

Date: January 10, 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

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report for quarter ended 31st December, 2025.

Dear Sir/ Madam,

With reference to the captioned subject, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 issued by M/s. Kothari H. & Associates, Practicing Company Secretaries.

This is for your information and record.

Thanking You,

Yours faithfully,

For THOMAS SCOTT (INDIA) LIMITED

**Rashi Bang
Company Secretary**

Encls: As stated above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st December 2025
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.: 022-66607969
Fax No.: 022-66607970
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	3496146	23.83%
13.	Held in Dematerialised form in NSDL	11131265	75.88%
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
19. Reference of previous quarter with regards : N. A.
 to excess dematerialization shares, if any.
20. Has the Company resolved the matter : N.A.
 mentioned in Point No. 19 above in the
 current quarter? If not, reasons why?
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
 reasons for delay :

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons 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 : **Mrs. Rashi Bang, Company Secretary**
 Compliance Officer of the Company
 Tel No.: 022-66607965
 Fax No.: 022-66607970
23. Name, Address, Tel.& Fax No., Regn. No. of : **M/s. Kothari H. & Associates**
 the Auditor.
 Company Secretaries,
 208, BSE Building, Dalal Street, Fort,
 Mumbai – 400 001.
 Tel No. 022-46012011
24. Name, Address, Tel. & Fax No. of the : **M/s. K Fin Technologies Limited**
 Common agency for share registry work.
(Formally knowas M/s. K Fin Technologies Private Limited)
 Selenium Tower B, Plot 31-32,
 Gachibowli, Financial District,
 Nanakramguda, Serilingampally,
 Hyderabad – 500 032
 Tel: 040 6716 2222
 Fax: 040 2300 1153
25. Any other details that the auditor may like : N. A.
 to provide. (e.g. BIFR Company, delisting
 from SE, Company changed its name etc.)

**For Kothari H. & Associates
Company Secretaries
(Peer Review Certificate No.5312/2023)**

**HITESH
KOTHARI**

Digitally signed by HITESH KOTHARI
DN: c=IN, o=Personal,
ou=, email=hiteshkothari@rediffmail.com,
serialNumber=1, postalCode=400007,
state=Maharashtra,
cn=HITESH KOTHARI
Date: 2026.01.10 16:41:02 +05'30'

**Hitesh Kothari
C.P. NO.26758
Mem. No. F6038
UDIN: F006038G003223516**

**Place: Mumbai
Date: 10-01-2026**

R:/KFIN/TSI/AUDIT/55A
Date: 02-01-2026

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 December 31,2025

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) 3255 Shareholders representing 11131265 Equity Shares constituting 75.8758 % of the subscribed and paid up capital are held in electronic form through NSDL.
 - c) 7108 Shareholders representing 3496146 Equity Shares constituting 23.8313 % 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