

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED
31-03-2026**

1. For the quarter ended	31 st March, 2026	
2. ISIN	INE255C01026	
3. Face Value	Rs. 10/-	
4. Name of the Company	Galada Power and Telecommunication Ltd.	
5. Registered Office Address	P 2/6, IDA Block III, Uppal, Hyderabad-500039	
6. Correspondence Address	Door No 6-3-111/15, 1 St Floor Nishat Bagh Colony, Somajiguda Hyderabad-500016	
7. Telephone & Fax No.	Phone: 91-9392525064	
8. E Mail Address	fa@galadapower.com	
9. Name of the Stock Exchange where the Company's securities are listed.	Mumbai Stock Exchange	
10. Issued Capital	Number of shares	% of total issued capital
11. Listed capital (exchange-wise) (as per company records)	88,63,158	100
12. Held in dematerialized form in CDSL	88,63,158	100
13. Held in dematerialized form in NSDL	2,44,819	2.76
14. Physical	86,18,339	97.24
15. Total No. of shares (12+13+14)	0	0
16. Reason for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	88,63,158	100
	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-principle approval pending for Stock Exchange (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (specify)

18. Register of Members is updated (Yes/No)

Yes

If not, updated upto which date

N.A.

19. 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

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

V Subramanian, Vice President & Secretary

Phone: 91- 9392525064; E- Mail Address: fa@galadapower.com

21. Name, Address, Telephone & Fax no. Regn.no. of the Auditor

Name: S.V. ACHARY & CO., Company Secretaries.

S.V. Narayana Charyulu, (Proprietor) CP. No 4768, S.V.N. Nilayam, H. No. 1-112/1/10 &11 Fourth Floor, Road No.3B, Sri Laxminagar Colony, Near Metro Station, Miyapur, Hyderabad-500049.

22. Appointment of common agency for registry work.

Venture Capital and Corporate Investments Ltd., SEBI Permanent Registration No: INR000001203.,

" Aurum" 4th and 5th floors, plot no 57, Jayabheri Enclave Phase II, Gachibowli, Hyderabad 500032.

23. Any other details that the auditor may like to provide:

Capital Reduction and Fresh issue of equity shares to promoters as per NCLT approved Resolution plan under IBC are fully implemented. Listing approval and trading approval are received from BSE.

For S V Achary & Co
Company Secretaries

Place: Hyderabad

Date: 20.04.2026

CS S V NARAYANA CHARYULU
Practicing Company Secretary
Membership. No.: FCS5981
COP No.: 4768
UDIN: F005981H000148992