

24<sup>th</sup> April, 2026

To  
National Stock Exchange of India Limited  
Plot No. C/1, G Block,  
Bandra –Kurla Complex Mumbai- 400051

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai – 400001

NSE Symbol: EQUIPPP

BSE Scrip Code: 590057

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended March 31<sup>st</sup>, 2026.**

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations 2018, please find enclosed the Reconciliation of Share Capital Audit Report of Equity Shares for the quarter ended March 31<sup>st</sup>, 2026 issued by M/s. Balaramakrishna & Associates, Practicing Company Secretaries, for your kind perusal.

This is for your information and records.

Thanking you.

**Yours Faithfully,  
For Equipp Social Impact Technologies Limited**

**Ms. Pooja Sharma  
Company Secretary and Compliance Officer  
M.No. A68710**



# Balaramakrishna & Associates

(Peer Reviewed Firm)

Company Secretaries in Practice

ICSI Firm's Registration Number: S2021TL825900

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 <sup>st</sup> March, 2026	
2.	ISIN	INE217G01035	
3.	Face Value: Equity Shares	Re.1/- per share	
4.	Name of the Company	EQUIPPP SOCIAL IMPACT TECHNOLOGIES LIMITED	
5.	Registered Office Address	8 <sup>th</sup> Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana-500081.	
6.	Correspondence Address	8 <sup>th</sup> Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana-500081.	
7.	Telephone No. Fax No.	Ph: 040-29882855 -	
8.	E-mail Address	<a href="mailto:cs@equipp.com">cs@equipp.com</a>	
9.	Name(s) of the Stock Exchanges where the Company's securities are listed	National Stock Exchange (NSE) Bombay Stock Exchange (BSE - under indo next platform)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital: Equity Capital	10,30,95,225	100.000%
11.	Listed Capital (As per Company Records)	10,30,95,225	100.000%
12.	No. of Shares held in dematerialized form in CDSL	3,48,70,170	33.823%
13.	No. of Shares held in dematerialized form in NSDL	6,82,23,836	66.176%
14.	Physical	1,219	0.001%
15.	Total No. of Shares (12+13+14) Equity Shares	10,30,95,225	100.000%
16.	Reason for difference, if any, between (10 & 11)	N.A.	
	Reason for difference, if any, between (10 & 15)	N.A.	
	Reason for difference, if any, between (11 & 15)	N.A.	

D. Balavana K




17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:				
<b>Particulars#</b>	<b>No. of Shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to NSDL/ CDSL</b>	<b>In-principal approval pending for SE (Specify Names)</b>
<b>Not Applicable</b>					
# Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, any other (to specify)					
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes	
19.	Reference of previous quarter with regards to excess dematerialized share if any			N.A	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			N.A	
21.	Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:				
<b>Total No. of de-mat requests</b>		<b>No. of requests</b>	<b>No. of Shares</b>	<b>Reasons for delay</b>	
Confirmed/Rejected after 21 days		NIL	NIL	N.A.	
Pending for more than 21 days		NIL	NIL	N.A.	
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Pooja Sharma Company Secretary & Compliance Officer. Address: 8 <sup>th</sup> Floor, Western Pearl Building, Hitech City Road, Kondapur, Hyderabad, Telangana-500081. Ph: 040-29882855			
23.	Name, Address, Telephone & Fax No. of the Practising Company Secretaries	Name: Balaramakrishna Desina Proprietor Balaramakrishna & Associates Company Secretaries in Practice FCS No. 8168, CoP No. 22414 Peer Review Certificate No. 5448/2024 <a href="mailto:pcsbalaram@gmail.com">pcsbalaram@gmail.com</a> Mobile: +91-9959850156			

		Address: 9-1-199 to 218, Shop No 3, First Floor, Sona Arcade, Opposite to Old Passport office, Secunderabad, Hyderabad, Telangana - 500003, India.
24.	Appointment of common agency for share registry work, if yes, name & address	CIL Securities Limited, 214, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad-500001.
25.	Any other detail that the Secretarial Auditor may like to provide (e.g., BIFR company, delisting from SE, Company changed its name, etc.)	<p><b>During the quarter under review;</b></p> <ol style="list-style-type: none"> <li>1. The Company has infused the capital of Rs. 1,00,000/- (Rupees One Lakh only) in Wholly owned Subsidiary by way of Subscription of Equity shares as per MOA of "P4 GOODS AND SERVICES PRIVATE LIMITED".</li> <li>2. The Board of Directors in their meeting held on 12<sup>th</sup> February, 2026, has inter alia, considered and approved the following matters: <ol style="list-style-type: none"> <li>a. Authorisation to Equippp Desi Investment Private Limited, wholly owned subsidiary, for capital raising initiatives, including the induction of new investors and consequent dilution of company's equity shareholding in subsidiary, in order to raise capital and secure business from State Governments such as Telangana, Andhra Pradesh, Karnatak and other States, subject to the condition that the Company's shareholding in Subsidiary doesn't fall below fifty one percent (51%) at any time.</li> <li>b. Took note of Incorporation, capital infusion, business plans and accorded permission to add new business objectives to the MOA object clause of P4 GOODS AND SERVICES PRIVATE LIMITED, a wholly owned subsidiary.</li> </ol> </li> </ol>

		<p>c. The proposal for demolition and disposal of the Company's dilapidated and structurally unsafe building situated at Ranga Reddy District, Telangana, having a book value of ₹12,91,713, based on the Civil Engineer's report and observations from the Company's recent site visit placed before the Board.</p>
--	--	--

**UDIN: F008168H000118511**

Date: 14.04.2026  
Place: Hyderabad

  
Balaramakrishna Desina  
Proprietor  
Balaramakrishna & Associates  
Company Secretaries in Practice  
Membership Number: FCS 8168  
Certificate of Practice Number: 22414  
Peer Review Certificate No: 5448/2024

