

July 24, 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 June 30, 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 June 30, 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 | : 30.06.2026 |
| 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. | : Tel.: +91-022-66798100 |
| 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	100%
11. Listed Capital	: 24,56,95,524	100%
12. Held in Dematerialized form in CDSL	: 3,26,21,742	13.28%
13. Held in Dematerialized form in NSDL	: 21,30,73,768	86.72%
14. Held in physical form	: 14	0.00%
15. Total No. of shares (12+13+14)	: 24,56,95,524	100%

16. Reasons for differences if any, between : NA
(10&11), (10&15) (11&15)

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 (specify Name) for listing	Whether intimated to CDSL	Whether intimated to NSDL	In- Principle approval pending for Stock Exchange (specify names)
-	-	-	-	-	-	-

*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 : Nil
to excess dematerialization of shares, if any

20. Has the Company resolved the matter : NA
mentioned in point No. 19 above in the current quarter

21. Mention the total no. of request, if any, : NIL
confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay except those rejected on technical grounds

22. Name, Mobile No. of the Compliance Officer : **Mrs. Khushboo Mishra**
of the Company Company Secretary & Compliance Officer
Membership No.: A68324
Telephone No.: 022 66798100
Email: secretarial@transindia.co.in

23. Name, Address, Telephone & Fax No., Regn. : **Mr. Vijay Yadav**
No. of the Auditor Partner
AVS & Associates, Company Secretaries
Address: 305, 3rd 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 : MUFG Intime India Private Limited
registry work if yes (name & address) (Erstwhile Link Intime India Private Limited)

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 : NA
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: F011990H000931854

Date: July 24, 2026

Place: Navi Mumbai