

QCL/SEC/2025-26/29

July 18, 2025

To,

BSE Limited,
1st 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 June 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 July 18, 2025, issued by Mr. Parameshwar G Bhat, Practicing Company Secretary, for the quarter ended June 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

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS

Company Secretary

496/4, II Floor, 10th Cross
Near Bashyam Circle, Sadashivanagar,
Bangalore - 560 080
Tel : +91 80 23610847
Telefax : +91 80 41231106
e-mail : parameshwar@vjkt.in
parameshwar.g.bhat@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	30 th June, 2025	
2.	ISIN	INE615P01015	
3.	Face Value	Rs. 10/-	
4.	Name of the Company CIN	Quess Corp Limited 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 and Fax numbers	Telephone: 080-49345666 Fax: 080-49345666	
8.	Email Address	cosecretary@quesscorp.com	
9.	Names of Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE) And National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	148949413	100.00
11.	Listed Capital (Exchange Wise) (as per Company's records	148949413	100.00
12.	Held in dematerialised Form in CDSL	8225483	5.52
13.	Held in dematerialised Form in NSDL	140400588	94.26
14.	Physical Shares	323342	0.22
15.	Total number of shares (12+13+14)	148949413	100.00*
16.	Reasons for differences if any, between (10 & 11), (10 & 15) and (11 & 15)	NA	

*Percentages are calculated based on the Total Number of Shares listed on Stock Exchanges.



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-principal approval pending for SE (Specify Names)
ESOP	30872	Applied	BSE Limited (BSE) And National Stock Exchange of India Limited (NSE)	Yes	Yes	NA

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

18.	Register of Members updated (Yes/ No) If not, updated up to which date	Yes
19.	Reference of previous Quarter with regard to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current Quarter? If not, reasons, why?	NA

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons of delay:

Note: 21 days from the date of receipt by the RTA.


Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
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 Telephone No: 080-49345666 Fax No: 080-49345666 Email ID: kundan.lal@quesscorp.com
23.	Name, Address, Telephone, Fax No., Regn No. of the Auditor	Mr. Parameshwar G Bhat Company Secretary # 496/4, II Floor, 10 th Cross, Near Bashyam Circle, Sadashivanagar, Bangalore- 560 080 FCS- 8860 CP- 11004 Ph. No. 080-23610847 Email: parameshwar@vjkt.in
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Office: C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra - 400083 CIN: U67190MH1999PTC118368 Tel No: +91 810 811 6767 Fax: +91 2249186060 Email: rnt.helpdesk@in.mpms.mufig.com

25. Any other details that the Auditor may like to provide. {E.g. BIFR Company, delisting from SE, Company changed its name etc.} – NIL

Date: 18.07.2025
Place: Bangalore


PARAMESHWAR G BHAT
FCS: 8860 CP: 11004
Peer Review Certificate No. 5508/2024
UDIN: F008860G000794161

