



October 17, 2024

To,

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| BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i> | National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: XELPMOC |
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Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Certificate for the Quarter ended September 30, 2024

In accordance with the provisions of Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018 and in accordance with circular D&CC/FITTC/CIR-16/2002, dated December 31, 2002 issued by Securities and Exchange Board of India, we are enclosing herewith Reconciliation of Share Capital Audit Certificate of the Company issued by M/s. VKMG & Associates LLP, Practicing Company Secretaries, Mumbai for the Quarter ended September 30, 2024.

Please take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary & Compliance Officer

Encl: As above

XELPMOC DESIGN AND TECH LIMITED

Registered Office: No.57, 13th Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

Corporate Office: 8th Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

CIN NO: L72200KA2015PLC082873 | **Website:** www.xelpmoc.in | **Email:** hello@xelpmoc.in | **Mob. No:** (+91) 6364316889

Bengaluru | Hyderabad | Mumbai



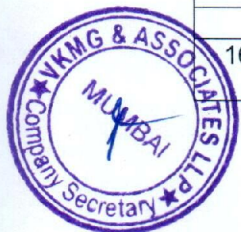
To,
The Board of Directors,
Xelpmoc Design and Tech Limited
No. 57, 13th Cross, Novel Business Park,
Hosur Road, Anepalya, Adugodi,
Bangalore - 560030

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **XELPMOC DESIGN AND TECH LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Circular D&CC / FITTC / CIR-16/2002, dated 31st December 2002 issued by the Securities and Exchange Board of India. In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby certify the details mentioned herein below, in respect of the quarter ended on September 30, 2024.

**CERTIFICATE
(RECONCILIATION OF SHARE CAPITAL AUDIT)**

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

| | | | |
|----|---|--|----------------------------------|
| 1 | For quarter ended | September 30, 2024 | |
| 2 | ISIN | INE01P501012 | |
| 3 | Face Value | Rs.10/- each | |
| 4 | Name of the Company | XELPMOC DESIGN AND TECH LIMITED | |
| 5 | Registered Office Address | No. 57, 13 th Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bangalore - 560030 | |
| 6 | Correspondence Address | Same as above | |
| 7 | Telephone & Fax Nos. | 91-6364316889, F- N.A. | |
| 8 | Email Address | vaishali.kondbhar@xelpmoc.in | |
| 9 | Names of the Stock Exchanges where the Company's securities are listed. | National Stock Exchange of India Limited, Mumbai and BSE Limited, Mumbai | |
| | | Number of Shares | % of total Issued Capital |
| 10 | Issued Capital (Equity) | 1,47,07,993 | 100.00 |
| 11 | Listed Capital (Exchange-wise) (As per Company Records) | 1,47,07,993 | 100.00 |
| 12 | Held in Dematerialized form in CDSL | 40,37,732 | 27.45 |
| 13 | Held in Dematerialized form in NSDL | 1,06,40,490 | 72.35 |
| 14 | Physical | 29,771 | 0.20 |
| 15 | Total No. of Shares (12+13+14) | 1,47,07,993 | 100.00 |
| 16 | Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15) | Not applicable | |



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

| Sr. No | Particulars | Number of shares | Applied/Not Applied for Listing | Listed on stock exchange | Whether Intimated to CDSL | Whether Intimated to NSDL |
|--------|--------------------------------------|------------------|---------------------------------|--------------------------|---------------------------|---------------------------|
| 1 | <u>Increase</u> - Rights Issue | / | NOT APPLICABLE | | | |
| 2 | Bonus Issue | | | | | |
| 3 | Preferential Issue | | | | | |
| 4 | Initial Public Offer | | | | | |
| 5 | Re-issue of Forfeited Shares | | | | | |
| 6 | Employee Stock Option | | | | | |
| 7 | <u>Decrease</u> - Buy-back | | | | | |
| 8 | Capital Reduction | | | | | |
| 9 | Forfeiture | | | | | |
| 10 | Amalgamation / Scheme of Arrangement | | | | | |
| 11 | Any other (to specify) | | | | | |
| | Net Increase / Decrease | | | | | |

| | | |
|----|--|------|
| 18 | In-Principal Approval pending for SE (Specify names) | No |
| 19 | Register of members is updated (Yes/No) | Yes |
| 20 | Reference of previous quarter with regards to excess dematerialized shares, if any. | N.A. |
| 21 | Has the Company resolved the matter mentioned in point no.20 above in the current quarter? If not, reason why? | N.A. |

22. 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:

| Particulars | Within 21 Days | | Above 21 Days | | Reason for delay |
|---------------------------------|--|---------------|---|---------------|------------------|
| | No. of Request | No. of Shares | No. of Request | No. of Shares | |
| Confirmed (Released - Received) | 0 | 0 | 0 | 0 | N.A. |
| Pending from date of Generation | 0 | 0 | 0 | 0 | N.A. |
| 23 | Name, Telephone & Fax No. of the Compliance Officer of the Company | | Mrs. Vaishali Kondbhar, Company Secretary & Compliance Officer Ph. -080-4370-8360, Fax – Not applicable | | |



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| 24 | Name, Address, Tel & Fax No., Regn. No. of the Auditor. | Mr. Manish Rajnarayan Gupta, Partner of VKMG & Associates LLP (Practicing Company Secretary) FRN: L2019MH005300 ACS - 43802, CP - 16067 105, Lotus Business Park, Ram Baug Lane, Off S V Road, Malad (West), Mumbai - 400064 Tel: 022 - 46011261 |
| 25 | Appointment of common agency for share registry work, if yes (Name and Address) | KFin Technologies Limited Selenium Building, Tower-B, Plot No. 31 & 32, Financial district, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana, 500 032 |
| 26 | Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | N.A. |

**For VKMG & Associates LLP
Company Secretaries
FRN: L2019MH005300**



Manish Rajnarayan Gupta
Partner
ACS-43802
CP-16067
PRN: 5424/2024

**Date: October 17, 2024
Place: Mumbai
UDIN: A043802F001610281**