

April 27, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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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 March 31, 2026

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026. The report has been issued by M/s. AVS & Associates, Practicing Company Secretaries (Firm U.I.N. - P2016MH054900).

Kindly take the above information on your records.

Thanking you.

Yours faithfully,
For Transindia Real Estate Limited

Khushboo Mishra
Company Secretary & Compliance Officer

Encl. a/a

AVS & ASSOCIATES

Company Secretaries (Peer Reviewed Firm)

Regd. Office: 305, 3rd Floor, Building No. 2, Sector - 1, Millennium Business Park, Mahape,
Ghansoli, Navi Mumbai -400710, Maharashtra, India

Email: info@avsassociates.co.in

Tel: + 022 4801 2494

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1. For Quarter ended	:	March 31, 2026	
2. ISIN	:	INE003901029	
3. Face Value	:	INR 2/- per share	
4. Name of the Company	:	TRANSINDIA REAL ESTATE LIMITED	
5. Registered Office Address	:	6 th Floor, B wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400098.	
6. Correspondence Address	:	6 th Floor, B wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400098.	
7. Telephone No. & Fax No.	:	Tel.: +91-022-66798100 Fax.: + 91-022-66798195	
8. Email Address	:	secretarial@transindia.co.in	
9. Name of the Stock Exchanges where Company's securities are listed	:	BSE Limited ('BSE') National Stock Exchange of India Ltd. ('NSE')	
		No. of shares	% of Total Issued capital
10. Issued Capital	:	24,56,95,524	
11. Listed Capital	:	24,56,95,524	
12. Held in Dematerialized form in CDSL	:	3,35,01,427	13.64%
13. Held in Dematerialized form in NSDL	:	21,21,94,083	86.36%
14. Held in physical form	:	14	
15. Total No. of shares (12+13+14)	:	24,56,95,524	
16. Reasons for differences if any, between (10&11), (10&15) (11&15)	:	N.A.	

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

Particulars*	No. of Shares	Applied/ Not applied For listing	Listed on Stock Exchange	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange
-	-	-	-	-	-	-

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buy back, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No)	:	Yes
19. Reference to previous quarter with regards to excess dematerialization of shares, if any	:	Nil
20. Has the Company resolved the matter mentioned in point No. 19 above in the current quarter	:	N.A.

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat Requests	No. of Request	No. of shares	Reasons of delay
Confirmed after 21 days	NIL	NIL	-
Pending for more than 21 days	NIL	NIL	-

22. Name, Mobile No. of the Compliance Officer of the Company	:	Ms. Khushbhoo Mishra Company Secretary & Compliance Officer Membership No.: A68324 Telephone No.: 022 66798100 Email: secretarial@transindia.co.in
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditor	:	Mr. Vijay Yadav Partner AVS & Associates, Company Secretaries Address: 305, 3 rd Floor, Building No. 2, Sector-1, Millennium Business Park, Mahape, Ghansoli, Navi Mumbai -400710, Maharashtra, India Tel: 022-48012494 Membership No: F11990 C.P. No.: 16806 Email: vijay.yadav@avsassociates.co.in
24. Appointment of common agency for share registry work if yes (name & address)	:	MUFG Intime India Private Limited <i>(formerly known as Link Intime India Private Limited)</i> Address: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India. Tel: 022-49186000; Fax: 022-49186060 SEBI registration No: INR000004058 Email: rnt.helpdesk@in.mpms.mufg.com Website: www.in.mpms.mufg.com
25. Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name, etc.)	:	-

**For AVS & Associates
Company Secretaries**

Vijay Yadav
Partner
Mem. No: F11990
C.P. No: 16806
Peer Review No: 1451/2021
UDIN: F011990H000202939

Date: 26.04.2026
Place: Navi Mumbai