/s Saurabh Agrawal & Co. for the quarter ended 30th September 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



To,
SAHASRA ELECTRONIC SOLUTIONS LIMITED
CIN: L26202DL2023PLC410521
33, Pocket 1, Jasola Vihar, New Friends Colony,
New Delhi, India, 110025

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **SAHASRA ELECTRONIC SOLUTIONS LIMITED** (*hereinafter referred 'the Company'*) and its Registrars and Transfer Agent (*hereinafter referred RTA*), Bigshare Services Private 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 us knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us. We certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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1.	For Quarter Ended:	30 th September, 2024	
2.	ISIN:	INE0RBQ01018, fully paid-up Equity Shares	
3.	Face Value:	₹10/- per Equity Shares, fully paid-up	
4.	Name of the Company:	Sahasra Electronic Solutions Limited	
5.	Registered Office Address:	33, Pocket 1, Jasola Vihar, New Friends Colony, New Delhi, India, 110025	
6.	Correspondence Address:	68-AA, Noida Special Economic Zone, Nepz Post Office, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201305	
7.	Telephone Nos.: Fax Nos.:	0091-120-4202604	
8.	Email Address:	cs@sahasraelectronics.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	Not Applicable	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	189,14,763	100%
11.	Listed Capital (Exchange-wise) (as per Company records) National Stock Exchange of India (NSE Emerge)	Not Applicable	Not Applicable

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		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	7,64,672	%
13.	Held in dematerialized form in NSDL	181,50,091	%
14.	Physical		%
15.	Total No. of Shares (12+13+14)	189,14,763	%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	NA	

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

Particulars***	No. of shares	Applied / NotApplied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated toCDSL	Whether intimated toNSDL	In prin. Appr. Pending for SE (Specify Names)
NIL						

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
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?	Not Applicable

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 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Neha Tahir Company Secretary & Compliance Officer Membership No. ACS 46571 Tel No.- 0091-120-4202604
23.	Name, Address, Tel. & Fax No., Regn.No. of the CA/ CS	Saurabh Agrawal Partner of Saurabh Agrawal & Co FCS No.: 5430 CP No.: 4868 Practicing Company Secretary 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 Mobile No. +91 9811365004
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Pvt. Ltd, 302, Kushal Bazar, 32-33 Nehru Place New Delhi-110019 Tel.: 011-47565852; E-mail: mukesh@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.)	NA

For Saurabh Agarwal & Co

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Saurabh Agrawal
Membership No: FCS 5430
C.P. No. 4868
UDIN: F005430F003372948
Place: New Delhi
Date: 14.12.2024



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Ref No. BSS/SE-AU

Date :04/11/2024

SAHASRA ELECTRONIC SOLUTIONS LIMITED
PLOT NO 68AA
NSEZ NOIDA -201305
UTTAR PRADESH

Kind Attn : Company Secretary

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 29/06/2024	Shareholding as on 30/09/2024
Shares in Demat mode with NSDL	18650091	18150091
Shares in Demat mode with CDSL	264672	764672
Shares in Physical mode		
Total	18914763	18914763

Also we hereby confirm the following :

- 1] The Register of Members is updated.
- 2] No dematerialisation request received during above period..

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Authorised Signatory



CIN : U99999MH1994PTC076534