

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|--|---|-----------|----------|
| Scrip code* | 538401 | | |
| NSE Symbol | | | |
| MSEI Symbol | NOTLISTED | | |
| ISIN | INE318N01011 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L74900MH2010PLC200254 | | |
| Name of the company* | MAESTROS ELECTRONICS & TELECOMMUNICATIONS SYSTEMS LIMITED | | |
| Registered office address | | | |
| Registered office address* | Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai Thane Maharashtra 400701 India | | |
| Registered office state* | Maharashtra | | |
| Registered office city* | Navi Mumbai | | |
| Registered office district* | Thane | | |
| Registered office pin code* | 400701 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 022 | 022 | 27611139 |
| Registered office fax | | 022 | 27610093 |
| Registered office country* | INDIA | | |
| Registered office website | | | |
| Registered office email | cs@metsl.in | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Plot No. EL/66, TTC Industrial Area, Electronic Zone, Mahape Navi Mumbai Thane Maharashtra 400701 India | | |
| Correspondence state | Maharashtra | | |
| Correspondence city | Navi Mumbai | | |
| Correspondence district | Thane | | |
| Correspondence pin code | 400701 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 022 | 022 | 27611139 |
| Correspondence fax | | 022 | 27610093 |
| Correspondence country | INDIA | | |
| Correspondence email | cs@metsl.in | | |
| Reporting quarter* | 30-09-2023 | | |
| Face value* | 10 | | |

| Stock Exchange Details : | Name of stock Exchange | Listed Capital | % Of total issued capital |
|---|-------------------------------|-----------------------|----------------------------------|
| Name of other stock exchanges where the company's securities are listed | BSE Ltd | 5510237 | 100 |
| Remarks | | | |

Capital Details :

| | Number of shares | % Of total issued capital |
|---|------------------|---------------------------|
| Issued capital* | 5510237 | |
| Listed capital (BSE) (As per company records)* | 5510237 | 100 |
| Held in dematerialised form in CDSL* | 934354 | 16.96 |
| Held in dematerialised form in NSDL* | 4513264 | 81.91 |
| Physical* | 62619 | 1.14 |
| Total no.of shares* | 5510237 | 100 |
| 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 | |

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

| | |
|-------------------------------------|----|
| Whether changes during the quarter* | No |
|-------------------------------------|----|

| | |
|--|----------------|
| Register of members is updated* | Yes |
| If not, Updated upto which date | |
| Reference of previous quarter with regards to excess dematerialised shares,If any. | Not Applicable |
| Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?* | NA |
| If not, Reason why ? | |

| 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* | 0 | 0 | Not Applicable |
| Pending for more than 21 days* | 0 | 0 | Not Applicable |
| Remarks | | | |

| Compliance Officer Details | |
|---|-----------------------------------|
| Whether Compliance officer appointed | Yes |
| Whether Qualified Company Secretary is Compliance Officer * | Yes |
| Name of the compliance officer* | Mr. Harshad Patel |
| PAN of the compliance officer* | BWPPP2387H |
| Date of Appointment | 02-12-2022 |
| Designation* | Compliance Officer of the Company |
| Membership Nos | ACS 44439 |
| Mobile no.* | 7021323869 |
| Fax no. | |
| E-mail id* | cs@metssl.in |
| Whether any change in Compliance Officer during the previous 2 quarters* | No |
| Whether the previous Compliance Officer was Qualified Company Secretary * | |

Whether the previous Compliance Officer was Qualified Company Secretary *

| | |
|---|--|
| Previous Compliance Officer Name | |
| PAN of the previous compliance officer* | |
| Membership Nos | |
| Date of Appointment | |
| Date of Cessation | |

| Date of Appointment | |
|---|--|
| CA/CS/CMA* | Company secretary |
| Name of certifying auditor* | Kumudini Bhalerao |
| Date of issue of report* | 10-10-2023 |
| Address* | Makarand M. Joshi & Co. Ecstasy, 803/804, 8 Floor, City of Joy, J.S.D Road |
| City* | Mulund (West), Mumbai |
| Pincode* | 400080 |
| Contact no.* | 022-21678100 |
| Fax no. | - |
| Email | |
| Membership no.* | 6667 |
| Firms registration number of audit firm | |
| Name of the firm* | Makarand M. Joshi & Co. |
| COP number* | 6690 |
| Name of the firm* | |
| Appointment of common agency for share registry work* | Yes |
| Whether Registered with SEBI | |
| Name of RTA | Link Intime India Pvt Ltd |
| SEBI registration no. | INR000004058 |
| Address | C 101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083 |
| State | Maharashtra |
| City | Mumbai |
| Pincode | 400083 |
| Contact no. | 022-49186270 |
| Fax number of RTA | 022-49186270 |
| E-mail id | mumbai@linkintime.co.in |
| Website Address | www.linkintime.co.in |
| Whether any change in Registrar and Share Transfer Agents * | No |
| Previous Registrar and Share Transfer Agents Name | |
| Date of Cessation | |
| Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE) | |