

To,
The Board of Directors,
MOBAVENUE AI TECH LIMITED,
208, White Lotus Plaza, 1 Avantika Nagar,
Scheme No 51, Sangam Nagar,
Army Head Quarter,
Indore – 452 006

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED DECEMBER 31, 2025

This is to certify that, as per the information given to me by the company, the issued and the paid up share capital of MOBAVENUE AI TECH LIMITED is 1,50,00,000 equity shares of Re.10/- each.

Further, I have been informed by the company that their Registrar and Share Transfer Agent M/s. Satellite Corporate Services Pvt Ltd, Mumbai, has furnished the following information as required by SEBI.

1.	Report for quarter ended	December 31, 2025
2.	ISIN	INE622Q01019
3.	Face Value	Rs.10/- each
4.	Name of the Company	MOBAVENUE AI TECH LIMITED
5.	Registered Office Address	208, White Lotus Plaza, 1 Avantika Nagar, Scheme No 51, Sangam Nagar, Army Head Quarter, Indore – 452 006
6.	Correspondence Address	Unit 111 B Wing Western Edge II, Magathane, Borivali East, Mumbai, Maharashtra, India, 400066
7.	Telephone No. Fax No.	8655447386
8.	Email Address	compliance@mobavenue.ai
9.	Name of the Stock Exchange where the company's Securities are listed:	BSE Limited

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

		Number of Shares	% of Total Issued Capital				
10.	Issued Capital	1,50,00,000	100.00%				
11.	Listed Capital: BSE Limited	1,50,00,000	100.00%				
12.	Held in dematerialised form in CDSL	1,37,75,816	91.84%				
13.	Held in dematerialised form in NSDL	12,24,184	8.16%				
14.	Physical	0	0.00%				
15.	Total No. of Shares (12+13+14)	1,50,00,000	100.00%				
16.	Reasons for differences if any, between (10&11),(10&15),(11&15)	Not Applicable					
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)						Yes
	If not, updated up to which date						-----

19. Reference of previous quarter with regard to excess dematerialized shares, 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 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	NIL	NIL	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable
22. Name, Telephone & Fax No. of Compliance Officer of the company	Ms. Manali Gohil Company Secretary & Compliance Officer 9619958270		

VISHAL N. MANSETA
PRACTICING COMPANY SECRETARY

23.	Name, Address, Telephone & Fax No., Regn. no, of the auditor	Vishal N. Manseta Company Secretary Ofc No. F-29, 1 st Floor, The Zone Mall, Borivali (West), Mumbai – 400 092. e-mail: vishal_manseta@rediffmail.com
24.	Appointment of common agency for share registry work (if yes, name and address)	Satellite Corporate Services Pvt. Ltd. Office No A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai – 400 072
25.	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)	NA

For **Vishal N. Manseta**
PRACTICING COMPANY SECRETARY

PLACE : Mumbai
DATE : January 22, 2026
UDIN : A025183G003448317

Vishal Manseta
M. No. : 25183
C.P.No. : 8981
PRC No: 1584/2021