

SASHWAT TECHNOCRATS LIMITED

Regd. Office: Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002

CIN No.: L24220MH1975PLC018682, **E – Mail Id:** sashwat.technocrats@gmail.com

Contact No. : 22016021/22016031

Date: 16.07.2026

To,
The Manager,
Department of Corporate Services,
BSE Limited,
Dalal Street, Mumbai – 400001.

Scrip Code: 506313

Scrip Name: SASHWAT

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report
for the quarter ended 30th June 2026.**

In terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [earlier Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996], enclosed is the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2026.

Kindly take the same on record.

Thanking you.

Yours Faithfully,
FOR SASHWAT TECHNOCRATS LIMITED

Prakhar Singh Taunk
Company Secretary and Compliance Officer

Encl: As above

CS MANISHA CHINDARKAR

PRACTISING COMPANY SECRETARY

202, 2nd Floor, May Building, 297/299/301 Princess Street, Near Marine Lines Flyover Mumbai 400002

Email id: manisha@sara-india.com Tel No. – 022 49227200/8879984197

To,
The Board of Directors,
Sashwat Technocrats Limited,
Office No.14, First Floor,
Plumber House, 557, J. S. S. Road,
Chira Bazar,
Mumbai – 400002

Scrip Code: 506313

Scrip Name: SASHWAT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the quarter ended	30 th June 2026	
2.	ISIN	INE789D01014	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Sashwat Technocrats Limited	
5.	Registered Office Address	Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002	
6.	Correspondence Address	Office No.14, First Floor, Plumber House, 557, J. S. S. Road, Chira Bazar, Mumbai – 400002	
7.	Telephone and Fax Nos.	022- 22016021/22016031	
8.	Email Address	sashwat.technocrats@gmail.com	
9.	Names of the Stock Exchanges where the company's securities are listed	The BSE Limited	
10	Issued Capital	Number of Shares	% of total Issued Capital
		3,06,233	100%
11.	Listed Capital (Exchange wise) As per Company Record BSE	3,06,233	100%
12	Held in dematerialized form in CDSL	2,24,767	
13	Held in dematerialized form in NSDL	0	

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14	Physical		81,466			
15	Total No. of Shares (12+13+14)		3,06,233			
16	Reasons for difference if any , between (10&11), (10&15), (11&15)		Not Applicable			
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE(Specify Names)
	NOT APPLICABLE					
18	Register of members updated (Yes/No) If not , updated which date			Yes		
19	Reference of previous quarter with regards to excess dematerialized shares, if any			Not Applicable		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			Not Applicable		
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:			Not Applicable		
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 Compliance Officer of the Company			Mr. Prakhar Singh Taunk ICSI M.No. ACS 55388 Mobile 9685267651 (Appointed w.e.f. 01.06.2024)		
23	Name, Address, Tel & Fax No., Reg No. of auditors			Manisha Chindarkar 202, 2 nd floor, May Bldg. 297/299/301 Princess Street, Near Marine Lines Flyover, Mumbai – 400 002 ICSI ACS M.No.46479 COP No. 17794		

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24	Appointment of common Agency for share Registry work	Purva Shareregistry (India) Private Limited 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai – 400011
25	Any other details the auditor may like to provide	-

Manisha Chindarkar
Company Secretary in Practice
COP No.17794
ACS 46479
PR Code 2920/2023
UDIN: A046479H000856134

Place: Mumbai
Date: 16.07.2026