



CIL/SE/2026-27/31

July 17, 2026

BSE Limited

P.J. Towers

Dalal Street

Mumbai- 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip code: 540710

Symbol: CAPACITE

Sub: Submission of Reconciliation of Share Capital Audit Report

Ref: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026, as received from Shreyans Jain & Company, Company Secretaries.

Kindly take this information on record.

This disclosure will also be available on the Company's website viz. www.capacite.in.

For any correspondence or queries or clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully,

For **Capacit'e Infraprojects Limited**

RAHUL Digitally
signed by
KAPUR RAHUL KAPUR

Rahul Kapur

Company Secretary & Compliance Officer

Encl: as above

Capacit'e Infraprojects Limited

Regd. Office: 605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

CIN: L45400MH2012PLC234318 | www.capacite.in



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, opposite Saraswati Apartments, Near Nicco Circle,
Niklaswadi road, Gundavali, Andheri (East), Mumbai – 400 069, Maharashtra
Tel: 022 – 46002079; website: www.sjcocs.com; email: shreyanscs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details maintained by the Depositories and other records / documents maintained by **Capacit'e Infraprojects Limited** (hereinafter referred to as 'the Company') and it's Registrar and Share Transfer Agent for issuing this audit report, in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification, we hereby report the following in respect of the quarter ended **30th June, 2026**.

1.	Report for Quarter ended	30-06-2026	
2.	ISIN Equity	INE264T01014	
3.	Face Value	Rs.10/- each	
4.	Name of the Company	Capacit'e Infraprojects Limited	
5.	Registered Office Address	605-607, Shrikant Chambers, Phase-I, 6 th floor, adjacent to R. K. Studios, Sion-Trombay Road, Mumbai – 400071	
6.	Correspondence Address	Capacit'e Infraprojects Limited 605-607, Shrikant Chambers, Phase-I, 6 th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Mumbai – 400071	
7.	Telephone and Fax Nos.	Tel: 022-71733717 Fax No: N.A.	
8.	E-mail Address	cs@capacite.in	
9.	Name of the Stock Exchange where the Company's Securities are listed:	i. BSE Limited ii. National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	8,46,04,043	100.00%
11.	Listed Capital (Exchange Wise)		
	- BSE Limited	8,46,04,043	100.00%
	- National Stock Exchange Ltd	8,46,04,043	100.00%
12.	Held in dematerialised form in CDSL	4,43,55,421	52.43%
13.	Held in dematerialised form in NSDL	4,02,48,622	47.57%
14.	Physical	-	0.00%
15.	Total No. of Shares (12+13+14)	8,46,04,043	100.00%
16.	Reasons for differences if any, between (10&11), (10&15), (11&15):- Not Applicable		



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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)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval Pending for Stock Exchange(s) (Specify Names)
NA	NA	NA	NA	NA	NA	NA

18. Register of Members is updated (Yes / No)
If not updated up to which date

Yes
--N.A.--

19. Reference of previous quarter with regard to excess dematerialized shares, if any --NIL--

20. Has the Company resolved the matter mentioned in Point No.19 above, in the current quarter? If not reason why? -- NOT APPLICABLE --

21. Mention 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. --NIL--

	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	--NIL--	--NIL--	--NIL--
Pending for more than 21 days	--NIL--	--NIL--	--NIL--

22. Name, Telephone & Fax No. of Compliance Officer of the company

CS Rahul Kapur
Company Secretary & Compliance Officer
Tel: 022-71733717 (607)
Fax No: N.A.

23. Name, Address, Telephone & Fax No., Regn. no. of the Auditor

CS Shreyans Jain
Shreyans Jain & Co., Company Secretaries,
603, Ashok Height, Opposite Saraswati Apartment,
Near Nicco Circle, Niklaswadi Road, Gundavali,
Andheri (East), Mumbai– 400 069, Maharashtra
Tel: 98704 92079;
email: shreyanscs@gmail.com
FCS No. 8519 & C.P. No. – 9801

24. Appointment of common agency for share registry work (if yes, name and address)

KFin Technologies Limited
301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri
Road, Nav Pada, Kurla (West), Mumbai – 400070,
Maharashtra



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Tel: 022 – 46002079; **website:** www.sjcocs.com; **email:** shreyanscs@gmail.com

25. Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.): Nil

For **Shreyans Jain & Co.**

Company Secretaries

Unique ID: S2011MH151000

SHREYA Digitally signed by
SHREYANS JAIN
NS JAIN Date: 2026.07.16
17:13:41 +05'30'

Shreyans Jain

(Proprietor)

FCS No. 8519

C.P. No. 9801

UDIN: F008519H000854969

PR NO. 7773/2026

Place: Mumbai
Date: 16/07/2026