

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	540595		
NSE Symbol	TEJASNET		
MSEI Symbol	NOTLISTED		
ISIN	INE010J01012		
Name of the company*	Tejas Networks Limited		
<b>Registered office address</b>			
Registered office address*	J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli,		
Registered office state*	Karnataka		
Registered office city*	Bengaluru		
Registered office district*	Bengaluru		
Registered office pin code*	560100		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	080	4179 4600
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tejasnetworks.com		
Registered office email	corporate@tejasnetworks.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	J.P. Software Park, Plot No. 25, Sy. No. 13, 14, 17 and 18, Konnapana Agrahara Village, Begur Hobli,		
Correspondence state	Karnataka		
Correspondence city	Bengaluru		
Correspondence district	Bengaluru		
Correspondence pin code	560100		
Correspondence contact number	ISD Code	STD Code	Number
	91	080	4179 4600
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	corporate@tejasnetworks.com		
Reporting quarter*	31-12-2019		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	92133538	73.78
	National Stock Exchange of India Ltd(NSE)	92133538	73.78
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	124875237	
Listed capital (BSE) (As per company records)*	92133538	73.78
Held in dematerialised form in CDSL*	5628741	4.51
Held in dematerialised form in NSDL*	86000564	68.87
Physical*	518002	0.41
Total no.of shares*	92147307	74
Reasons for difference if any, Between issued capital and listed capital*	32741699	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	32727930	Textual Information(2)
Reasons for difference if any, Between listed capital and total number of shares*	-13769	Textual Information(3)

<b>Text Block</b>	
Textual Information(1)	Issued Capital of the Company includes 32,727,930 partly paid-up Equity Shares issued by the Company to the Tejas Employees Welfare Trust on June 11, 2010, which were forfeited on July 25, 2016.
Textual Information(2)	Issued Capital of the Company includes 32,727,930 partly paid-up Equity Shares issued by the Company to the Tejas Employees Welfare Trust on June 11, 2010, which were forfeited on July 25, 2016.
Textual Information(3)	The Company had allotted 13,769 Equity Shares of face value of Rs.10/- each under ESOP on 26th December, 2019. However, the Registrar and Share Transfer Agent has shown the allotment of the said shares in physical mode as on 31st December, 2019, as the credit confirmations were received from NSDL vide letter Ref. No. II/CA/COM/00531/2020 dated 03rd January, 2020 & CDSL vide letter Ref. No. CDSL/OPS/IPO-CA/2020-21/CA-287210.048 dated 03rd January, 2020.

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

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

Serial No.	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)	Remarks
1	ESOPs	3159	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	ESOPs	9810	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	ESOPs	13769	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)

**Text Block**

Textual Information(1)	Listed on NSE also
Textual Information(2)	Listed on NSE also
Textual Information(3)	Listed on NSE also. Shares were applied for listing after December 31, 2019

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	N R Ravikrishnan
Date of Appointment	05-07-2018
Designation*	General Counsel, Chief Compliance Officer and Company Secretary
Membership Nos	ACS-7875
Telephone no.*	080-417946000
Fax no.	-
E-mail id*	ravikrishnanr@india.tejasnetworks.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Dilipkumar Maharana
Date of issue of report*	16-01-2020
Address*	C-316, 3rd Floor, Nirmal Avior - Galaxy,
City*	Mumbai
Pincode*	400080
Contact no.*	022-25913041
Fax no.	-
Email	
Membership no.*	23014
Firms registration number of audit firm	
Name of the firm*	S Anantha & Ved LLP
COP number*	22057
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	Link Intime India Private Limited
SEBI registration no.	INR000004058
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Gandhi Nagar, Vikhroli West, Mumbai
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id	manohar.shirwadkar@linkintime.co.in
Website Address	www.linkintime.co.in
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	