

October 28, 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 and half year ended September 30, 2025

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated October 28, 2025, issued by M/s Amruta Giradkar & Associates, Practicing Company Secretaries, for the quarter and half year ended September 30, 2025. Please note that the same is also being submitted in XBRL format.

Thanking You.

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer
Membership No: A63670

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

1. For Quarter Ended September 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)	1,11,89,620	100.00%
11.	Held in Dematerialized form in CDSL	22,29,142	19.92
12.	Held in Dematerialized form in NSDL	89,60,478	80.08
13.	Physical	0	0
14.	Total No. of shares (11+12+13)	1,11,89,620	100

15. Reasons for difference if any, between (09 & 10), (09 & 14), (10 & 14) NA
16. Details of changes in Listed Share Capital during the quarter under Consideration NA

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|-----|--|--|
| 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
Practicing 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, 6 th 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, | The Company had made Intimation to
Stock Exchanges for Conversion of
Warrants into Equity Shares under the |

delisting from SE, Company changed its name etc.)

SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 on October 10, 2025 of Mrs. Suchitra Shivshankar Lature for 5,27,500 equity shares

Date: October 28, 2025
Place: Mumbai
UDIN: A048693G001661249

CS Amruta Giradkar

Practicing Company Secretary
Membership Number: 48693
CP. No. 19381