Date: October 30, 2026

To,

Listing Compliance **National Stock Exchange of India Ltd.** **Exchange Plaza, Plot no. C/1, G Block,** **Bandra-Kurla Complex, Bandra (E)** **Mumbai – 400051**	**Listing Compliance** **The Bombay Stock Exchange Limited,** **Phiroze Jeejeebhoy Towers,** **Dalal Street,** **Mumbai – 400 001**

Sub: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026.

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

NSE Symbol: KSOLVES; BSE SCRIP CODE: 543599; ISIN: INE0D6I01023.

Dear Sir/Madam,

With respect to the subject cited above, please find the attached certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 by M/s A Y & Company, Chartered Accountants, for the quarter ending September 30, 2026.

This is for your information and records.

For Ksolves India Limited

MANISHA KIDE

Digitally signed by MANISHA KIDE
Date: 2026.10.30 17:11:25 +05'30'

Manisha Kide
Company Secretary & Compliance Officer

A Y & COMPANY

505, Fifth Floor, ARG Corporate Park
Gopal Bari, Ajmer Road, Jaipur (Raj.)
TEL NO. - +91-9649687300
Email: info@aycompany.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

01	For the quarter ended	September 30, 2026	
02	ISIN	**INE0D6I01023**	
03	Face Value	Equity Shares of Rs. 5 each	
04	Name of the company	**KSOLVES INDIA LIMITED**	
05	Registered office Address	317/276, Second floor, Lane no.3, Mehrauli Road, Saidulajab, Saket, New Delhi South Delhi -110030, India	
06	Correspondence Address	Smartworks, Tower D, C-28 & 29, C Block, Phase 2, Industrial Area, Sector 62, Noida, Uttar Pradesh 201301	
07	Telephone & fax Nos.	Tel: +91-0120-4163248	
08	E-mail Address	cs@ksolves.com	
09	Name of the Stock Exchanges Company's securities are listed	NSE and BSE	
		No. of Shares	*% of Total issued capital*
10	Issued Capital	2,37,20,400	100.00%
11	Listed Capital- NSE	2,37,20,400	100.00%
	Listed Capital- BSE	2,37,20,400	100.00%
12	Held in Dematerialized Form in CDSL	5508216	23.22 %
13	Held in Dematerialized Form in NSDL	18212184	76.78 %
14	Physical	NIL	--
15	Total No. of Shares (12+13+14)	**2,37,20,400**	**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 the table below.		

Particulars	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock exch. (Specify Name)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principle Approval Pending For (Specify Name)

18	Register of members is updated (Yes/No) if not, updated up to which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Not Applicable
20	Has the company resolved the matter mentioned in point No.19 above in the current quarter? if not, reasons why ?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay.	

Total No. of Demat Requests	No. of requests	No. of shares	*Reasons for Delay*
a. Confirmed after 21 days	NIL	NIL	N.A.
b. Pending for more than 21 days	NIL	NIL	N.A.

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TEL NO. - +91-9649687300
Email: info@aycompany.co.in

22	Name Telephone & Fax No of the Compliance officer of the Co.	Ms. Manisha Kide (M. No – ACS60275) Tel.: +91-0120-4163248
23	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	Mr. Arpit Gupta (M. No. – 421544) Partner M/s A Y & Company Tower B/2-3, 6th Floor, World Business Centre, Ajmer Road, Jaipur – 302019, Rajasthan M. No. – 8003056441 Email Id. – info@aycompany.co.in
24	Appointment of Common Agency for share Registry work	BIGSHARE SERVICES PRIVATE LIMITED 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai – 400059, Maharashtra, India. Telephone: +91-22-6263 8200 Facsimile: +91-22-6263 8299 Email: ipo@bigshareonline.com Investor grievance email: investor@bigshareonline.com Contact Person: Mr. Babu Rapheal Website: www.bigshareonline.com SEBI Registration Number: INR000001385
25	Any other detail that the auditor may like to provide (e.g. BIFR company Delisting from SE)	-----

On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct.

For A Y & Company
Chartered Accountants
FRN – 020829C



Arpit Gupta
Partner
M. No. – 421544
UDIN - 26421544ZFXAGB1184
Date: 30.10.2026
Place: Jaipur