

January 12, 2025

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai -400 051
Symbol: INDOTECH

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended December 31, 2025

Pursuant to SEBI's Circular No. D &CC/FITTC/CIR-16/2002 dated 31st December 2002 and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit report issued by Practising Company Secretary for the quarter ended December 31, 2025.

We request you to take the same on record and confirm. Thanking you.

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illupappattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF M/S.INDO-TECH TRANSFORMERS
LIMITED**

1. For Quarter Ended	: December 31, 2025
2. ISIN	: INE332H01014
3. Face Value	: Rs.10/-
4. Name of the Company	: INDO-TECH TRANSFORMERS LIMITED
5. Registered Office Address	: Survey No. 153-210, Illupappattu Village, Near Rajakulam, Kancheepuram – 631561
6. Correspondence Address	: Survey No. 153-210, Illupappattu Village, Near Rajakulam, Kancheepuram – 631561
7. Telephone No.	: 91-44-27281854
8. Email address	: investor@indo-tech.com
9. Names of the Stock Exchanges where the Company's securities are listed	: National Stock Exchange of India Ltd (NSE) Bombay Stock Exchange limited (BSE)

	Particulars	Number of shares	% of Total Issued Capital
10.	Issued Capital	1,06,20,000	100.00%
11.	Listed Capital (Exchange-wise) (As per Company records)		
	NSE	1,06,20,000	100.00%
	BSE	1,06,20,000	100.00%
12.	Held in Dematerialized form in NSDL	92,61,907	87.21%
13.	Held in Dematerialized form in CDSL	13,58,093	12.79%
14.	Held in Physical form	--	--
15.	Total No. of shares (12+13+14)	1,06,20,000	100.00%
16.	Reasons 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:

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
19. Reference of previous quarter with regards to excess Dematerialised shares, if any : NIL



20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? if not, reason : N.A.

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. 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 within 21 days	Nil	Nil	N. A
Confirmed after 21 days	Nil	Nil	N. A

22. Name, Telephone & Fax No. of the Company Secretary of the Company Name: Mr. Karthick. D, Compliance Officer
Mobile: +91 98403 22796
Telephone: 044-27281854

23. Name, Address, Tel & Fax No., Regn. No. Of the Practicing Company Secretary Name: Mr. K. Krishnamoorthy
FCS: 3630; CP No: 2044
Address: SSS Enclave, 2nd Floor, 27/14, Kannadasan Street, T. Nagar, Chennai -600017
Mobile: +91 94440 47109
Telephone: 044-45263628

24. Appointment of common agency for share registry work if yes Name & Address MUFG INTIME INDIA PRIVATE LIMITED
(Formerly Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai City, Mumbai, Maharashtra – 400083

25. Any other detail that the Secretary may like to provide. (E.g., BIFR Company, delisting from SE):
Nil

Place: Chennai
Date: 08/01/2026
UDIN: F003630G003196413


K. KRISHNAMOORTHY
PRACTISING COMPANY SECRETARY
CP No: 2044 FCS: 3630
Peer Review Certificate No. 5846/2024