

QCL/SEC/2026-27/67

October 16, 2026

To,

BSE Limited
Phiroze Jeejeebhoy 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 SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2026

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 15, 2026, issued by Mr. Mukesh Kumar Agarwal, Practising Company Secretary, for the quarter ended September 30, 2026.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

**KUNDAN
KUMAR LAL**

Digitally signed by
KUNDAN KUMAR
LAL
Date: 2026.10.16
11:26:50 +05'30'

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 15/10/2026

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	September 30, 2026	
2.	ISIN	INE615P01015	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	QUESS CORP LIMITED	
	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	cosecretary@quesscorp.com	
	Website	www.quesscorp.com	
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	Number of Shares (Shares of Rs. 10/- each)	% of Total Issued Capital
		14,93,85,918	100%
11.	Listed Capital	14,93,85,918	100%
12.	Shares held in dematerialized form in CDSL	89,68,548	6.00
13.	Shares held in dematerialized form in NSDL	14,01,09,752	93.79
14.	Physical	3,07,618	0.21

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15.	Total No of Shares (12+13+14)	14,93,85,918	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (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/ applied Listing	Not for	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
ESOP	26,069	Applied		Yes	Yes	Yes	NA

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

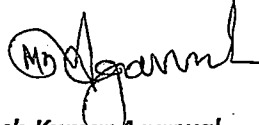
18.	Register of Members is updated (Yes/No) (if not update, upto which date)	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil		
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why	Not Applicable		
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		
Total no of DEMAT request		No. of request	No. of shares	Reason 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) Membership No. F8393 Tel. No. - 080-49345666 Fax No.- 080-49345666 Email Id: kundan.lal@quesscorp.com		
23.	Name, Address, Telephone & Fax No., Regn No. of the Certifying CS	Mr. Mukesh Kumar Agarwal Company Secretary C.P. No. 3851 Proprietor M/s Mukesh Agarwal & Co; (Company Secretaries) Address: 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)	M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Address: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel No.: 022-49186000 Fax: 022-49186060 E-mail Id: mumbai@in.mpms.mufig.com Website: www.in.mpms.mufig.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

Date: 15.10.2026
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: F005991H001885286