

Date: April 14, 2026

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended March 31, 2026.**

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026 issued by Mrs. Sonam Jain,, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,

For THOMAS SCOTT (INDIA) LIMITED

Rashi Bang
Company Secretary & Compliance Officer
Membership No. A25526
Encls: As stated above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March 2026
2. ISIN : INE480M01011
3. Face Values : Rs. 10/-
4. Name of the Company : THOMAS SCOTT (INDIA) LIMITED
5. Registered Office address : 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra – 400013.
6. Correspondence address : 447, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra - 400013.
7. Telephone & Fax No. : Tel No.: 022-40436464
8. Email Address : thomasscott@banggroup.com
investor.tsil@banggroup.com
9. Names of the Stock Exchanges where the Company's securities are listed : BSE Limited
National Stock Exchange of India Limited

		<u>Number of Shares</u>	<u>% of Total Issued Capital</u>
10. Issued Capital	:	1,46,70,380	100.00%
11. Listed Capital	:	1,46,70,380	100.00%
12. Held in Dematerialised form in CDSL	:	34,37,065	23.43%
13. Held in Dematerialised form in NSDL	:	1,11,90,346	76.28%
14. Physical	:	42,969	0.29%
15. Total No. of Shares (12+13+14)	:	1,46,70,380	100.00%

16. Reasons for difference, if any, between : N. A.

(10 & 11), (10 & 15), (11 & 15)

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	Whether Intimated to CDSL	Whether Intimated to NSDL	In- principal approval pending for SE
Nil	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 (Yes/No) : YES
If not, update upto which date

R:/KFIN/TSI/AUDIT/55A
Date: 01-04-2026

THE COMPANY SECRETARY
THOMAS SCOTT (INDIA) LIMITED
50, KEWAL INDUSTRIAL ESTATE,
SENAPATI BAPAT MARG,
LOWER PAREL (WEST),

MUMBAI 400013

Dear Sir/Madam,

This is in accordance with the circular No.D&CC/FITTC/CIR-16/2002 dated 31.12.2002 issued by Securities & Exchange Board of India advising Issuer/Listed Companies for a quarterly Reconciliation of share capital Audit. We confirm as follows for the quarter ended March 31,2026

1. That the Total issued capital of the company is 14670380 Equity Shares of Rs.10.00/- each, out of which:
 - a) 21 Shareholders representing 42969 Equity Shares constituting 0.2929 % of the subscribed and paid up capital are held in Physical Form.
 - b) 3269 Shareholders representing 11190346 Equity Shares constituting 76.2785 % of the subscribed and paid up capital are held in electronic form through NSDL.
 - c) 7071 Shareholders representing 3437065 Equity Shares constituting 23.4286 % of the subscribed and paid up capital are held in electronic form through CDSL.
2. We confirm that the register of members is being maintained in Electronic Form only and the same is up to date.
3. All the dematerialisation requests received during the period,if any under report were confirmed within 21 days.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY
DEPUTY VICE PRESIDENT

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072