

Reconciliation of Share Capital Audit Report

1	For Quarter ended	30-09-2025	
2	ISIN	INE0S2W01018	
3	Face value	Rs. 10/- per Share	
4	Name of the Company	PARAMATRIX TECHNOLOGIES LIMITED (Formerly known as Paramatrix Technologies Private Limited)	
5	CIN	L72200MH2004PLC144890	
6	Registered Office Address	E-102, 1 st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai, Thane, Navi Mumbai, Maharashtra, India, 400705	
7	Correspondence Address	E-102, 1 st Floor, Sanpada Railway Station Complex, Sanpada, Navi Mumbai, Thane, Navi Mumbai, Maharashtra, India, 400705	
8	Telephone Nos.	Tel. No.: 022 4151 8700	
9	Email address	cs@paramatrix.com	
10	Name of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Ltd. (EMERGE Platform)	
		No. of shares	% of Total Issued Capital
11	Issued Capital (a) Equity Capital	11048000	100.00
12	Listed Capital (In All Exchanges mentioned above)	11048000	100.00
13	Held in dematerialized form in CDSL (only Equity shares)	2564165	23.21
14	Held in dematerialized form in NSDL (only Equity shares)	8483835	76.79
15	Physical (only Equity shares)	Nil	Nil
16	Total No. of shares (13+14+15)	11048000	100.00
17	<u>Reasons for difference between Point Nos. (11&12), (11&16)and (12&16):</u> There is no difference between Point Nos. (11&12), (11&16)and (12&16).		
18	Certifying the details of changes in share capital during the quarter under consideration as per Table below: ** {Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)}		

Particulars **	No. of shares	Applied / Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA
19	Register of members is updated (Yes/ No) if not, updated upto which date			Yes		
20	Reference of previous quarter with regards to excess dematerialized shares, if any			Nil		
21	Has the Company resolved the matter mentioned in Point 19 above in current quarter? If not, reason why?			N.A.		
22	Mentioned 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		N.A.
Pending for more than 21 days		Nil		Nil		N.A.
23	Name, Address, Tel. & Fax No. Reg. No. of the Auditor:			Mr. Deep Shukla For: M/s. Deep Shukla & Associates Company Secretaries. A-603, Maruti Bhuvan, Parsi Panchayat Road, Opp. Sona Udyog, Andheri East, Mumbai-400069, Maharashtra, India. Tel. No.: 022 - 35518802 M. No. : 5652 C.P. No.: 5364		
24	Name, Telephone & Fax No. of the Compliance Officer of the Co.:			Ms. Shubhada Mahendra Shirke Company Secretary & Compliance Officer Membership No.: A66511 Tel. No.: 22 4151 8700		
25	Appointment of common agency for share registry work, if yes, name and address :			Bigshare Services Pvt. Ltd., S6-2, 6 th Floor, Pinnacle Business Park, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093. Tel: 022-62638200 Fax: 022-62638299 Email Id: investor@bigshareonline.com		

	SEBI Regn No.: INR000001385
26	Any other detail that the auditor may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.) --NIL--

Yours faithfully,

For: M/s. Deep Shukla & Associates

Company Secretaries



Deep Shukla

Practicing Company Secretaries

(Peer Review Certificate No.: 2093/2022)

FCS: 5652; CP: 5364

UDIN: F005652G001486362

Date: 08/10/2025

Place: Mumbai