

**RECONCILIATION OF SHARE CAPITAL AUDIT**

Scrip code*	533941		
NSE Symbol*	THOMASCOTT		
MSEI Symbol*	NA		
ISIN*	INE480M01011		
Whether company has CIN	Yes		
CIN Number	L18109MH2010PLC209302		
Name of the company*	THOMAS SCOTT (INDIA) LIMITED		
<b>Registered office address</b>			
Registered office address*	447, Senapati Bapat Marg, Kewal Industrial Estate, Lower Parel (West), Mumbai, Maharashtra, 400013		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400013		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	66607969
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.thomascott.org		
Registered office email*	investor.tsil@banggroup.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	447, Senapati Bapat Marg, Kewal Industrial Estate, Lower Parel (West), Mumbai, Maharashtra, 400013		
Correspondence state	Maharashtra		

Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400013		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	66607969
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investor.tsil@banggroup.com		
Reporting quarter*	31-12-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	14670380	100
	National Stock Exchange of India Ltd(NSE)	14670380	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

**Capital Details :**

	Number of shares	% Of total issued capital
Issued capital*	14670380	
Held in dematerialised form in CDSL*	3496146	23.83
Held in dematerialised form in NSDL*	11131265	75.88
Physical*	42969	0.29
Total no.of shares*	14670380	100
Total no. of Security holders as on end of the quarter*	10384	

**BSE Ltd**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Whether Compliance officer appointed</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Rashi Bang
PAN of the compliance officer*	ACRPL6831D
Date of Appointment*	01-08-2013
Designation*	Company Secretary and Compliance Officer
Membership Nos*	ACS   25526
Mobile no.*	9322895335
Fax no.	
E-mail id*	investor.tsil@banggroup.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

### Details of Previous Compliance Officer

Details of Previous Compliance Officer	No		
Previous Compliance Officer Name			
PAN of the previous compliance officer*			
Membership Nos	<table border="1"><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.			
Date of Appointment			
Date of Cessation			

### Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Hitesh Kothari	
Date of issue of report*	10-01-2026	
Address*	208, 2nd Floor, BSE Building, Dala Street, Fort, Mumbai-400001	
City*	Mumbai	
Pincode*	400001	
Contact no.*	22-46012011	
Fax no.	-	
Email*	info@khacs.com	
Membership no.*	Fellow	6038
Firms registration number of audit firm		
Name of the firm*	KOTHARI H. & ASSOCIATES	
COP number*	26758	

### Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Kfin Technologies Limited
SEBI registration no.	INR000000221
Address	Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032
State	Telangana
City	Hyderabad
Pincode	500032

Contact no.	040-67161500
Fax number of RTA	040-23001153
E-mail id*	ris@kfintech.com
Website Address*	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	