

April 17, 2026

**The General Manager
Department of Corporate Services - CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Dear Sir

Subject: **Reconciliation of Share Capital Audit Report**

We are enclosing hereto the Reconciliation of Share Capital Audit Report in the prescribed format for the quarter ended 31st March, 2026.

This is for your information and records.

Thanking you

Yours Sincerely
For PFL INFOTECH LTD

**PARMANAND CHAND
MANAGING DIRECTOR
DIN:00066973**

Encls: as above.

MARTHI & CO
COMPANY SECRETARIES

**The Board of Directors
PFL INFOTECH LIMITED
Registered Office: # 318, 3rd Floor,
Mittal Chambers, 2-2-51, M.G. Road,
Secunderabad, –500003, Telangana, India.**

Reconciliation of Share Capital Audit Report

Dear Sirs

We have examined the Register of Members and other records / documents maintained by M/s **PFL INFOTECH LIMITED** and according to the explanations given to us and based on such verification as necessary, we are enclosing hereto a Reconciliation of Share Capital Audit Report in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **31st March 2026**.

Place: Hyderabad

Date: 20-04-2026

UDIN: UDIN F001989H000145847

Membership No. F-1989, CP No.1937

MARTHI & CO

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(as per regulation 55A of the SEBI (Depositories and participants) Regulations, 1996)

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| 1. For the Quarter Ended | 31 st MARCH 2026 |
| 2. ISIN : | INE600F01018 |
| 3. Face Value : | Rs.10/- |
| 4. Name of the Company | PFL INFOTECH LIMITED |
| 5. Registered Office Address | PFL INFOTECH LIMITED,
318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road,
Secunderabad, –500003, Telangana, India. |
| 6. Correspondence Address | PFL INFOTECH LIMITED,
318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road,
Secunderabad, –500003, Telangana, India. |
| 7. Telephone & Fax Nos. | Tele +91 9666699809 |
| 8. Email Address | pflinfotech@gmail.com |
| 9. Name of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange Limited. |

	Number of shares	% of Total Issued Capital
10. Issued Capital	74,78,100	100.00%
11. Listed Capital (Exchange-wise) : in both BSE (as per company records)	74,78,100	100.00%
12. Held in dematerialized form in NSDL	32,35,192	43.26%
13. Held in dematerialized form in CDSL	42,02,108	56.19%
14. Physical	40,800	0.55%
15. Total No. of shares (12+13+14)`	74,78,100	100.00%

16. Reasons for difference if any, between (10&11), (10 & 15), (11&15):

NIL

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. Approval. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Cap. Reduction, forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No)	YES
	If not, updated up to which date	-N.A.-

19. Reference of previous quarter with regards to excess dematerialised shares, if any – Nil

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter?
If not, reason why? Not Applicable

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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	-NIL-	-NIL-	-NIL-
Pending for more than 21 days	-NIL-	-NIL-	-NIL-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Ms. Anmol Sunil Agarwal, M No. A72187 Ph:9666699809
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Membership No. F-1989, CP No.1937

H.No.1-9-699, Flat No.205, Parkview Apartment, Adikmet, Vidyanagar, Hyderabad -500 044,
Phone:+9140-27091244, Mobile:+91-9849290477 E-mail : spcspl@gmail.com

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COMPANY SECRETARIES

23. Name, Address, Tel. & Fax No., Regn. No. of certifying CS.	S.S.Marathi, Marthi & Co., H.No.1-9-699, Flat No.205, Parkview Apartment, Adikmet, Vidyanagar, Hyderabad -500 044, Phone:+9140-27091244, Mobile:+91-9849290477.
24. Appointment of common agency for share registry work	Bigshare Services Pvt. Ltd. 306, 3 rd Floor, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
25. Any other detail that the CA/CS may like to provide. (e.g. BIFR company, delisting from SE, Name changed etc.)	NIL

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