

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539682		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE622Q01019		
Whether company has CIN	Yes		
CIN Number	L73100MP2010PLC023011		
Name of the company*	Mobavenue AI Tech Limited		
Registered office address			
Registered office address*	208, White Lotus Plaza, 1 Avantika Nagar, Scheme No 51, Sangam Nagar, Army Head Quarter, Indore, Madhya Pradesh - 452006		
Registered office state*	Madhya Pradesh		
Registered office city*	Indore		
Registered office district*	Indore		
Registered office pin code*	452006		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	00	8655447386
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.mobavenue.ai		
Registered office email*	compliance@mobavenue.ai		
Correspondence address			
Same as above	No		
Correspondence address*	Unit 111 B Wing Western Edge II, Magathane, Borivali East,		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400066		
Correspondence contact number	ISD Code	STD Code	Number
	00	91	8655447386
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@mobavenue.ai		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	15000000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	15000000	
Held in dematerialised form in CDSL*	13775816	91.84
Held in dematerialised form in NSDL*	1224184	8.16
Physical*	0	0
Total no.of shares*	15000000	100
Total no. of Security holders as on end of the quarter*	1065	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	Not Applicable
Pending for more than 21 days*	0	0	Not Applicable
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Manali Gohil	
PAN of the compliance officer*	AVLPG6892N	
Date of Appointment*	07-02-2025	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	64629
Mobile no.*	9619958270	
Fax no.		
E-mail id*	compliance@mobavenue.ai	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer

Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Vishal N. Manseta	
Date of issue of report*	22-01-2026	
Address*	F-29, 1st Floor, The Zone Mall, Chandavarkar Road, Above Indian Overseas Bank, Borivali West, Mumbai - 400092	
City*	Mumbai	
Pincode*	400092	
Contact no.*	91-9987066314	
Fax no.	-	
Email*	vishal_manseta@rediffmail.com	
Membership no.*	Associate	25183
Firms registration number of audit firm	1584/2021	
Name of the firm*	Vishal N. Manseta	
COP number*	8981	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Satellite Corporate Services Private Limited
SEBI registration no.	INR000003639
Address	Office No. A/106 -107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Poo, Sakinaka, Mumbai - 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-28520461
Fax number of RTA	-
E-mail id*	service@satellitecorporate.com
Website Address*	www.satellitecorporate.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	