



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	March 31, 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	100%
11.	Listed Capital (Exchange wise) (as per the Company records)	1,04,78,134	100%
12.	Held in dematerialized form in CDSL	44,65,950	42.62%
13.	Held in dematerialized form in NSDL	60,12,184	57.38%
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	1,04,78,134	100%
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 31 st March 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
	Confirmed/Rejected after 21 days	NIL	NIL
	Pending for more than 21 days	NIL	NIL
			Reasons for delay
			NA
			NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Shampa Juneja (resigned w.e.f. 20 th January 2026) Company Secretary Mobile No. +91-9773823372 Ms. Richa Singh (appointed w.e.f. 27 th January 2026) Company Secretary Mobile No. +91- 9999908656	
23.	Name, Address, Telephone & Fax No., Regd No. of certifying CA/ CS	L. Gupta & Associates, Practicing Company Secretaries CS Loveleen Gupta, M. No. 5287 B-4/54B, I Floor, Phase- II, Ashok Vihar, Delhi- 110052 +91-9810457924	
24.	Appointment of common agency for share registry work, if yes, name & address	KFin Technologies Limited Selenium Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana	
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: 18.04.2026**

**Loveleen Gupta
Proprietor
M. No. 5287
UDIN: F005287H000136055
PR Cert No.: 2493/2022**