

October 04, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051, Maharashtra, India
Scrip Symbol: TBOTEK

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2024

Dear Sir/ Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit Report issued by M/s. Shirin Bhatt & Associates, Company Secretaries, for the quarter ended September 30, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully

For and on behalf of TBO Tek Limited

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by NEERA
CHANDAK
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Neera Chandak
Company Secretary

TBO Tek Limited

info@tbo.com | +91 124 4998999

CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,

Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India

www.tbo.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter Ended	30 th September, 2024					
2.	ISIN Number	INE673O01025					
3.	Face Value	Re. 1/-					
4.	Name of the Company	TBO TEK Limited (the “Company”)					
5.	Registered Office Address	E-78 South Extension Part- I, New Delhi-110049, India					
6.	Correspondence Address	Plot No. 728, Udyog Vihar Phase- V Gurgaon-122016 Haryana					
7.	Telephone Nos. Fax Nos.	+91 124 4998999 -					
8.	E-mail address	corporatesecretarial@tbo.com					
9.	Name of Stock Exchange where Company’s securities are listed	BSE Limited (BSE), National Stock Exchange of India Limited (NSE)					
		Number of Shares		% of Total Issued Capital			
10.	Issued Capital	108,587,787		100%			
11.	Listed Capital (Exchange Wise) (as per Company Records)						
	BSE Limited	108,587,787		100%			
	National Stock Exchange of India Limited	108,587,787		100%			
12.	Held in dematerialized form in CDSL	32,58,536		3.0008%			
13.	Held in dematerialized form in NSDL	1,05,329,250		96.9992%			
14.	Physical	1		0.00%			
15.	Total No. of Shares (12+13+14)	108,587,787		100%			
16.	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	Nil Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
S. No.	Particulars***	Number of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges	Whether admitted to CDSL	Whether admitted to NSDL	In-Principal Approval pending for SE
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL	NIL	NIL
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						

18.	Register of Members is updated If not, updated upto which date	Yes Not Applicable		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	Not Applicable		
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	Not Applicable
	Pending for more than 21 days	NIL	NIL	Not Applicable
22.	Name, Telephone & Fax No. of Compliance officer of the Company	Neera Chandak Company Secretary and Compliance Officer Tel: +91 124 4998999		
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Ms. Shirin Bhatt, Proprietor Shirin Bhatt & Associates Company Secretaries 1596 & 1597, 14th Floor, Sector 4, Gaur City Mall (Office Space), Greater Noida (West) U.P.-201318 Ph.-0120-4995533 FCS No. 8273, CP No. 9150 E-mail: office@shirinbhatt.com		
24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Building, Tower-B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telengana 500032, India Tel: +91 40 6716 2222 SEBI Registration no. INR000000221		
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL		

(Signature page follows)

For **Shirin Bhatt & Associates**

Company Secretaries

Firm Registration No. S2011DE162600

SHIRIN
BHATT

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by SHIRIN BHATT
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Shirin Bhatt

Proprietor

C.P. No. 9150

M. No. F8273

PR No. 1209/2021

Place: Greater Noida

Date: 03-10-2024

UDIN: F008273F001432410