



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2024	
2.	ISIN	INE0PYT01018	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	Euphoria Infotech (India) Limited	
5.	Registered Office Address	Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata, Kolkata 700091	
6.	Correspondence Address	Bengal Eco Intelligent Park, Building EM-3 Sector V, Salt Lake City, Kolkata, Kolkata 700091	
7.	Telephone & Fax Nos.	Tel No.: +91 33 4602 1034 Fax No.: NA	
8.	E-mail address	cs@euphoriainfotech.com	
9.	Names of the Stock Exchanges where the Company's securities are listed*	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	29,01,860	100.00
11.	Listed Capital BSE Limited	29,01,860	100.00
12.	Held in dematerialised form in CDSL	6,80,600	23.45
13.	Held in dematerialised form in NSDL	21,78,260	75.07
14.	Physical	43,000	1.48

15. Total No. of shares (12+13+14) | 29,01,860 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable
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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
Initial Public Offer	9,60,000	Listed	SME Platform of BSE	Yes	Yes	W.e.f. January 30, 2024, the equity shares of Euphoria Infotech (India) Ltd (Scrip Code.: 544094) are listed and trading commenced on BSE SME.

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
- Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
21. Mention total no. of requests, 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr Md Talha
Company Secretary & Compliance Officer
Tel No.: +91 33 4602 1034
Fax No.: NA
E-mail: : cs@euphoriainfotech.com
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Md. Shahnawaz
M Shahnawaz & Associates
5th Floor, Room No. 508,
1, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
Mobile: 9831338937
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s. MAS Services Limited.
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi -110020, India;
Tel No.: +91 11 - 26387281/ 82/83
Fax No.: +91 11 - 26387384
Email : info@masserv.com
Website: www.masserv.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

Date: April 15, 2024
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500

CS Md. Shahnawaz
(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000123958

