To,
Listing Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai- 400001

Code: 544393 **Code: INFONATIVE-EQ**
ISIN: INE12IB01015

Sub: Submission of Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018.

Dear Sir,

Please find enclosed the Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018, received from the Practicing Company Secretary for the quarter ended on June 30, 2025, for your kind perusal and Records.

Kindly take the note of the same.

For INFONATIVE SOLUTIONS LIMITED

SAURABH KATHURIA
Digitally signed by SAURABH KATHURIA
Date: 2025.07.23 12:51:25 +05'30'

Name: Saurabh Kathuria
Designation: Whole-Time Director
DIN No.: 06821189

Date: 23.07.2025
Place: New Delhi

Encl.: a/a

Y K & Associates
Company Secretaries

Reconciliation of Share Capital Audit Report

(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018)

1.	For Quarter ended	30.06.2025	
2.	ISIN	INE12IB01015	
3.	Face Value	Rs.1/- Per Share	
4.	Name of the Company	Infonative Solutions Limited	
5.	CIN	L72900DL1998PLC096508	
6.	Registered Office Address	107, DLF South City Court, Saket, South Delhi, New Delhi-110017, India	
7.	Correspondence Address	107, DLF South City Court, Saket, South Delhi, New Delhi-110017, India	
8.	Telephone Nos.	011-45082517	
9.	Email address	cs@infonative.net	
10.	Name of the Stock Exchange where the company's securities are listed	BSE Limited	
		No of Shares	**% of Total Issued Capital**
11.	Issued Capital (a) Equity Capital	1,18,47,800	100
12.	Listed Capital (In All Exchange mentioned above)	1,18,47,800	100
13.	Held in dematerialized form in CDSL (only Equity shares)	21,96,900	18.5427
14.	Held in dematerialized form NSDL (only Equity shares)	96,50,900	81.4573
15.	Physical (Only Equity shares)	0	0
16.	Total No. of shares (13+14+15)	1,18,47,800	100
17.	Reasons for difference between Point Nos. (11 & 12), (11 & 16) and (12 & 16):	Not Applicable	
18.	Certifying the details of change 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-prin. Appr. Pending for SE (Specify names)**

D-14/219, Ist Floor, Sector-3 Rohini, New Delhi- 110085, India
Email id: csyogesh91@gmail.com, Mb: +91 9268 78 3061

Initial Public offer Date of allotment 04/04/2025	31,28,000	Applied	BSE	YES	YES	N.A

**{Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}

19.	Register of members is updates (Yes/No) if not, updates upto which date	Yes
20.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
21.	Has the company resolved the matter mentioned in Point 20 above in current quarter? If not, reason why?	N.A
22.	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.

23.	Name, Address, Tel & Fax No. Reg. No. of the Auditor:	Mr. Yogesh Kumar For: Y K & Associates Company Secretaries. D-14/219, First Floor, Sector-3 Rohini, New Delhi-110085, India Mobile No.: 9268783061 M. No.: F11929, C.P No.: 13775
24.	Name, Telephone & Fax No. of the Compliance Officer of the Co.:	Ms. Shakshi Company Secretary & Compliance Officer Membership No-A32114 Tel No: 011-45082517
25.	Appointment of common agency for share registry work, if yes, name and address:	KFIN Technologies Limited 301, The Centrium, 03rd Floor, 57, Lal Bahadur Shastri Road, Nov Pada, Kurla (West), Mumbai-400070, Maharashtra Tel No.: +91 40 67162222 Email Id: murali.m@kfintech.com SEBI Regn. No.: INR000000221

26.	Any other details that the auditor may like to provide. (eg. BIFR company, delisting form SE, company changed its name etc.) The company got recently listed on BSE SME Platform on 08.04.2025. Further, company made allotment of 31,28,000.00 equity shares of Rs.1 each through IPO on 04/04/2025.

Yours Faithfully

For: Y K & Associates
Company Secretaries
(Peer Review Certificate No: 4065/2023)

YOGESH KUMAR Digitally signed by YOGESH KUMAR Date: 2025.07.23 12:14:17 +05'30'

Yogesh Kumar
Practicing Company Secretaries
FCS: 11929, C.P No: 13775
UDIN: F011929G000842341

Date: 23.07.2025
Place: New Delhi

D-14/219, Ist Floor, Sector-3 Rohini, New Delhi- 110085, India
Email id: csyogesh91@gmail.com, Mb: +91 9268 78 3061