

April 30, 2026

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

Scrip Code: 544684

Sub: Reconciliation Share Capital Audit Report Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

We are enclosing herewith Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by M/s. D HANUMANTA RAJU & CO, Company Secretaries, Hyderabad for the Quarter ended on 31st March, 2026.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Digilogic Systems Limited
(Formerly known as Digilogic Systems Private Limited)

Kameswara Rao Vempati
Company Secretary and Compliance Officer
M.No. A60095



Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website : www.dhanumantarajuandco.com



CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 2026				
2.	ISIN	INE1OOT01028				
3.	FACE VALUE	Rs. 2/- per share				
4.	Name of the Company	DIGILOGIC SYSTEMS LIMITED (Formerly known as Digilogic Systems Private Limited)				
5.	Registered Office Address	102, DSL Abacus Tech Park Uppal, 1 st Floor, Kalsa Village, Uppal Mandal, Rangareddy, Ranga-Reddy, Telangana, 500039				
6.	Corporate Office Address	N.A				
7.	Telephone No.	(Phone) : 040 4547 4601				
8.	Email address	cs@digilogicsystems.com				
9.	Name of the Stock Exchanges where the Company's Securities are listed	BSE Limited (BSE)				
10.	Issued Capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>2,89,51,030</td><td>100 %</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	2,89,51,030	100 %
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2,89,51,030	100 %					



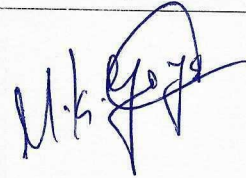
11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited (BSE)					
		Number of Shares		% of Total Issued Capital			
		2,89,51,030		100 %			
		No. of Shares		% of Total Issued Capital.			
12.	Held in Dematerialized form in CDSL	91,18,510		31.50			
13.	Held in Dematerialized form in NSDL	1,98,32,520		68.50			
14.	Physical	0		0			
15.	Total No. of shares(12+13+14)	2,89,51,030		100			
Total Number Of Security Holders as on end of the quarter		976 (Consolidated based on PAN)					
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL					
17.	Certifying the details of change in share capital during the quarter under consideration as per Table below: NIL						
	Particulars	No. of Equity Shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether Intimate d to NSDL	Whether Intimate d to CDSL	In-principal approval pending from Stock Exchange
	-	-	-	-	-	-	-
18.	Register of Members is updated	Yes					
19.	Reference of Previous Quarter with regards to excess dematerialized shares, if any	No					
20.	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A					
21.	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	N.A			
	Pending for more than 21 days	NIL	NIL	N.A			



22.	Name, telephone & Fax No. of the Compliance Officer of the Company	Mr. Kameswara Rao Vempati Company Secretary & Compliance officer (Phone) : 040 4547 4601
23.	Name, Address, Telephone & Fax No., Registration No. of the Secretarial Auditor	CS MOHIT KUMAR GOYAL FCS : 9967 , CP NO : 12751 Partner D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad – 500057 Phones: 23340985, 23347946 email: dhr300@gmail.com
24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana - 500 032.
25.	Any other detail that the Secretarial Auditor may like to provide	The Equity Shares of the Company are listed and admitted to dealings on the Exchange effective from January 28, 2026.

Place: Hyderabad
Date: 28.04.2026

Signature:



Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967, CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES
UDIN: F009967H000215645
PR No.: 6326/2024

Note: This report is issued on the basis of the inputs received electronically from RTA / Company.