

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

**Code: 544393**  
**ISIN: INE12IB01015**

**Code: INFONATIVE-EQ**

**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 year ended on December 31, 2025, for your kind perusal and Records.

Kindly take the note of the same.

**For INFONATIVE SOLUTIONS LIMITED**

**SAURABH** Digitally signed by  
SAURABH KATHURIA  
**KATHURIA** Date: 2026.01.09  
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**Name: Saurabh Kathuria**  
**Designation: Whole-Time Director**  
**DIN No.: 06821189**

**Date: 09.01.2026**  
**Place: New Delhi**

**Encl.: a/a**



**Reconciliation of Share Capital Audit Report**

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

1.	For Quarter ended	31.12.2025	
2.	ISIN	INE12IB01015	
3.	Face Value	Rs.1/- Per Share	
4.	Name of the Company	Infonative Solutions Limited (Formerly Infonative Solutions Private 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	
		<b>No of Shares</b>	<b>% of Total Issued Capital</b>
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)	21,04,100	17.7594 %
14.	Held in dematerialized form NSDL (only Equity shares)	97,43,700	82.2406 %
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)
N.A	N.A	N.A	N.A	N.A	N.A	N.A
<b>**{Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}</b>						
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:					
<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 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.)	--NIL--

Yours Faithfully

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

**YOGESH** Digitally signed by  
YOGESH KUMAR  
Date: 2026.01.09  
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**KUMAR**  
Yogesh Kumar  
Practicing Company Secretaries  
FCS: 11929, C.P No: 13775  
UDIN: F011929G003213138

Date: 09.01.2026  
Place: New Delhi