



3C IT SOLUTIONS & TELECOMS (INDIA) LIMITED
(Formerly known as 3C IT SOLUTIONS & TELECOMS (INDIA) PRIVATE LIMITED)

Date: 09th January, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 544190

Sub: Reconciliation of Share Capital Audit for the quarter ended on 31st December, 2025.

Ref: Security Id: 3CIT / ISIN: INE0R7D01018

Dear Sir/Madam,

Pursuant to provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Certificate issued by the Practicing Company Secretaries for Reconciliation of Share Capital Audit of the Company for the quarter ended **31st December, 2025**.

Kindly acknowledge receipt of the same.

Yours Faithfully,

For 3C IT Solutions & Telecoms (India) Limited

(Formerly known as 3C IT Solutions & Telecoms (India) Private Limited)

Authorized Signatory

Name: Ranjit Kulladhaja Mayengbam

Designation: Managing Director

DIN: 06929013

Address: Office No. 602, 603, and 604, Sr. No. 43A/5A, 43A/5B,
Aseem Mayank, Pune City, Pune – 411001

Place: Pune

Encl. as above

3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud Pune - 411 038.INDIA
Tel. : +91 20 2546 6265 | 6265 6520 | 6529 6055 | www.kanjcs.com | GSTIN 27AATFK2284M1ZK
Registered Under The Limited Liability Partnership Act, 2008 With Limited Liability | LLPIN : AAM-2628

KANJ
& CO. LLP
Company Secretaries

To,

Board of Directors

3C IT Solutions & Telecoms (India) Limited,

Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem Mayank, Pune, 411001

We have audited the attached Reconciliation of Share Capital Audit Report as on 31st December 2025 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 read with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, of **3C IT Solutions & Telecoms (India) Limited** (hereinafter referred to as 'the Company'), having its registered office at Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem Mayank, Pune, 411001

For the purpose of the audit, we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as R & T Agent) namely Skyline Financial Services Private Limited, New Delhi and also the electronic reconciliation statement generated from the computer system as authenticated by the officers of R & T Agent.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

For KANJ & CO. LLP,
Company Secretaries

Sunil G. Nanal



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Sunil G. Nanal

Partner

M No. FCS 5977

CP No.2809

Date: 06th January, 2026

UDIN: F005977G003145223

Peer Review No: 6309/2024

Place: Pune

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

- | | |
|---|---|
| 1. For Quarter Ended | 31 st December 2025 |
| 2. ISIN: | INE0R7D01018 |
| 3. Face Value: | Rs. 5/- per Share |
| 4. Name of the Company | 3C IT Solutions & Telecoms (India) Limited |
| 5. Registered Office of the company | Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem mayank, Pune, 411001 |
| 6. Correspondence Address | Office No. 602, 603, and 604, Sr. No. 43A/5A 43A/5B, Aseem mayank, Pune, 411001 |
| 7. Telephone Nos. & Fax No | Tel: 020-46047009
Fax No: NA |
| 8. E-mail Address | compliance@3citsolutions.com |
| 9. Names of Stock Exchanges where the Company's securities are listed | Bombay Stock Exchange (BSE) SME |



Number of shares		% of Total Issued Capital
10. Issued Capital	60,20,000	100
11. Listed Capital (Stock Exchange wise)		
Bombay Stock Exchange	60,20,000	100
National Stock Exchange	Nil	Nil

12. Held in dematerialized form in CDSL 13,92,000

13. Held in dematerialized form in NSDL 46,28,000

14. Physical 0

15. Total No. of Shares (12+13+14) 60,20,000

16. Reasons for difference if any, Between (10 & 11), (10 & 15), (11 & 15) NA

Sunil G. Nanal


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

Particulars	No. of shares	Applied /Not Applied for Listing	Listed on stock exchange (Specify Names)	Whether intimated to CDSL*	Whether intimated to NSDL*	In Principal approval pending for SE (Specifying Names)
NIL						

18. Register of members is updated
 (Yes/No) if not, updated up to which date)

YES

19. Reference of previous Quarter
 With regard to excess dematerialized
 Shares, if any.

N.A.

20. Has the company resolved the Matter
 mentioned in the point No.19
 Above in the current quarter?
 If not, reason why

N.A.

21. Mention the total no. of requests, if any, confirmed:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 Days	NIL	NIL	N.A.

SUNIL G. NANAL
 FCS-5977
 CP-2809
 Company Secretary

No Demat & Remat requests were received during the period under review.

22. Name, Telephone & of
The Compliance Officer of
the Company

Mr. Bharat Patil
Company Secretary
Tel: 020-46047009/ 9209282814
Fax No. NA

23. Name, address, Tel & Fax No.
Registration No. of the Auditor

Mr. Sunil G Nanal
Partner,
KANJ & CO. LLP,
Company Secretaries

3-4, Aishwarya Sankul, G. A. Kulkarni Path,
Kothrud, Pune 411038
Tel: (020) 25461561, 25466265
Fax No. (020) 25461561

FCS No. 5977
CP No. 2809

24. Appointment of Common Agency
for share registry work. If Yes
(Name and address)

Skyline Financial Services Private Limited
D-153A, 1st Floor, Okhla Industrial Area,
Phase-I New Delhi -110 020



25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting from stock exchange, change of name by the company)

N.A.

For KANJ & CO. LLP,
Company Secretaries

Sunil G. Nanal

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Sunil G. Nanal
Partner
M No. FCS 5977
CP No.2809



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