



January 20, 2026

To, National Stock Exchange of India Limited Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051. <b>NSE SYMBOL: TREJHARA</b>	To, The BSE Limited, 25th Floor, P. J. Towers, Fort, Mumbai: 400 001. <b>SCRIP CODE: 542233</b>
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**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.**

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, 2025.

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

Thanking You,

Yours faithfully,

**For Trehara Solutions Limited**

**Shardul Inamdar  
Company Secretary**

# HARSHVARDHAN TARKAS

Practicing Company Secretary

Office: 161, 2<sup>nd</sup> floor, Raghuleela Mega Mall, Kandivali – (West), Mumbai – 400 067.

Tel: 022- 49638648; Mob: 9594441611/ Email: [cshtarkas@gmail.com](mailto:cshtarkas@gmail.com)

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To,

**TREJHARA SOLUTIONS LIMITED**

Unit No. 601, Sigma IT Park,

Plot No. R-203, R-204

T.T.C. Industrial Estate, Rabale,

Thane, Navi Mumbai,

Maharashtra, India, 400701

**Sub:** Reconciliation of Share Capital Audit

**Ref:** Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

I have examined information / documents provided electronically to us by, **TREJHARA SOLUTIONS LIMITED** (hereinafter referred to as "the Company") as provided to the Company by its Registrars & Share Transfer Agents M/s. Bigshare Services Pvt. Ltd. (hereinafter referred to as the "RTA") for issuing this report, in accordance with the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for quarter ended 31.12.2025, prepared on the basis of our opinion and to the best of our information and according to the explanations given to us and further based on such verification as considered necessary of the documents produced before us.

HARSHVAR  
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NIKHIL  
TARKAS

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HARSHVARDHAN  
NIKHIL TARKAS  
Date: 2026.01.20  
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CS Harshvardhan Tarkas  
Practicing Company Secretary  
ACS: 30701  
COP: 24169  
UDIN: A030701G003382005  
PRN: 5745/2024  
Place: Mumbai  
Date: 20.01.2026

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## RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter ended	31.12.2025	
2	ISIN	<b>INE00CA01015</b>	
3	Face value	INR10/- per share	
4	Name of the Company	<b>TREJHARA SOLUTIONS LIMITED</b>	
5.	Registered Office Address	Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Thane, Navi Mumbai, Maharashtra, India, 400701.	
6	Correspondence Address	Unit No. 601, Sigma IT Park, Plot No. R-203, R-204 T.T.C. Industrial Estate, Rabale, Thane, Navi Mumbai, Maharashtra, India, 400701.	
7	Telephone & fax Nos.	Tel: 022-40408080 Fax: 22-40408081	
8	Email address	<a href="mailto:investor@trejhara.com">investor@trejhara.com</a>	
9	Name of the Stock Exchanges where the company's securities are listed:	BSE Limited; and National Stock Exchange of India Limited	
		<b>No. of shares</b>	<b>% of Total Issued capital</b>
10	Issued Capital (a) (a) Equity Capital	23505642	100
11	Listed Capital (In All Exchanges mentioned above)	14516298	61.76
12	Held in dematerialized form in CDSL (only Equity shares)	5735583	24.40
13	Held in dematerialized form in NSDL (only Equity shares)	8732901	37.15
14	Physical (only Equity shares)	47814	0.20
15	<b>Total No. of shares (12+13+14)</b>	14516298	<b>61.76</b>
16	Reasons for difference between Point No (10 & 11) and Point No (10 & 15): Equity shares aggregating to 89,89,344 were allotted on November 05, 2025 pursuant to the Scheme of Amalgamation approved by		

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	<p>the Hon'ble NCLT, Mumbai Bench vide order dated October 14, 2025. The said shares received listing approval from NSE on December 02, 2025 and from BSE on December 30, 2025. However, credit of the shares to the ISIN followed by trading approval from BSE and NSE were pending as on December 31, 2025. Accordingly, the difference arises due to the intervening period between allotment, listing, and credit/ trading of shares.</p> <p>There is no difference between Point No. (11 &amp; 15)</p>						
17	<p>Certifying the details of changes in share capital during the quarter under consideration as per Table below:  <i>** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</i></p>						
***	Particulars	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In.prin. appr.Received forBSE& NSE (Specify names)
	allotment of equity shares pursuant to NCLT-approved Scheme of Amalgamation	8989344	Yes	<p>BSE Limited</p> <p>National Stock Exchange of India Limited                      (As at 31 December 2025, the shares are yet to be credited to the Company's ISIN, and trading approval from BSE Limited and the National Stock Exchange of India Limited is pending)</p>	Yes	Yes	<p>In prin. Appr. Is received from BSE Limited and National Stock Exchange of India Limited</p>
18	Register of members is updated (Yes/ No) if not, updated upto which date			<b>Yes, up to December 31, 2025</b>			
19	Reference of previous quarter with regards to excess dematerialized shares, if any			NIL			
20	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.			
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	N.A.			
	Pending for more than 21 days	NIL	NIL	N.A.			

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22	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Mr. Shardul Inamdar Company Secretary & Compliance Officer Tel: 022-40408080
23	Name, Address, Tel. & Fax No. Regn. no. of the Auditor:	CS Harshvardhan Tarkas Practicing Company Secretary, ACS No.30701 COP No.:24169 <b>Add:</b> Office No.161, 2 <sup>nd</sup> Floor, Raghuleela Mega Mall, Kandivali (W), Mumbai – 400067  EMAIL: <a href="mailto:cshtarkas@gmail.com">cshtarkas@gmail.com</a> Tel: 022 – 49638648; Mob: 9594441611
24.	Appointment of common agency for share registry work, if yes, name and address:	Bigshare Services Private Limited.  E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400093  Tel: (022) 62638200 Fax: (022) 62638299  Email: <a href="mailto:info@bigshareonline.com">info@bigshareonline.com</a>  Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>  SEBI REG No. INR000001385
25	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NIL

HARSHVARDHAN  
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TARKAS

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