



L. GUPTA & ASSOCIATES

Company Secretaries

Flat B4/54B, I Floor, Phase II,

Ashok Vihar, Delhi-110052

Tel: 011-47095770 Mobile: 9810457924

E-Mail: loveleen@lgaindia.com Web: www.lgaindia.com

RECONCILIATION OF SHARE CAPITAL AUDIT

To whomsoever it may concern

1.	For period ended	June 30, 2026				
2.	ISIN	INE104201012				
3.	Face Value of Equity Shares	Rs. 10/- per share				
4.	Name of the Company	AUSTERE SYSTEMS LIMITED				
5.	Registered Office Address	Office 301-303, A Square, Plot No. 34 ADC Sector 26, Pradhikaran, Pune, Maharashtra, India, 411044				
6.	Correspondence Address	Unit Nos. 112 113 and 114 First Floor, Vipul Plaza Golf Course Road Sector 54, Gurgaon, DLF QE, Haryana - 122002				
7.	Telephone No./Fax No.	Tel: - 0124-4152526				
8.	E-mail Address	compliance@austere.co.in				
9.	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited				
		Number of Shares				
		% of Total Issued Capital				
10.	Issued Capital	1,04,78,134				
11.	Listed Capital (Exchange wise) (as per the Company records)	1,04,78,134				
12.	Held in dematerialized form in CDSL	45,29,950				
13.	Held in dematerialized form in NSDL	59,48,184				
14.	Physical	Nil				
15.	Total No. of Shares (12+13+14)	1,04,78,134				
16.	Reason for difference, if any, between (10 & 11)	NIL				
	Reason for difference, if any, between (10 & 15)	NIL				
	Reason for difference, if any, between (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-principal approval pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No) If not, updated up to which date	Yes, updated up to 30 th June 2026		
19.	Reference of previous quarter with regards to excess dematerialized share, if any	Nil		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA		
21.	Mention the total no. of requests, if any, confirmed/rejected 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/Rejected after 21 days		NIL	NIL	NA
Pending for more than 21 days		NIL	NIL	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Richa Singh (cessation w.e.f. 16 th June 2026) Company Secretary Mobile No. +91-9999908656 Email ID - compliance@austere.co.in		
23.	Name, Address, Telephone & Fax No., Regd No. of certifying CA/ CS	Loveleen Gupta (Proprietor) L. Gupta & Associates Practicing Company Secretaries M. No. F5287 / COP 4531 B-4/54B, I Floor, Phase- II, Ashok Vihar, Delhi- 110052 +91-9810457924 Email ID - loveleen@lgaindia.com		
24.	Appointment of common agency for share registry work, if yes, name & address	KFin Technologies Limited Regd Office - 301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nava Pada, Kurla (West), Mumbai - 400070, Maharashtra		
25.	Any other detail that the Secretarial Auditor may like to provide (e.g., BIFR company, delisting from SE)	NA		

**For L. Gupta & Associates,
Practicing Company Secretaries**

Place: Delhi
Date: 25.07.2026

Loveleen Gupta
Proprietor
M. No. 5287
UDIN: F005287H000938153
PR Cert No.: 2493/2022