

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	September 30, 2025					
2	ISIN	INE0LQQ01019					
3	Face Value	Rs.10/-					
4	Name of the Company	Fidel Softech Limited					
5	Registered Office Address	Unit No. 202, 2 nd Floor, Marisoft 3, West Wing, Marigold Software IT Park, Vadgaon Sheri, Pune 411014					
6	Correspondence Address	Same as above					
7	Telephone & Fax Nos.	91-20-49007812					
8	Email address	cs@fidelsoftech.com					
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE - Emerge)					
		Number of shares				% of Total Issued Cap.	
10	Issued Capital	13750560				100	
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	13750560				100	
12	Held in dematerialised form in CDSL	4521003				32.88	
13	Held in dematerialised form in NSDL	9126997				66.37	
14	Physical	102560				0.75	
15	Total No. of shares (12+13+14)	13750560				100	
16	Reasons for difference if any, between (10&11), (10&15), (11&15):					NA	
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-prin. appr. pending for SE (Specify Names)
	NIL						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).						
18	Register of Members is updated (Yes / No)					Yes	
	If not, updated upto which date					NA	
19	Reference of previous quarter with regards to excess dematerialised shares, if any.					NA	
20	Has the company resolved the matter mentioned in point no.19 above in the Current quarter? If not, reason why?					NA	

21	Mentioned the 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 requests	No. of requests	No. of shares	Reasons for delay
	Confirmed within 21 Days	NIL	NIL	NA
	Confirmed after 21 Days	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Sneha Ratnaparkhi Contact: 020 4900 7812	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Abhijit Dakhawe Company Secretary FCS # 6126, CP # 4474 Contact: +91 95273 53013	
	Address		A/6 Vishwakul, Swanand Society Sahakarnagar No. 2, Pune 411 009	
24	Appointment of common agency for share registry work		Yes	
	If, yes, Name & Address		Bigshare Services Private Limited Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai 400093	
25	Any other detail that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.)		NIL	

Abhijit Dakhawe
Company Secretary

FCS # 6126

CP # 4474

PR Certificate # 5690/2024

UDIN: F006126G001553254



Place: Pune

Date: 14-OCT-2025