

January 16, 2026

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

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

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025**

---

Dear Sir/ Madam,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by M/s. Shirin Bhatt & Associates, Company Secretaries, for the quarter ended December 31, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
**For and on behalf of TBO Tek Limited**

**Neera Chandak**  
**Company Secretary**  
*Encl: As above*

**TBO Tek Limited**

CIN: L74999DL2006PLC155233

✉ info@tbo.com | ☎ +91 124 4998999

📍 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

Your booking experience starts at [www.tbo.com](http://www.tbo.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

<b>1.</b>	For the Quarter Ended	<b>31<sup>st</sup> December, 2025</b>					
<b>2.</b>	ISIN Number	INE673O01025					
<b>3.</b>	Face Value	Re. 1/-					
<b>4.</b>	Name of the Company	<b>TBO TEK LIMITED</b>					
<b>5.</b>	Registered Office Address	E-78 South Extension Part- I, New Delhi-110049, India					
<b>6.</b>	Correspondence Address	Plot No. 728, Udyog Vihar Phase- V Gurgaon- 122016, Haryana, India.					
<b>7.</b>	Telephone Nos. Fax Nos.	+91 124 4998999 -					
<b>8.</b>	E-mail address	<a href="mailto:corporatesecretarial@tbo.com">corporatesecretarial@tbo.com</a>					
<b>9.</b>	Name of Stock Exchange where Company's securities are listed	<ul style="list-style-type: none"> <li>• BSE Limited (BSE), and</li> <li>• National Stock Exchange of India Limited (NSE)</li> </ul>					
		<b>Number of Shares</b>		<b>% of Total Issued Capital</b>			
<b>10.</b>	Issued Capital	108,587,787		100%			
<b>11.</b>	Listed Capital (Exchange Wise) (as per Company Records)						
	• BSE Limited	108,587,787		100%			
	• National Stock Exchange of India Limited	108,587,787		100%			
<b>12.</b>	Held in dematerialized form in CDSL	3,143,207		2.8946%			
<b>13.</b>	Held in dematerialized form in NSDL	105,444,580		97.1054%			
<b>14.</b>	Physical	0		0.00%			
<b>15.</b>	<b>Total No. of Shares (12+13+14)</b>	<b>108,587,787</b>		<b>100%</b>			
<b>16.</b>	Reasons for difference if any, between (10 & 11), (10&15), (11&15)	Nil		Nil			
<b>17.</b>	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
<b>S. No.</b>	<b>Particulars***</b>	<b>Number of Shares</b>	<b>Applied / Not Applied for Listing</b>	<b>Listed on Stock Exchanges</b>	<b>Whether admitted to CDSL</b>	<b>Whether admitted to NSDL</b>	<b>In-Principal Approval pending for SE</b>
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>Total</b>	NIL	NIL	NIL	NIL	NIL	NIL
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).						
<b>18.</b>	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	
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:			
21.	<b>Total No. of Demat Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	Confirmed after 21 Days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
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 <b>Shirin Bhatt &amp; Associates</b> <b>Company Secretaries</b> 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	<b>KFin Technologies Limited</b> 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, 400070, Maharashtra Tel: 022 4617 2222 SEBI Registration no. INR000000221	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	NIL	

For **Shirin Bhatt & Associates**  
Company Secretaries  
Firm Registration No. S2011DE162600

**SHIRIN**  
**BHATT**  
Digitally signed  
by SHIRIN BHATT  
Date: 2026.01.15  
16:09:02 +05'30'

**Shirin Bhatt**  
Proprietor  
C.P. No. 9150  
M. No. F8273  
PR. No. 1209/2021

**Place:** Greater Noida  
**Date:** January 15<sup>th</sup>, 2026  
**UDIN:** F008273G003303950