

| RECONCILIATION OF SHARE CAPITAL AUDIT | | | |
|---------------------------------------|---|-----------|----------|
| Scrip code* | 539122 | | |
| NSE Symbol | | | |
| MSEI Symbol | | | |
| ISIN | INE104F01011 | | |
| Whether company has CIN | Yes | | |
| CIN Number | L74140TG1982PLC040516 | | |
| Name of the company* | Bodhtree Consulting Limited | | |
| Registered office address | | | |
| Registered office address* | Level-2,Wing-A, Melange towers Patrika nagar, Madhapur,Hitech City Hyderabad Hyderabad TG 500081 IN | | |
| Registered office state* | Telangana | | |
| Registered office city* | Hyderabad | | |
| Registered office district* | Hyderabad | | |
| Registered office pin code* | 500081 | | |
| Registered office contact number* | ISD Code* | STD Code* | Number* |
| | 91 | 040 | 42619840 |
| Registered office fax | | | |
| Registered office country* | INDIA | | |
| Registered office website | www.bodhtree.com | | |
| Registered office email | cosecy@bodhtree.com | | |
| Correspondence address | | | |
| Same as above | Yes | | |
| Correspondence address | Level-2,Wing-A, Melange towers Patrika nagar, Madhapur,Hitech City Hyderabad Hyderabad TG 500081 IN | | |
| Correspondence state | Telangana | | |
| Correspondence city | Hyderabad | | |
| Correspondence district | Hyderabad | | |
| Correspondence pin code | 500081 | | |
| Correspondence contact number | ISD Code | STD Code | Number |
| | 91 | 040 | 42619840 |
| Correspondence fax | | | |
| Correspondence country | INDIA | | |
| Correspondence email | cosecy@bodhtree.com | | |
| Reporting quarter* | 30-09-2022 | | |
| 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 | 19958236 | 100 |
| Remarks | | | |

| Capital Details : | | |
|---|------------------|---------------------------|
| | Number of shares | % Of total issued capital |
| Issued capital* | 19958236 | |
| Listed capital (BSE) (As per company records)* | 19958236 | 100 |
| Held in dematerialised form in CDSL* | 5521947 | 27.67 |
| Held in dematerialised form in NSDL* | 12150810 | 60.88 |
| Physical* | 2285479 | 11.45 |
| Total no.of shares* | 19958236 | 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. | No |
| 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 | NA |
| Pending for more than 21 days* | 0 | 0 | NA |
| Remarks | | | |

| Compliance Officer Details | | | |
|--|---|-------|--|
| Whether Compliance officer appointed | Yes | | |
| Whether Qualified Company Secretary is Compliance Officer * | Yes | | |
| Name of the compliance officer* | kavitha somavarapu | | |
| PAN of the compliance officer* | FSFPS3062E | | |
| Date of Appointment | 07-02-2022 | | |
| Designation* | Company Secretary and Compliance Officer | | |
| Membership Nos | ACS | 35461 | |
| Mobile no.* | 9030963399 | | |
| Fax no. | | | |
| E-mail id* | cosecy@bodhtree.com | | |
| 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* | P Surya Prakash | | |
| Date of issue of report* | 18-10-2022 | | |
| Address* | 2-20-8/G/23, 1st Floor, Sri Giri Colony, Adarsh Nagar, Uppal, Medchal Malkajgiri, Hyderabad-500039,Telangana, India | | |
| City* | Hyderabad | | |
| Pincode* | 500039 | | |
| Contact no.* | 91-9246552422 | | |
| Fax no. | - | | |
| Email | | | |
| Membership no.* | 9072 | | |
| Firms registration number of audit firm | | | |
| Name of the firm* | Practising Company Secretary | | |
| COP number* | 11142 | | |
| Name of the firm* | | | |
| Appointment of common agency for share registry work* | Yes | | |
| Whether Registered with SEBI | | | |
| Name of RTA | Venture Capital and Corporate Investments Private Limited | | |
| SEBI registration no. | INR000001203 | | |
| Address | 12-10-167, Bharat Nagar, Hyderabad | | |
| State | Telangana | | |
| City | Hyderabad | | |
| Pincode | 500018 | | |
| Contact no. | 040-23818475 | | |
| Fax number of RTA | - | | |
| E-mail id | info@vccipl.com | | |
| Website Address | VCCIPL.COM | | |
| 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) | Textual Information(1) | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <p>1. Company has not appointed a qualified company secretary as a compliance officer as on 30.09.2022 in lieu of resignation of existing company secretary & compliance officer, Ms. Kavitha Somavarapu w.e.f 3rd August, 2022.</p> <p>2. there is a change in the auditor, Practising Company Secretary who issued Reconciliation of Share Capital Audit Report for the previous quarter ended on 30th June 2022 i.e from CS Vanitha Nagulavari to CS Surya Prakash Perumalla</p> <p>3. 1912069 equity shares of Rs.10 each were allotted to M/s. Prameya World Wide Pte.Ltd. on 26th April, 2017 by way of conversion of outstanding CCPs for which Listing Approval from BSE was obtained on 30 May, 2017. However, Company has not yet applied to BSE for trading approval as the said equity shares are not yet admitted to the Depository System and the said shares are in physical mode.</p> |