



CIN: L45400MH2012PLC234941

Date: 16.01.2026

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: ATALREAL

BSE Limited,
25th Floor,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
Script Code: 543911

Subject: Reconciliation of Share Capital Audit Report - Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for quarter ended December 31, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit the Reconciliation of Share Capital Audit Report received from a Practicing Company Secretary for the Quarter ended on 31st December, 2025.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

FOR ATAL REALTECH LIMITED

Mr. Vijaygopal Parasram Atal
Managing Director
DIN: 00126667

Place: Nashik

☎ 0253-2993859 ✉ info@atalrealtech.com | atalrealtech@gmail.com 🌐 www.atalrealtech.com

📍 Office No. B 406, Third Floor, ABH Capital, OPP. Ramayan Bunglow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, India, 422005



AKSHAY R. BIRLA AND ASSOCIATES

Practicing Company Secretaries

Office Add: Off. No. 23, 3rd Floor, Mansing Market, Jalgaon – 425001 MH IN.

Cell: +91-9028110641, 9067890641

Email id: csakshaybirla@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

The Board of Directors,

Atal Realtech Limited

Office No. B 406, Third Floor, ABH Capital,
Opp. Ramayan Bungalow, Sharanpur Road,
Near Rajiv Gandhi Bhavan, H P T College,
Nashik – 422005 MH IN.

I have examined the relevant books, registers, forms, documents and papers produced before me by Atal Realtech Limited ('the Company') and its Registrars and Transfer Agents, Bigshare Services Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For the Quarter/Half year Ended	31st December, 2025
2.	ISIN	INE0ALR01029
3.	Face Value	Re. 2/-per Share
4.	Name of the Company	Atal Realtech Limited
5.	Registered Office address	Office No. B 406, Third Floor, ABH Capital, Opp. Ramayan Bungalow, Sharanpur Road, Near Rajiv Gandhi Bhavan, H P T College, Nashik – 422005 MH IN
6.	Correspondence Address	Office No. B 406, Third Floor, Abh Capital, Opp. Ramayan Bungalow, Sharanpur Road, Near Rajiv Gandhi Bhavan, H P T College, Nashik – 422005 MH IN
7.	Telephone & Fax No.	Tel. No: 0253-2993859
8.	Email Address	info@atalrealtech.com



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9.	Names of the Stock Exchanges where the Company's securities are listed	a. National Stock Exchange of India Limited b. Bombay Stock Exchange Limited					
		No. of Shares	% Of the Total issued capital				
10.	Issued Capital	11,10,15,000	100				
11.	Listed Capital (Exchange wise)						
	i) National Stock Exchange of India Limited	11,10,15,000	100				
	ii) Bombay Stock Exchange Limited	11,10,15,000	100				
12.	Held in dematerialised form in NSDL	22055070	19.87				
13.	Held in dematerialised form in CDSL	88959930	80.13				
14.	Held in physical form	0	0				
15.	Total No. of Shares (12+13+14)	11,10,15,000	100.00				
16.	Reason for difference 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 for Listing	Listed of Stock Exchange	Whether Intimate d NSDL	Whether Intimate d CSDL	In-Prin appr. Pending for SE
	Preferential Issue of Equity Shares	1,19,81,250	Yes	Listing Approval received from Stock Exchange	Yes	Yes	In-Principal Approval received from Stock Exchange. Pending for Trading Approval.
	Preferential issue of Convertible Warrants	45,00,000 warrants allotted out of which 9,00,000	Yes	Listing Approval is pending from	Yes	Yes	In-Principal Approval pending from Stock Exchange.



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	warrants converted into Equity shares.		Stock Exchange.			
	*Note- The Company has made Preferential Issue of shares during the Quarter, Trading Approval of which is pending from Depositories and therefore Preferential issue of shares are not being reflected on Depositories.					
	*** Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, (if any other specify)					
18.	Register of member is updated (Yes/ No) If not, updated up to which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not applicable				
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? If not, reason why	Not applicable				
21.	Mentioned the total no of request, if any, confirmed after 21 days and the total No. of request pending beyond 21 days with the reason for delay					
	Total No. of demat requests	No of requests	No. of shares	Reason for delay		
	Confirmed after 21 days	-	-	Not applicable		
	Pending for more than 21 days	-	-	Not applicable		
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	Ms. Mansi Keswani Tel. No: 0253-2312627				
23.	Name, Address, Telephone & Fax no. of the Auditor	Mr. Akshay Birla Practising Company Secretary, Add: Flat no. 302, third floor, Shri Sai Sona plaza, In front of Avdhut Vayamshala, Bhavani peth, Jalagon - 425001 MH IN.				
24.	Appointment of common agency for shares transfer 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 – 400093				



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25.	Any other details that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changes its name etc.)	Not Applicable
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For Akshay R. Birla and Associates,

CS Akshay Birla
Practising Company Secretary
M. No.: 67250
CP. No.: 25084
PR. No.: 5938/2024
UDIN: A067250G003267249

Place: Jalgaon
Date: 13.01.2026