

**Date:** October 14, 2025

To  
**The Listing Department,**  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE/2025-26/45  
**Symbol: MEGATHERM**  
**ISIN: INE531R01010**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report submitted by TP & Associates, Practicing Company Secretary, for the quarter ended September 30, 2025.

Kindly take the same into your records.

Yours faithfully

**For, Megatherm Induction Limited**

**(Abanti Saha Basu)**  
**Company Secretary & Compliance Officer**

**Place: Kolkata**



## Bigshare Services Pvt. Ltd.

Ref No. BSS/Reg 76/2025

Date: 09/10/2025

MEGATHERM INDUCTION LIMITED  
BLOCK -GP, SECTOR V,  
SALT LAKE CITY  
KOLKATA - 700091

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/09/2025 are as under in NSDL, CDSL and Physical mode.

| Category                       | Shareholding as on<br>30.06.2025 | Shareholding as on<br>30.09.2025 |
|--------------------------------|----------------------------------|----------------------------------|
| Shares in Demat mode with NSDL | 16512729                         | 16287529                         |
| Shares in Demat mode with CDSL | 2328000                          | 2553200                          |
| Shares in Physical mode        | 0                                | 0                                |
| <b>Total</b>                   | <b>18840729</b>                  | <b>18840729</b>                  |

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **18840729** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/09/2025.
- 3] Total number of Securities holders at the end of quarter is **3294**.

This is for your information.

Thanking You,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,

Vikas Singh  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

**Regd. Office:** Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)  
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :  
www.bigshareonline.com

October 14, 2025

To,

**MEGATHERM INDUCTION LIMITED**

CIN: L31900WB2010PLC154236

Registered Office: Plot- L1 Block Gp, Sector V, Electronics Complex  
Saltlake City Kolkata-700091,  
West Bengal.

Dear Sir/Madam,

I have examined the relevant books, registers, forms, documents and papers produced electronically before me by **M/S. Megatherm Induction Limited** (CIN: L31900WB2010PLC154236) ('the Company') and its Registrars and Transfer Agent (RTA), Bigshare Services Private Limited having CIN: U99999MH1994PTC076534, 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 electronic records examined by me, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

|    |                           |  |
|----|---------------------------|--|
| 1. | For Quarter Ended         | September 30, 2025   |
| 2. | ISIN                      | INE531R01010   |
| 3. | Face Value                | Rs. 10 per Equity shares, fully paid up  |
| 4. | Name of the Company       | Megatherm Induction Limited  |
| 5. | Registered Office Address | Plot- L1 Block Gp, Sector V,<br>Electronics Complex Saltlake City<br>Kolkata-700091, Kolkata, Kolkata, |

**Email Id: [twinklPandey9@gmail.com](mailto:twinklPandey9@gmail.com); Contact No: 9073960964**

**Registered office Address:9/35, Hostel Avenue, A-Zone, Near Zoom International School, Durgapur - 713204**

|     |  |  |                                  |
|-----|--|--|----------------------------------|
|     |  | West Bengal, India, 700091   |                                  |
| 6.  | Correspondence Address   | Plot- L1 Block Gp, Sector V,<br>Electronics Complex Saltlake City<br>Kolkata-700091, Kolkata, Kolkata,<br>West Bengal, India, 700091 |                                  |
| 7.  | Telephone No.<br>Fax No.   | 033- 4088 6200   |                                  |
| 8.  | Email Address  | cs@megatherm.com   |                                  |
| 9.  | Names of the Stock Exchanges where the Company's Securities are listed         | NSE SME Exchange   |                                  |
|     |  | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
| 10. | Issued Capital   | 1,88,40,729  | 100                              |
| 11. | Listed Capital (Exchange wise)<br>(as per Company records)<br>NSE SME Exchange | 1,88,40,729  | 100                              |
|     |  | <b>Number of Shares</b>  | <b>% of Total Issued Capital</b> |
| 12. | Held in dematerialized form in CDSL  | 25,53,200  | 13.56%                           |
| 13. | Held in dematerialized form in NSDL  | 1,62,87,529  | 86.44%                           |
| 14. | Physical   | -  | -                                |
| 15. | Total No. of Shares<br>(12+13+14)  | <b>1,88,40,729</b>   | <b>100.00</b>                    |

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|     |  |                |
|-----|--|----------------|
| 16. | Reasons 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/ 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) |
|-----------------------|---|----------------------------------|---|---------------------------|---------------------------|---|
| <b>Not Applicable</b> |   |                                  |   |                           |                           |   |
| 18.                   | Register of Members is updated (Yes/No)   |                                  | Yes                                       |                           |                           |   |
|                       | If not, updated upto which date   |                                  | NA  |                           |                           |   |
| 19.                   | Reference of previous quarter with regards to excess dematerialized shares, if any                          |                                  | NIL                                       |                           |                           |   |
| 20.                   | Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? |                                  | Not Applicable                            |                           |                           |   |

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21. 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:

| <b>Total No. of demat requests</b> | <b>No. of requests</b> | <b>No. of shares</b> | <b>Reasons for delay</b> |
|------------------------------------|------------------------|----------------------|--------------------------|
| Confirmed after 21 days            | 0                      | 0                    | 0                        |
| Pending for more than 21 days      | 0                      | 0                    | 0                        |

|     |  |  |
|-----|--|--|
| 22. | Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company | Name: ABANTI SAHA BASU<br>Designation: Company Secretary and Compliance Officer.<br>Phone Number: 033 40886200   |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS                                   | Twinkle Pandey<br>Practising Company Secretary<br>Address: 9/35, A-Zone, Hostel Avenue, Near Zoom International School, Durgapur - 713204<br>Telephone No. : 9073960964<br>ACS: 49208 CP No. : 22187   |
| 24. | Appointment of common agency for share registry work (if yes, name and address)          | BIGSHARE SERVICES PRIVATE LIMITED<br>CIN: U99999MH1994PTC076534<br>Address: S6 - 2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.<br>Email Id: info@bigshareonline.com;<br>Website: www.bishareonline.com |

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(Company Secretary in Practise)

|     |   |   |
|-----|---|---|
| 25. | Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) | No, such events occurred during the quarter ended as on 30 <sup>th</sup> September, 2025. |
|-----|---|---|

**TWINKLE**  
**PANDEY**

Digitally signed by  
TWINKLE PANDEY  
Date: 2025.10.14  
06:12:45 +05'30'

**Twinkle Pandey**  
**TP & Associates**  
**(Company Secretary in Practise)**  
**ACS No.: 49208**  
**C.P. No.: 22187**  
**Peer review: 2088**  
**UDIN: A049208G001552314**  
**Date: 14.10.2025**

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