

20th January, 2020

To
The Secretary,
BSE Limited,
25th Floor, P.J.Towers, Dalal Street,
Fort, Mumbai: 400 001.

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter
ended 31st December, 2019.**

Dear Sir/Madam,

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as received from a Company Secretary in Whole-time Practice for the quarter ended 31st December, 2019 .

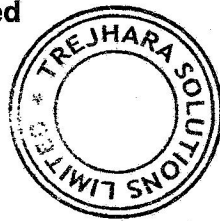
Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Niles Kharche
Company Secretary





RECONCILIATION OF CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

1.	Report for quarter ended	31 st December, 2019
2.	ISIN	INE00CA01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	Trejhara Solutions Limited
5.	Registered Office Address	Unit No. 601, Sigma It Park, Plot No. R- 203, R-204, T.T.C. Industrial Estate, Rabale, Navi Mumbai Thane MH 400701
6.	Correspondence Address	Unit No. 601, Sigma It Park, Plot No. R- 203, R-204, T.T.C. Industrial Estate, Rabale, Navi Mumbai Thane MH 400701.
7.	Telephone & Fax No	T- 91-22 -4040 -8080 F- 91-22 -4040 -8081
8.	Email Address	investor@trejhara.com
9.	Name of the stock exchange Where company's securities are listed	BSE Limited National Stock Exchange of India Limited
10.	Issued Capital	Rs. 11,81,62,980/-
	Number of Shares	11816298
11.	Listed Capital (Exchange-wise) (As per company's record)	Rs. 11,81,62,980/- (100% of the issued capital)
12.	Held in dematerialized form in CDSL	3399168 (28.77% of the issued capital)
13.	Held in dematerialized form in NSDL	8067013 (68.27% of the issued capital)
14.	Physical	350117 (2.96% of the issued capital)





15.	Total No. of Shares (12+13+14)	11816298						
16.	Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15)	N.A						
17.	Certifying the details of changes in share capital during quarter under consideration as per Table below : N.A							
	Particulars***	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	No of shares	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval, pending for SE (Specify Names)
	NIL							
	***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)							
18.	Register of Members is updated (Yes / No):	YES						
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any-	N.A						
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	N.A						
21.	Mention the total no. of request, 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	N.A				
	Pending After 21 days	NIL	NIL	N.A				





Yogesh D. Dabholkar & Co.
Practicing Company Secretary

22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Mr. Nilesh Murlidhar Kharche Company Secretary and Compliance Officer. T: 91-22 -4040 -8080
23.	Name Address Tel & Fax no. Registration No. of the Auditor	Yogesh D. Dabholkar & Co. 104, Amber Castle, B/H DNC High School, Opp. Gopal Baug, Dombivli (East), Thane - 421201. Tel - 02512489458/59 FCS No.: 6336. CP No: 6752.
24.	Appointment of common agency for share Registry work: Yes (name & address)	Bigshare Services Private Limited. E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai 400072.
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A

Date: 17/01/2020
Place: Dombivli



For YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

YDabholkar

YOGESH D.DABHOLKAR
PROPRIETOR
FCS NO. 6336
COP NO. 6752
UDIN: F006336B000068717

20th January, 2020

To
Department of Corporate Services - Listing,
National Stock Exchange of India Limited.
Exchange Plaza, Plot no. C/1, G Block,
Bandra – kurla Complex, Bandra (E)
Mumbai 400 051

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter
ended 31st December, 2019.**

Dear Sir/Madam,

With reference to the above-referred captioned subject, we are enclosing herewith Reconciliation of Share Capital Audit Report as received from a Company Secretary in Whole-time Practice for the quarter ended 31st December, 2019 .

Kindly find the same in order and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Trejhara Solutions Limited


Nilesh Kharche
Company Secretary





RECONCILIATION OF CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002.

1.	Report for quarter ended	31 st December, 2019
2.	ISIN	INE00CA01015
3.	Face Value	Rs. 10/- each
4.	Name of the Company	Trejhara Solutions Limited
5.	Registered Office Address	Unit No. 601, Sigma It Park, Plot No. R- 203, R-204, T.T.C. Industrial Estate, Rabale, Navi Mumbai Thane MH 400701
6.	Correspondence Address	Unit No. 601, Sigma It Park, Plot No. R- 203, R-204, T.T.C. Industrial Estate, Rabale, Navi Mumbai Thane MH 400701.
7.	Telephone & Fax No	T- 91-22 -4040 -8080 F- 91-22 -4040 -8081
8.	Email Address	investor@trejhara.com
9.	Name of the stock exchange Where company's securities are listed	BSE Limited National Stock Exchange of India Limited
10.	Issued Capital	Rs. 11,81,62,980/-
	Number of Shares	11816298
11.	Listed Capital (Exchange-wise) (As per company's record)	Rs. 11,81,62,980/- (100% of the issued capital)
12.	Held in dematerialized form in CDSL	3399168 (28.77% of the issued capital)
13.	Held in dematerialized form in NSDL	8067013 (68.27% of the issued capital)
14.	Physical	350117 (2.96% of the issued capital)





15.	Total No. of Shares (12+13+14)	11816298						
16.	Reason for difference if any, Between (10 & 11), (10 & 15), (11 & 15)	N.A						
17.	Certifying the details of changes in share capital during quarter under consideration as per Table below : N.A							
	Particulars***	No. of Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	No of shares	Whether intimated to CDSL	Whether Intimated to NSDL	In-principal, approval, pending for SE (Specify Names)
	NIL							
	***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)							
18.	Register of Members is updated (Yes / No):	YES						
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any-	N.A						
20.	Has the company resolved the matter mentioned in point no: 19 above in the current quarter	N.A						
21.	Mention the total no. of request, 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	N.A				
	Pending After 21 days	NIL	NIL	N.A				





Yogesh D. Dabholkar & Co.
Practicing Company Secretary

22.	Name, Telephone & Fax No. of Compliance officer of the Co.	Mr. Nilesh Murlidhar Kharche Company Secretary and Compliance Officer. T: 91-22 -4040 -8080
23.	Name Address Tel & Fax no. Registration No. of the Auditor	Yogesh D. Dabholkar & Co. 104, Amber Castle, B/H DNC High School, Opp. Gopal Baug, Dombivli (East), Thane - 421201. Tel - 02512489458/59 FCS No.: 6336. CP No: 6752.
24.	Appointment of common agency for share Registry work: Yes (name & address)	Bigshare Services Private Limited. E-3 Ansa Industrial Estate Saki Vihar Road Sakinaka Mumbai 400072.
25.	Any other details that the auditor may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.)	N.A

Date: 17/01/2020
Place: Dombivli



For YOGESH D.DABHOLKAR & CO.
Practicing Company Secretary

YDabholkar

YOGESH D.DABHOLKAR
PROPRIETOR
FCS NO. 6336
COP NO. 6752
UDIN: F006336B000068717