

To,
Listing Compliance Department,
The National Stock Exchange of India Ltd.,
(Through NEAPS)
Symbol: EMIL
Series: EQ
ISIN: INE02YR01019

Listing Compliance Department
BSE Limited
(Through BSE Listing Centre)
Scrip Code: 543626

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report for the Third Quarter ended 31st December 2025

We enclose the Reconciliation of Share Capital Audit Report for the Third Quarter ended 31st December 2025 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated 31st December 2002 for your information and record.

Thanking You,

For and on behalf of
Electronics Mart India Limited

Rajiv Kumar
Company Secretary and Compliance Officer

Date: 20th January 2026

Place: Hyderabad

Encl.: As above

ELECTRONICS[®]
MART

AUDIO & BEYOND[®]

KITCHEN[®]
STORIES

EASY[®]
KITCHENS



To
ELECTRONICS MART INDIA LIMITED
6-3-666/A1 to 7, 3rd & 4th Floors, Opp. NIMS Hospital,
Punjagutta Main Road, Hyderabad 500082 TG IN

Dear Sir(s)/Madam(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by M/s. ELECTRONICS MART INDIA LIMITED ('the Company') and its Registrars and Share Transfer Agent (RTA), KFIN TECHNOLOGIES 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 our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st December, 2025	
2.	ISIN	INE02YR01019	
3.	Face Value:	₹10/- per Ordinary Equity Share, fully paid-up	
4.	Name of the Company:	ELECTRONICS MART INDIA LIMITED	
5.	Registered Office Address:	D.NO:6-1-91, Shop No.10, Ground Floor, Next to Telephone Bhavan, Secretariat Road, Saifabad, Hyderabad, Telangana-500004, India	
6.	Correspondence Address:	M. No. 6-3-666/A1 to 7, 3 rd & 4 th floors, Opp. NIMS Hospital, Punjagutta Main Road, Hyderabad, Telangana-500082, India	
7.	Telephone Nos.:	040 – 23230244	
	Fax Nos.:	NA	
8.	Email Address:	cs@bajajelectronics.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	1. BSE Limited 2. National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	384748762	100.00
11.	Listed Capital (Exchange-wise) (As per Company records)		
	1. BSE Limited (BSE)	384748762	100.00%
	2. National Stock Exchange of India Limited (NSE)	384748762	100.00%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	25158731	6.539%
13.	Held in dematerialized form in NSDL	359590031	93.461%
14.	Physical	0	0.00 %

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal
Hyderabad – 500039 Telangana, India
Email : acs.vinod@gmail.com
Mobile: + 91 9885013300





15.	Total No. of Shares (12+13+14)	384748762	100.00 %														
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:	Whether changes during the quarter NO															
	<table border="1"><thead><tr><th>Particulars</th><th>No. of shares</th><th>Applied / Not Applied for listing</th><th>Listed on Stock Exchange s (Specify Names)</th><th>Whether intimated to CDSL</th><th>Whether intimated to NSDL</th><th>In prin. Appr. Pending for SE (Specify Names)</th></tr></thead><tbody><tr><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td><td>-</td></tr></tbody></table>	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)	-	-	-	-	-	-	-		
Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchange s (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)											
-	-	-	-	-	-	-											
18.	Register of Members is updated (Yes/No)	YES															
	If not, updated up to which date	N.A.															
19.	Reference of the 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 the current quarter? If not, the 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:																
	<table border="1"><thead><tr><th>Total No. of Demat requests</th><th>No. of requests</th><th>No. of shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 days</td><td>NIL</td><td>NA</td><td>NA</td></tr><tr><td>Pending for more than 21 days</td><td>NIL</td><td>NA</td><td>NA</td></tr></tbody></table>	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 days	NIL	NA	NA	Pending for more than 21 days	NIL	NA	NA				
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay														
Confirmed after 21 days	NIL	NA	NA														
Pending for more than 21 days	NIL	NA	NA														
22.	COMPLIANCE OFFICER DETAILS																
	Whether the Compliance officer appointed	YES															
	Whether the Qualified Company Secretary is a Compliance Officer	YES															
	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Rajiv Kumar Company Secretary & Compliance Officer Tel No: +91 40 23230244 Membership Number: A42082 Email: cs@bajajelectronics.in															
	Whether any change in the Compliance Officer during the previous 2 quarters	NO															
	Whether the previous Compliance Officer was Qualified Company Secretary	Not Applicable															

CS Vinod Sakaram, Partner

H.No. 13-15, Sri Sri Nagar, Behind HUDA Park, Uppal

Hyderabad – 500039 Telangana, India

Email : acs.vinod@gmail.com

Mobile: + 91 9885013300





23. CERTIFYING AUDITOR DETAILS	
CA/CS	CS
Name of certifying auditor	VINOD SAKARAM
Date of issue of the report	19-01-2026
Address	H.No.13-15, Sri Sri Nagar, Uppal
City	Hyderabad
Pin code	500039
Contact no.	+91 9885013300
Fax no.	Not Available
Email	acs.vinod@gmail.com
Membership no.	23285
Firms' registration number of audit firm	P2015TL044700
Name of the firm	VSSK and Associates, Company Secretaries
COP number	8345
24.	Appointment of common agency for share registry work (if yes, name and address) KFin Technologies Limited (Formerly KFin Technologies Private Limited) Address: Selenium, Tower B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi, Telangana – 500032, India. Telephone: +91 40 6716 2222 E-mail: emil.ipo@kfintech.com Web: www.kfintech.com
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.) This report is based on the certificate received from RTA dated: 02-01-2026

Place: Hyderabad

Date: 19-01-2026



For VSSK & Associates
Company Secretaries

Name of Company Secretary: Vinod Sakaram
ACS: 23285 CP: 8345
UDIN: A023285G003357990

**Vinod
Sakaram**

Digitally signed by
Vinod Sakaram
Date: 2026.01.19
19:11:03 +05'30'

CS Vinod Sakaram, Partner

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