

Ref: STL/SEC/2025-26/DT-057

July 29, 2025

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1, Block G,
Bandra (East), Mumbai - 400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

In compliance of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the Reconciliation of Share Capital Audit Report dated July 29, 2025 issued by Amruta Giradkar & Associates, Company Secretaries for the quarter ended June 30, 2025, in PDF format. Please note that the same is also being submitted in XBRL format on BSE Listing Centre.

Thanking You.

Yours faithfully,

For **Suyog Telematics Limited**

Aarti

Kamlesh

Shukla

Aarti Shukla

Company Secretary & Compliance Officer

Digitally signed by
Aarti Kamlesh Shukla
Date: 2025.07.29
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED JUNE 30, 2025

1. For Quarter Ended June 30, 2025
2. ISIN INE442P01014
3. Face Value Rs. 10/-
4. Name of the Company Suyog Telematics Limited
5. Registered Office/ Correspondence Address Suyog House, Plot No 30, MIDC Central Road Andheri East Mumbai-400093
6. Telephone & Fax No. 022-25795516 / 25778029
7. Email address investor@suyogtelematics.co.in
8. Names of the Stock Exchange(s) where the Company's securities are listed
 - a. BSE Limited
 - b. National Stock Exchange of India Limited

	Particulars	Number of shares	% of Total Issued Capital
9.	Issued Capital	1,11,89,620	100%
10.	Listed Capital (Exchange-wise) (as per Company records)	1,08,02,480	97.00%
11.	Held in Dematerialized form in CDSL	24,99,811	22.34%
12.	Held in Dematerialized form in NSDL	83,02,669	74.20%
13.	Physical	0	0
14.	Total No. of shares (11+12+13)	1,08,02,480	97.00%

15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14)

The Company allotted 3,29,884 equity shares upon the conversion of 3,29,884 warrants on March 29, 2025. The corporate action for these shares was initiated after March 31, 2025, following which the listing process was undertaken. The listing of the said shares are pending for approval from Stock Exchange.

Further, the Company allotted 35,088 equity shares upon conversion of 35,088 warrants on

	May 15, 2025 & 22,168 equity shares upon conversion of 22,168 warrants on May 05, 2025. The corporate action for these shares is not initiated during the reporting quarter.
	Consequently, there is a difference between the paid-up capital and the listed capital of the Company.
16. Details of changes in Listed Share Capital during the quarter under Consideration	NA
17. Register of Members is updated (Yes /No) If not, updated upto which date	YES
18. Reference of previous quarter with regards to excess dematerialized shares, if any	NA
19. Has the company resolved the matter mentioned in point no. 18 above in the current quarter? If not reason why?	NA
20. Mentioned the total no. of requests if any confirmed after 21 days & the total no. of requests pending beyond 21 days with the reasons for delay	0
21. Name, telephone & fax no. of the compliance officer of the company	CS Aarti Shukla Membership No: ACS 63670 Suyog House, Plot No 30, MIDC Central Road Andheri, East Mumbai- 400093 Tel. No.: 022-25795516 / 25778029 cs@suyogtelematics.co.in
22. Name address, tel. & fax no. regn. no of the auditor	CS Amruta Giradkar Amruta Giradkar & Associates Practising Company Secretaries 820, Ecstasy Business Park, City of Joy, Mulund West, Mumbai- 400080 (M)- 7506183678 Membership No. A48693

COP: 19381

23. Appointment of common agency for share registry work If yes (name & address)

Bigshare Services Private Limited.
Office No. S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai 400093
Tel. No.: +912262638200
info@bigshareonline.com

24. Any other details that the auditor may like to provide. (e. g. BIFR Company, delisting from SE, Company changed its name etc.)

The Company initiated the corporate action process immediately upon conversion of 3,64,972 warrants into equity shares. However, the listing approvals from the stock exchanges were pending. The approval was subsequently received from NSE on May 14, 2025, and from BSE on July 24, 2025.

Date: July 29, 2025

Place: Mumbai

UDIN: A048693G000756444

CS Amruta Giradkar
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GIRADKAR
Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2025.07.29
15:10:18 +05'30'
Practicing Company Secretary
Membership Number: 48693
CP. No. 19381