

29<sup>th</sup> April, 2025

To,  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai - 400 001**

**Scrip Code: 544369**

**Subject: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2025**

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share capital Audit Report of the Company, issued by M/s. Parikh Dave & Associates, Practicing Company Secretaries for the quarter ended on March 31, 2025.

The Exchange may please take the above information on record.

Thanking You,

**For Beezaasan Explotech Limited**  
(Formerly Known as Beezaasan Explotech Private Limited)

NAVNEETKUMAR  
RADHESHYAM  
SOMANI

Digitally signed by NAVNEETKUMAR  
RADHESHYAM SOMANI  
DN: cn=NAVNEETKUMAR  
RADHESHYAM SOMANI, o=IN,  
ou=Personal,  
email=ACCOUNTS.HO@BEEZAASAN.IN  
Date: 2025.04.29 15:08:24 +05'30'

**Mr. Navneetkumar Radheshyam Somani**  
**Chairman and Managing Director**  
**DIN: 01782793**

**BEEZAASAN EXPLOTECH LIMITED**

Correspondence Office :  
Opp.LIC Office, Palace Road,  
Himmatnagar-383001, Gujarat, INDIA.  
**T +91-2772-240507 / 607 / 897**  
**E info@beezaasan.in | W www.beezaasan.com**

Registered Office :  
5<sup>th</sup> Floor, 511, Pramukh Tangent Complex,  
Sargasan Cross Road, S.G.Highway, Gandhinagar  
382421, Gujarat - INDIA, **E info@beezaasan.in**  
**M : +91-6359607705**  
**CIN No. U24111GJ2013PLC076499**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended : 31<sup>st</sup> March, 2025
2. ISIN : INE13VU01016
3. Face Value : Rs. 10/- each
4. Name of the Company : Beezaasan Explotech Limited  
(Formerly known as Beezaasan Explotech Private Limited)
5. Registered Office Address : 5<sup>th</sup> Floor, 511, Pramukh Tangent Complex,  
Sargasan Cross Road, S.G. Highway,  
Gandhinagar-382421, Gujarat, India.
6. Correspondence Address : Opposite LIC Office, Palace Road, Himatnagar  
District Sabarkantha, Himatnagar - 383001,  
Gujarat, India.
7. Telephone & Fax Nos. : +91-27-72246001
8. Email Address : kamlesh.panchal@beezaasan.in
9. Name of the Stock Exchanges where the Company's securities are listed : BSE Ltd. (BSE)- (SME)
10. Issued Capital : 

No. of Shares	Issued Capital
1,29,21,133	Rs. 12,92,11,330/-
11. Listed Capital (Exchange-wise) (as per Company records) : 

Name of Stock Exchange	No. of Shares	% of total Issued Capital
NSE	0	0.00
BSE (SME)	1,29,21,133	100.00
MSEI	0	0.00
CSE	0	0.00
12. Held in dematerialized form in CDSL : 1,06,61,483
13. Held in dematerialized form in NSDL : 22,59,650
14. Physical : 0
15. Total No. of shares (12+13+14) : 1,29,21,133
16. Total No. of Security holders as on end of Quarter : 1,118
17. Reasons for difference if any, between (10&11), (10&15), (11&15) : N.A.

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18. 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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE (Specify Names)
Issue of shares through Initial Public Offering	34,24,800	Applied	BSE (SME)	Yes	Yes	Received Listing Approval on 28/02/2025

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

19. Register of Members is updated (Yes / No) if not, updated up to which date : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any : N.A.
21. Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not, reason why? : N.A.
22. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Particulars	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	N.A.		
Pending for more than 21 days			

23. Name, Telephone & Fax No. of the Compliance officer of the Co. : Ms. Ankita Choudhury  
Date of Appointment : +91-27-72246001  
Designation : 22/08/2024  
Membership No. : Company Secretary & Compliance Officer  
Whether any change in Compliance Officer during the previous 2 quarters : A59161  
No
24. Name, Address, Tel. & Fax No., Regn. no. of the Auditor : **Parikh Dave & Associates**  
Company Secretaries  
5-D, 5<sup>th</sup> Floor, Vardan Exclusive,  
Next to Vimal House, Nr. Stadium  
Petrol Pump, Navrangpura,  
Ahmedabad – 380 014, Gujarat.  
Tel. No. (079) 2640 54 54  
C. P. No. 2413
25. Appointment of common agency for share registry work, if yes (name & address) : **Kfin Technologies Limited**

**Registered Office**

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Kurla Mumbai-400070, Maharashtra, India.

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Corporate Office

: ABC 1, Umashankar Joshi Marg, opposite  
Wagh Bakri Lounge, Sardar Patel Nagar,  
Navrangpura, Ahmedabad - 380009, Gujarat.

26. Any other detail that the auditor may like to  
provide (e.g. BIFR Company, Delisting from SE)

: The Company has allotted by way of open  
offer 34,24,800 Equity Shares having face  
value of Rs. 10/- each at an issue price of Rs.  
175 per shares on BSE Limited (SME) on  
27/02/2025. As on 31/03/2025, 1,29,21,133  
Equity shares are listed on BSE SME.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

UDAY

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Digitally signed by  
UDAY GIRISHBHAI  
DAVE  
Date: 2025.04.26  
07:57:40 +05'30'

**UDAY DAVE**

**PRACTICING COMPANY SECRETARY  
PARTNER**

**ICSI UNIQUE CODE NO.: P2006GJ009900  
PEER REVIEW CERTIFICATE NO.: 6576/2025**

**FCS NO.: 6545 C. P. NO.: 7158**

**UDIN: F004152G000210732**

**Place: Ahmedabad**

**Date: 26/04/2025**