

QCL/SEC/2025-26/57

October 09, 2025

To,

**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 001  
**Security Code – 539978**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra- Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol – QUESS**

Dear Sir/ Madam,

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the Reconciliation of Share Capital Audit Report dated October 08, 2025, issued by Mr. Mukesh Kumar Agarwal, Practicing Company Secretary, for the quarter ended Septmebr 30, 2025.

Kindly take the above information on record and acknowledge.

Yours sincerely,

**For Quess Corp Limited**

**Kundan K Lal**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8393**

Encl: as above

**Quess Corp Limited**

Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India  
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN: L74140KA2007PLC043909

# MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034  
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Dated..08/10/2025

Ref. No.

## Reconciliation of Share Capital Audit

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the equity shares of **QUESS CORP LIMITED** (hereinafter referred to as the "Company") and information provided to us by the Company and MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent, 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, we report as under:-

1.	For Quarter ended	<b>September 30, 2025</b>	
2.	ISIN	<b>INE615P01015</b>	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	<b>QUESS CORP LIMITED</b>	
	CIN	L74140KA2007PLC043909	
5.	Registered Office Address	Quess Tower, Sky Walk Avenue,32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore, Karnataka, India, 560068	
6.	Correspondence Address	Quess Tower, Sky Walk Avenue,32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore, Karnataka, India, 560068	
7.	Telephone No. & Fax No.	Tel No. – 080-49345666 Fax: 080-49345666	
8.	Email Address	<a href="mailto:cosecretary@quesscorp.com">cosecretary@quesscorp.com</a>	
	Website	<a href="http://www.quesscorp.com">www.quesscorp.com</a>	
9.	Name of the Stock Exchange where the Companies Securities are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
10.	Issued Capital	<b>Number of Shares (Shares of Rs. 10/- each)</b>	<b>% of Total Issued Capital</b>
		<b>14,90,84,904</b>	<b>100%</b>
11.	Listed Capital	<b>14,90,84,904</b>	<b>100%</b>
12.	Shares held in dematerialized form in CDSL	<b>85,18,032</b>	<b>5.71%</b>
13.	Shares held in dematerialized form in NSDL	<b>14,02,46,211</b>	<b>94.07%</b>
14.	Physical	<b>3,20,661</b>	<b>0.22%</b>

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15.	Total No of Shares (12+13+14)	14,90,84,904	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	N.A	

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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
ESOP	1,35,491	Applied	Yes 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 update, upto which date)	Yes			
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.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.	NIL			
<b>Total no of DEMAT request</b>		<b>No. of request</b>	<b>No. of shares</b>	<b>Reason for delay</b>	
Confirmed after 21 days		NIL	NIL	NIL	
Pending for more than 21 days		NIL	NIL	NIL	
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Kundan Kumar Lal (Senior Vice President and Company Secretary) Tel No. - 080-49345666			

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		Fax No.- 080-49345666 Email Id: kundal.lal@quesscorp.com
23.	Name, Address, Telephone & Fax No., Regn No. of the Certifying CS	<b>Mr. Mukesh Kumar Agarwal</b> <b>Company Secretary</b> C.P. No. 3851 <b>Proprietor</b> <b>M/s Mukesh Agarwal &amp; Co;</b> (Company Secretaries) Add: 3029, Sant Nagar, Rani Bagh, New Delhi-110034 Tel No.:- 011-42458279
24.	Appointment of Common Registry for Share Registry work If yes (name & address)	<b>M/s. MUFG Intime India Private Limited</b> (Formerly known as Link Intime India Private Limited) Add: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel No.: +91 810 811 6767 Fax: 022-49186060 E-mail Id: <a href="mailto:rnt.helpdesk@in.mpms.mufg.com">rnt.helpdesk@in.mpms.mufg.com</a> Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a>
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

**Date: 08.10.2025**  
**Place: New Delhi**

**For Mukesh Agarwal & Co**  
(Company Secretary)




**Mukesh Kumar Agarwal**  
FCS:5991, C.P. No-3851  
Peer review Certificate No. 1875/2022  
UDIN: F005991G001485150