Eppeltone®
Power Through Precision

Eppeltone Engineers Limited
CIN L31909DL2002PLC117025

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

October 07, 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 30th September, 2026.

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 30th September, 2026.
Please take the same in your record and oblige.

Thanking You

Yours Faithfully
On behalf of Eppeltone Engineers Limited

Rohit Chowdhary
Digitally signed by Rohit Chowdhary
Date: 2026.10.07 21:43:43 +05'30'

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024

Encl: As above

ANSHIKA AND ASSOCIATES
COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi
Path W, Vaishali Nagar Extension
Lalarpura, Jaipur - 302034
M. NO. 9414882291

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 **For Quarter Ended:** 30th September, 2026

2 **ISIN :** INE11HF01010

3 **Face Value :** 10/-

4 **Name of the Company:** **EPPELTONE 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@eppeltone.in

9 **Names of the Stock Exchanges where the company's securities are listed :** NSE

	Number of shares	% of Total Issued Cap.
10 **Issued Capital**	12959312	100
11 **Listed Capital on NSE**	12959312	100

12 **Held in dematerialised form in CDSL**	8169395	63.04%
13 **Held in dematerialised form in NSDL**	4789917	36.96%
14 **Physical**	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**

if yes (name & address)

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

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.

For Anshika And Associates

ANSHIKA GUPTA
FCS: 7733; CP No. 8587
Proprietor

Date: 07.10.2026
Place: Jaipur
UDIN:F007733H001756051

ANSHIKA & ASSOCIATES
COMPANY SECRETARIES

Flat No. 705, Virat Elegant, Gandhi Path W
Vaishali Nagar Extension, Lalarpura,
Jaipur -302034; Ph: +91 94148 82291

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 30th September, 2026.

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 **30th September, 2026**, 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 **30th September, 2026**.

For Anshika And Associates
Company Secretaries,





Anshika Gupta
Proprietor
FCS No.: 7733
CP No.: 8587
Place: Jaipur
Date: 07.10.2026
UDIN: **F007733H001756051**