

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

January 13, 2026

NSE LIMITED

*09th Floor, Adani Inspire, Bandra Kurla
Complex, Bandra East, Mumbai – 400051*

ISIN: INE11HF01010

Re: Reconciliation of Share Capital Audit Report and Compliance Certificate under Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Dear Sir,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report and Compliance Certificate from a Practicing Company Secretary in compliance to demat –cum transfer of shares of the company under Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Please take the same in your record and oblige.

Thanking You

Yours Faithfully

(Rohit Chowdhary)

Managing Director

DIN No. 01995105

Add: A-57, Defence Colony

New Delhi-110024

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For Quarter Ended: 31st December, 2025
- 2 ISIN : INE11HF01010
- 3 Face Value : 10/-
- 4 Name of the Company: EPELTONE ENGINEERS LIMITED
- 5 Registered Office Address: A-57, DEFENCE COLONY, NEW DELHI - 110024
- 6 Correspondence Address: A-57, DEFENCE COLONY, NEW DELHI - 110024
- 7 Telephone & Fax Nos.: Phone: 0120-2341333
- 8 Email address: cs@epeltone.in
- 9 Names of the Stock Exchanges where the company's securities are listed : NSE

- 10 Issued Capital
- 11 Listed Capital on NSE

Number of shares	% of Total Issued Cap.
12959312	100
12959312	100

- 12 Held in dematerialised form in CDSL
- 13 Held in dematerialised form in NSDL
- 14 Physical

11513395	88.84%
1445917	11.16%
0	0.00%

- 15 Total No.of shares (12+13+14)

12959312

- 16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) : NA

- 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-prin. appr. pending for SE (Specify Names)

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

- 18 Register of Members is updated (Yes / No)

YES

If not, updated upto which date

- 19 Reference of previous quarter with regards to excess dematerialised shares,if any.

NA

- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

NA



- 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	NOT APPLICABLE
Pending for more than 21 days	NIL	NIL	NOT APPLICABLE

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Co.

Ms. Megha Sharma
Company Secretary
9953281123; cs@eppeltone.in

- 23 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Anshika Gupta
Anshika & Associates
Company Secretary
Flat No. 705, Virat Elegant, Ganthi Path W, Vaishali Nagar
Extension, Lalarpura, Jaipur - 302034, M.No. 9929939495
M. No. 7733

- 24 Appointment of common agency for share registry work

Skyline Financial Services Private Limited
D-153A, 1st Floor Okhla Industrial Area, Phase-1, New
Delhi-110020

if yes (name & address)

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

This report is based on the documents
online from the RTA.

Date: 13.01.2026
Place: Jaipur
UDIN: F007733G003276746



For Anshika And Associates

Anshika Gupta
ANSHIKA GUPTA
FCS: 7733; CP No. 8587
Proprietor

EPPELTONE ENGINEERS LIMITED
(ISIN: INE11HF01010)
A-57, DEFENCE COLONY, NEW DELHI - 110024

Sub: Compliance Certificate under Regulation 76 of the SEBI (Depository and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

CERTIFICATE

We have examined the relevant records, correspondences and information maintained in the electronic mode by **M/s EPPELTONE ENGINEERS LIMITED** (hereinafter referred to as “the Company”), having its registered office situated at **A-57, DEFENCE COLONY, NEW DELHI - 110024**, for the quarter ended **31st December, 2025**, offering the facility of transfer-cum-demat of securities and certify that:-

1. The Company and its R&TA, M/s Skyline Financial Services Private Limited, D-153A, 1st Floor Okhla Industrial Area, Phase-1, New Delhi-110020, have followed the necessary procedures for effecting the transfer of shares accompanied by the valid transfer deeds lodged during the aforesaid period.
2. The company and its R&TA have accordingly amended the register of Members maintained by it and the shares complied on the aforementioned transfer deeds have been registered in the name of the respective transferees.
3. The Company and its R&TA has adequate procedures to deal with dematerialization requests and have satisfied themselves that the persons requesting dematerialization is/are the existing members(s) of the Company by verifying the signature(s) of the holders of shares in its records and before confirming the dematerialization has amended the Register of Members to show that the names of the NSDL/CDSL as the holder if the dematerialized shares.
4. The Company/R&TA has defaced and cancelled/mutilated all the certificates covering the shares dematerialized.



5. The Company and its R&TA have adequate systems to ensure that the respective investors do not lose their corporate benefits on account of the transfer entries made in favour of NSDL/CDSL.
6. There were no dematerialization and rematerialization requests for any share during the quarter ending **31st December, 2025**.

**For Anshika And Associates
Company Secretaries,**


Anshika Gupta
Proprietor
FCS No.: 7733
CP No.: 8587

Place: Jaipur
Date: 13.01.2026

UDIN: **F007733G003276746**

