

18<sup>th</sup> January, 2022

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 31<sup>st</sup> December, 2021.

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 31<sup>st</sup> December, 2021 .

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 <sup>st</sup> December, 2021
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. 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	35,25,180 (29.83 % of the issued capital)
13.	Held in dematerialized form in NSDL	82,42,714 (69.76% of the issued capital)
14.	Physical	48,404 (0.41% of the issued capital)



15.	Total No. of Shares (12+13+14)		1,18,16,298					
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							
	<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 intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-principal, approval, pending for SE (Specify Names)</b>
	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.							
	<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 After 21 days	NIL	NIL	N.A				
22.	Name, Telephone & Fax No. of Compliance officer of the Co.		Mr. Nilesh Murlidhar Kharche Company Secretary and Compliance Officer. T: 91-22-40408080					



**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

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. 1 <sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai -400 059.
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: 17/01/2022.

Place: Dombivli

UDIN: F006336C002191178



For **YOGESH D.DABHOLKAR & CO.**  
Practicing Company Secretary

Y. Dabholkar

YOGESH D.DABHOLKAR  
PROPRIETOR  
FCS NO. 6336  
COP NO. 6752

18<sup>th</sup> January, 2022

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

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**YOGESH D. DABHOLKAR & Co.**  
**COMPANY SECRETARY**

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.
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For **YOGESH D.DABHOLKAR & CO.**  
Practicing Company Secretary

Y. Dabholkar

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FCS NO. 6336  
COP NO. 6752