

January 18, 2024

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip Code- 542233</b>	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol- TREJHARA</b>
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Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023.

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 December 31, 2023.

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

Thanking You,

Yours faithfully,

## For Trejhara Solutions Limited

Inamdar  
Shardul  
Vidyadhar

Digitally signed by  
Inamdar Shardul  
Vidyadhar  
Date: 2024.01.18  
09:31:16 +05'30'

**Shardul Inamdar**  
**Company Secretary**



Yogesh D. Dabholkar & Co.

Practicing Company Secretary

### RECONCILIATION OF SHARE 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 <sup>st</sup> December, 2023
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 -40408080 F- 91-22 -40408081
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. 14,51,62,980/-
	Number of Shares	14516298
11.	Listed Capital (Exchange-wise) (As per company's record)	Rs. 11,81,62,980/- (81.40% of the issued capital)
12.	Held in dematerialized form in NSDL	7948055 (54.75 % of the issued capital)
13.	Held in dematerialized form in CDSL	3820360 (26.32% of the issued capital)
14.	Physical	47883 (0.33% of the issued capital)



Registered Office: 104, Amber Castle, Behind DNC School, Sunil Nagar, Dombivli (East), Thane - 421201

Mobile No: 9892570815; Office: 0251-2439459/ 2449458

E-Mail: yddsecretarial@gmail.com Website: www.yddc.co.in

15.	Total No. of Shares (12+13+14)				11816298			
16.	Reason for difference if any, Between (10 & 11), (10 & 15), There is no difference between (11 & 15)				Reason for the difference Between (10 & 11), (10 & 15) due to preferential allotment of 2700000 equity shares by the company on 1 <sup>st</sup> December, 2023 for which trading approval received after end of quarter.			
17.	Certifying the details of changes in share capital during quarter under consideration as per Table below : <del>***Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other</del> (to specify)							
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied / Not Applied For listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>No of shares</b>	<b>Whether intimate d to CDSL</b>	<b>Whethe r Intimate d to NSDL</b>	<b>In-principal, approval, pending for SE (Specify Names)</b>
	Preferential allotment of Equity Shares	2700000	Applied	Yet to be listed*  BSE Limited  National Stock Exchange of India Limited	2700000	Yes	Yes	Yes
	<i>*As on quarter end 31.12.2023, Trading approval was pending which was received on 16<sup>th</sup> January, 2024</i>							
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.							
	<b>Total No of demat requests</b>	<b>No of requests</b>	<b>No of shares</b>	<b>Reasons for delay</b>				
	Confirmed After 21 days	NIL	NIL	N.A				



	Pending 21 days	After	NIL	NIL	N.A
22.	Name, Telephone & Fax No. of Compliance officer of the Co.				Mr. Shardul Inamdar. Company Secretary and Compliance Officer. T: 91-22-40408080
23.	Name Address Tel & Fax no. Registration No. of the Auditor				Yogesh D. Dabholkar & Co. Practicing Company Secretary 104, Amber Castle, B/H DNC High School, Opp. Gopal Baug, Dombivli (East), Thane - 421201. Email: yddcsecretarial@gmail.com Tel - 02512449458/2439459 FCS No.: 6336. CP No: 6752. PR No. 990/2020
24.	Appointment of common agency for share Registry work: Yes (name & address)				Bigshare Services Private Limited. Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Reg Office: E-2/3, Ansa Industrial Estate, Saki Vihar Road, Saki naka, Andheri (E), Mumbai - 400 072
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: 15/01/2024.  
Place: Dombivli.  
UDIN: F006336E003221064.

For YOGESH D.DABHOLKAR & CO.  
Practicing Company Secretary

*YDabholkar*



YOGESH D.DABHOLKAR  
PROPRIETOR  
FCS NO. 6336  
COP NO. 6752  
PR NO: 990/2020