

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544643		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE10XK01019		
Whether company has CIN	Yes		
CIN Number	L72900MH2019PLC322408		
Name of the company*	PRODOCS SOLUTIONS LIMITED		
Registered office address			
Registered office address*	6/19 1st Floor Transmission House Compound N0 82 MIDC, Nr M V Road Andheri, East, Mumbai, Maharashtra, India, 400059		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400059		
Registered office contact number*	ISD Code*	STD Code*	Number*
	022	022	62315800
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.prodocssolution.com		
Registered office email*	secretarial@prodocssolution.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	6/19 1st Floor Transmission House Compound N0 82 MIDC, Nr M V Road Andheri, East, Mumbai, Maharashtra, India, 400059		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBAI		
Correspondence pin code	400059		
Correspondence contact number	ISD Code	STD Code	Number
	022	022	62315800
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	secretarial@prodocssolution.com		
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	7050000	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*	7050000	
Held in dematerialised form in CDSL*	2507000	35.56
Held in dematerialised form in NSDL*	4543000	64.44
Physical*	0	0
Total no.of shares*	7050000	100
Total no. of Security holders as on end of the quarter*	204	

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.	NIL
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*	Meghha Trivedi
PAN of the compliance officer*	ANPPT5286K
Date of Appointment*	11-12-2024
Designation*	Company Secretary
Membership Nos*	FCS 11110
Mobile no.*	9969755759
Fax no.	
E-mail id*	secretarial@prodocssolution.com
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*	Hetal Doshi
Date of issue of report*	21-01-2026
Address*	304, Emperor, Above Indian Bank, Babhai Naka, L.T. Road, Borivali (West), Mumbai-400092
City*	Mumbai
Pincode*	400092
Contact no.*	91-8928023632
Fax no.	-
Email*	hetaldoshi.cs@gmail.com
Membership no.*	Fellow 9278
Firms registration number of audit firm	
Name of the firm*	HETAL DOSHI & ASSOCIATES
COP number*	9510
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited(Formerly Known as Link Intime India Pvt.ltd)
SEBI registration no.	INR000004058
Address	C-101, Embassy 247, L.B.S. Marg, Vikroli (West), Mumbai – 400083.
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	022-491860860
E-mail id*	mumbai@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.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)	