

**PLADA****INFOTECH SERVICES LIMITED**
Perfection in Commitment**Date: April 15, 2026**

To,
The Manager- Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East, Mumbai- 400051,

Subject: Reconciliation of Share Capital Audit report under regulation 76 of SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended as on March 31, 2026.

SYMBOL: PLADAINFO

ISIN: INE0PXD01014

Respected Sir,

Please find enclosed herewith the Report on Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by M/s. Manish Ghia & Associates, Company Secretaries, Mumbai for the Quarter ended as on March 31, 2026.

Kindly take the same on your record.

Yours Faithfully,

For Plada Infotech Services Limited

Shailesh Kumar Damani

Managing Director

DIN: 01504610

Encl: as above

Registered Office :

Santosh Anil Mishra Compound, Mograpada, Mogra Village Road, Opp Colopen Company, Andheri East, Mumbai - 400 069.
Tel : + 91 8976996702, E-mail : contact@pladainfotech.com / www.pladainfotech.com CIN NUMBER : L72900MH2010PLC209364

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018
r/w SEBI Circular dated 31.12.2002)

1.	Report for quarter ended	31 st March, 2026					
2.	ISIN	INE0PXD01014					
3.	Face Value	Rs. 10/- per share					
4.	Name of the Company	PLADA INFOTECH SERVICES LIMITED					
5.	Registered Office Address	Santosh A. Mishra Compound, Mograpada, Mogra Village, Off. Old Nagardas Road, Andheri (East), Mumbai, Maharashtra - 400069 India.					
6.	Correspondence Address	Same as above					
7.	Telephone and Fax Nos.	Tel No: +91 8976996702 Fax No: -					
8.	Email Address	abhishek.jain@pladainfotech.com					
9.	Name of the Stock Exchange where the company's Securities are listed:	The National Stock Exchange of India Limited.					
		Number of Shares				% of Total Issued Capital	
10.	Issued Capital	85,74,000				100.00	
11.	Listed Capital (Exchange Wise) All (as per company records)	85,74,000				100.00	
12.	Held in dematerialized form in CDSL	51,12,594				59.63	
13.	Held in dematerialized form in NSDL	34,61,406				40.37	
14.	Physical	0				0.00	
15.	Total No. of Shares (12+13+14)	85,74,000				100.00	
16.	Reasons for differences if any, between (10&11), (10&15) & (11&15)	Nil					
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18.	Register of Members is updated (Yes /No)	Yes					
	If not, updated up to which date	-					
19.	Reference of previous quarter with regard to excess dematerialized shares, if any	N.A.					
20.	Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why?	N.A.					



21.	Mention 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	Reason for delay
	Confirmed after 21 days.	Nil	Nil	N.A.
	Pending for more than 21 days.	Nil	Nil	N.A.
22.	Name, Telephone & Fax No. of Compliance Officer of the company		See Point 25.1 Below	
23.	Name, Address, Telephone & Fax No., Regn No. of the Auditor		CS Mannish L Ghia Partner M. No. FCS: 6252, C P No. 3531 Manish Ghia & Associates Company Secretaries, 4, Chandan Niwas (Old), 1 st Floor, M.V. Road, Off. Andheri Kurla Road, Andheri (East), Mumbai – 400 069, Tel No.: 022 6902 5400/450 Email: mg@mgconsulting.in	
24.	Appointment of common agency for share registry work (if yes, name and address)		Bigshare Services Private Limited CIN: U99999MH1994PTC076534 SEBI Registration No.: INR000001385 S6 - 2, 6 th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Cave Road, Andheri East, Mumbai - 400093 Tel No: +91-22 6263 8200 Fax No: +91 - 22 6263 8299 Email ID: info@bigshareonline.com	
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)		During the quarter under review: - Mr. Abhishek Jain resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f the close of business hours of March 14, 2026. - No shares of the Company were transferred to Investor Education Protection Fund (IEPF) pursuant to Section 124(6) of the Companies Act, 2013.	

For Manish Ghia & Associates
Company Secretaries



Place: Mumbai
Date: April 15, 2026
UDIN: F006252H000102832

CS Mannish L. Ghia
Partner
M. No. FCS 6252, C.P. No. 3531
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)