



Mehai Technology Limited

CIN: L62099WR2013PLC293942

Date: 29.07.2026

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 540730
Security Id- MEHAI

Dear Sir/ Madam,

Sub: Submission of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

We are submitting herewith Statement of Reconciliation of Share Capital Audit Report as required under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 [corresponding to the Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996] for the quarter ended June 30, 2026

We request you to kindly take the above information on your records.

Thanking You

Yours Faithfully
For **Mehai Technology Limited**

JUGAL KISHORE BHAGAT
Digitally signed by
JUGAL KISHORE BHAGAT
Date: 2026.07.29
18:13:55 +05'30'

Jugal Kishore Bhagat
Managing Director
DIN: 02218545

Encl: as above



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	Report For Quarter Ended	30 th June, 2026				
2.	ISIN	INE062Y01020				
3.	Face Value	Rs. 1/- per Equity Shares				
4.	Name of the Company	MEHAI TECHNOLOGY LIMITED				
5.	Registered Office and Correspondence Address	144, Dakshindari Road, Sreebhumi, North 24 Parganas, Patipukur, Kolkata-700048				
6.	Telephone & Fax No.	Tele No.-91-9680968891 Fax No: - NA				
7.	Email address	cs@mehai.co.in				
8.	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Limited				
		Number of Shares	% of Total Issued Capital			
9.	Issued Capital	74,86,20,000	100%			
10.	Listed Capital (Exchange-wise) All (as per Companies records& MCA Portal)	74,86,20,000	100%			
11.	Held in dematerialised form in CDSL	35,32,23,620	47.18			
12.	Held in dematerialised form in NSDL	39,53,96,380	52.82			
13.	Physical	-	-			
14.	Total No. of shares (12+13+14)	74,86,20,000	100%			
15.	Reasons for difference, if any	No Differences				
16.	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)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending from SE (Specify Names)

****Rights, Bonus, Preferential issue, ESOP'S, Amalgamation, Capital Reduction, Forfeiture, any Other (to Specify)

18.	Register of Members is updated (Yes / No)	Yes
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





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Practising Company Secretary

21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay	Nil		
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	0	0	NA
	Pending for more than 21 Days	0	0	NA
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Sandipan Lai Company Secretary & Compliance Officer Tele No. 91-8002681287 Fax No.		
23.	Name, Address, Tel. & Fax No., Registration no. of the Auditor/ Practising Company Secretary	Prity Bishwakarma Proprietor ACS:-63580, COP No.- 27227 Prity Bishwakarma & Co. Address: J/G 7 Aswini Nagar Baguiati, Bidhannagar Kolkata-700159 pritybishwakarma@gmail.com Mobile: 877760846		
24	Appointment of common agency for share registry work	Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura centre, Mahakali Caves Road, Andheri (East), Mumbai 400 093, Maharashtra, India. Regd Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai -400 072, Maharashtra, India Tel.: 022-62638200 Fax: 022-62638299		
25.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE)	NA		

NOTE: As per the information provided by the management of the Company, listing approval for 8,04,10,000 equity shares (i.e., the difference between 82,90,30,000 total shares allotted as on 30th June, 2026 as per MCA records, and 74,86,20,000 shares as per RTA records) has been obtained. However, trading approval from BSE is still pending. Consequently, these shares have not yet been





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updated by the RTA as on 30th June, 2026, and therefore, the said 8,04,10,000 shares have not been reflected in the RTA report. As a result, the number of shares reflected in the RTA report is lesser by 8,04,10,000 as compared to the records available on the MCA portal.

for **Prity Bishwakarma & Co.**
(peer reviewed firm)

Prity Bishwakarma



Prity Bishwakarma
Proprietor
Practising Company Secretary
Membership No. A63580
C. P. No. 27227
Peer Review No. 5738/2024
UDIN: A063580H000966383

Date: 29.07.2026
Place: Kolkata