TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

CIN: L33122GJ2023PLC140188
REGD OFFICE: A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001, GUJARAT
EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701
Website: www.tejaengineering.com

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Subject: Reconciliation of Share Capital Audit Report for the quarter year ended September 30, 2026

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/Madam,

With reference to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclosed herewith Reconciliation of Share Capital Audit Report received from Ms. Nikitaben Rashminkumar Shah, Practicing Company Secretary, proprietor of N R Shah & Co for the quarter ended September 30, 2026.

Kindly take on the record and acknowledge the receipt.

For & on Behalf of the Board of Directors
For TEJA ENGINEERING INDUSTRIES LIMITED

Vakalapudi Srinivasarao

Vakalapudi Srinivasarao
2026.10.29 12:01:05+05'30'

SRINIVASARAO VAKALAPUDI
Chairman and Managing Director
DIN: 10116216
Place: Bharuch
Date: 29/10/2026

ENCL: As above

N R SHAH & CO.
COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007.
Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

To,
TEJA ENGINEERING INDUSTRIES LIMITED
(Formerly known as Teja Engineering Industries Private Limited)
A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI,
BHARUCH -392001, GUJARAT

Dear Sirs/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **TEJA ENGINEERING INDUSTRIES LIMITED** ('the Company') and its Registrars and Transfer Agents, Kfin Technologies Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

1.	For Quarter year ended	30TH SEPTEMBER, 2026
2.	ISIN	INE0R1301019
3.	Face Value	Rs. 10/- per share
4.	Name of Company	**TEJA ENGINEERING INDUSTRIES LIMITED**
5.	Registered Office Address	A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001, GUJARAT, INDIA
6.	Correspondence Address	A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001, GUJARAT, INDIA
7.	Telephone No.	+91 9879599701
8.	E-mail	info@tejaengineering.com
9.	Names of Stock Exchanges where shares of the Company are listed	National Stock Exchange of India Ltd (NSE Emerge platform)

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		No. of Shares	% of Total Issued Capital
10.	Issued Capital	6417300	100.00%
11.	Listed Capital	6417300	100.00%
12.	Held in Dematerialized form in CDSL	1046800	16.31%
13.	Held in Dematerialized form in NSDL	5370500	83.69%
14.	Physical	0	0.00%
15.	Total No. of Shares (12+13+14)	6417300	100.00%

Share capital details as per details provided by the Registrar & Share Transfer agent Kfin Technologies Limited.

16.	Reason for difference if any, between (10&11), (10&15) , (11&15)	N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **Yes**

Particulars	Number Of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify Names)	Whether Admitted By NSDL	Whether Admitted By CDSL	In-principal Approval pending for SE.
Fresh Issue through Initial public offer	16,98,000	Yes	NSE Emerge of National Stock Exchange of India Ltd	Yes	Yes	NO

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why	N.A.

N R SHAH & CO.
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Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

<table>
<tr><td>21.</td><td colspan="3">Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. o requests pending beyond 21 days with the reasons for delay :</td></tr>
<tr><td></td><td>Total No. of Demat Requests</td><td>No. of requests</td><td>No. of shares</td><td>Reasons for delay</td></tr>
<tr><td></td><td>Confirmed after 21 Days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr>
<tr><td></td><td>Pending for more than 21 days</td><td>NIL</td><td>NIL</td><td>N.A.</td></tr>
<tr><td>22.</td><td colspan="2">Name, Telephone No. of the Company Secretary and Compliance Officer of the Company</td><td colspan="2">Deepak Kumar Laddha
(Company Secretary and Compliance Officer)
Tele No.: +919879599701</td></tr>
<tr><td>23.</td><td colspan="2">Name, Address, Tel. & Fax No., Regn. no. of the certifying ~~CA~~/CS</td><td colspan="2">Ms. Nikitaben Rahminkumar Shah
N R Shah & Co
(Practicing Company Secretary)
Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri,
Vadodara-390007.
Tele No.: +91 7405802564
FCS No.: 10228; C.P. No.: 13310
PR: 3246/2023</td></tr>
<tr><td>24.</td><td colspan="2">Appointment of common agency for share registry work if yes (name & address)</td><td colspan="2">Kfin Technologies Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla, Mumbai, Mumbai, Maharashtra, India, 400070.</td></tr>
</table>

N R SHAH & CO.
COMPANY SECRETARY

CS Nikita Shah
B.com., LL.B., CS

Address: Block A, 610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007.
Contact No.: +917405802564, +917359536256, Email ID: nrshahoffice@gmail.com

25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Pursuant to the approval of the shareholders of the Company at the Extra-Ordinary General Meeting held on September 09, 2023, the Company was converted from a Private Limited Company into a Public Limited Company, and a fresh Certificate of Incorporation consequent upon conversion into a Public Company was issued by the Registrar of Companies, Ahmedabad, on September 19, 2023. Accordingly, the name of the Company was changed from Teja Engineering Industries Private Limited to Teja Engineering Industries Limited, with effect from September 19, 2023. 64,17,300 equity shares of the Company having a face value of ₹10/- each were listed and admitted to dealings on the NSE Emerge SME Platform, effective from July 07, 2026. The Company allotted 16,98,000 equity shares on July 03, 2026, pursuant to its Initial Public Offering (IPO), at an issue price of ₹220/- per equity share (including a premium of ₹210/- per equity share). The equity shares were issued in dematerialised form, and the issue comprised a fresh issue of 16,98,000 equity shares of face value ₹10/- each.

Place: **Vadodara**

Date: **29/10/2026**
UDIN: F010228H002064632

For M/s. N R Shah & Co.
Company Secretary

NIKITABEN RASHMINKUMAR SHAH
Digitally signed by NIKITABEN RASHMINKUMAR SHAH
Date: 2026.10.29 11:57:08 +05'30'

Nikitaben Rashminkumar Shah
Proprietor
Membership # F10228
C.P. # 13310
PR# 3246/2023