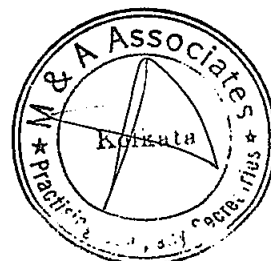


M & A Associates
Practicing Company Secretaries
(A Peer Reviewed Firm)
Mob: 9883039240/8334984350
Email: anil@mandaassociates.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Pursuant to Reg. 76(1)
SEBI (DEPOSITORIES & PARTICIPANTS) REGULATIONS, 2018

1	For Quarter ended	31.12.2025	
2	ISIN	INE14W901010	
3	Face Value	Rs.10/- each	
4	Name of the Company	Rama Telecom Limited	
5	Registered Office Address	KAMALALAYA CENTRE 156A LENIN SARANI, ROOM NO-302,3RD FLOOR, KOLKATA,700013	
6	Correspondence Address	KAMALALAYA CENTRE 156A LENIN SARANI, ROOM NO-302,3RD FLOOR, KOLKATA,700013	
7	Telephone & Fax Number	Phone: +916290952944	
8	E mail Address	accounts@ramatelecom.net	
9	Name of the Stock Exchange where the Company's securities are listed	National Stock Exchange of India	
		Number of Shares	% of total issued Capital
10	Issued Capital	1,31,99,349	100
11	Listed Capital (Exchange Wise) *(As per company records)	1,31,99,349	100
12	Held in dematerialised form in CDSL	29,02,400	21.99
13	Held in dematerialised form in NSDL	1,02,96,949	78.01
14	Physical	0	0
15	Total	1,31,99,349	100

16. Difference if any between (10&11), (10&15), (11&15) is NIL





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17. Certifying the details 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 SE (specify Names)
-	-	-	-	-	-	-

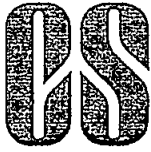
18. Registers of members is updated (Yes/No) YES
if not, updated upto which date:
19. Reference to previous quarter with regards to excess dematerialized shares if any: N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N. A
21. Mentioned 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. NIL
22. Name, Telephone & Fax No. of the Company Secretary & Compliance Officer of the Company

Nidhi Sharma- Company Secretary & Compliance Officer.
Mob. No.- 8249013014

23. Name, Address, Tel. & Fax No Membership No. of Practicing Company Secretary

M & A Associates, Practising Company Secretary
Anil Kumar Dubey, Partner
13 Crooked Lane 4th Floor Ajit Sen Bhawan, Room No.401,
Kolkata -700069
Mobile: 83349-84350
Membership No.- F-9488





M & A Associates
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Email: anil@mandaassociates.in

24. Appointment of Common Agency for Share Registry Work

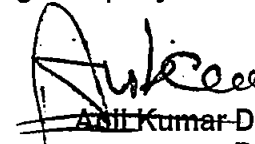
Cameo Corporate Services Limited
Subramanian Building 1 Club House Road, Chennai,
600002
Tel: 40-67162222
Email: Priya@cameoindia.com
website: www.cameoindia.com

25. Any other detail that the Auditor may like to provide (e.g. BIFR Company. Delisting from SE, Company Changed its Name etc.) If Yes (Name & Address) - NIL

Place: Kolkata
Date: 24.01.2026



For M & A Associates
Practising Company Secretaries


Anil Kumar Dubey,
Partner
Membership No. F-9488
PR2000/2022
COP: 12588
UDIN: F009488G003486302