

QCL/SEC/2025-26/83

January 13, 2026

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001
Security Code – 539978

National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2025

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby enclose a copy of the Reconciliation of Share Capital Audit Report dated January 12, 2026, issued by Mr. Mukesh Kumar Agarwal, Practicing Company Secretary, for the quarter ended December 31, 2025.

Kindly take the above information on record and oblige.

Yours sincerely,

For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer
Membership No.: F8393

Encl: as above

Quess Corp Limited

Quess Tower, Sky Walk Avenue, 32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bengaluru– 560068, Karnataka, India
Tel: +91 080-49345666 | contactus@quesscorp.com | CIN: L74140KA2007PLC043909

MUKESH AGARWAL & CO.

(COMPANY SECRETARIES)

3029, Sant Nagar, Rani Bagh, Opp. M2K Pitampura, Delhi-110034
Tel. No. : 011-42458279, 47060535 Email : magarwalandco@gmail.com

Ref. No.

Dated 12/01/2026

Reconciliation of Share Capital Audit

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the equity shares of **QUESS CORP LIMITED** (hereinafter referred to as the "Company") and information provided to us by the Company and MUFG Intime India Private Limited, the Company's Registrar and Share Transfer Agent, 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, we report as under:-

1.	For Quarter ended	December 31, 2025	
2.	ISIN	INE615P01015	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	QUESS CORP LIMITED	
	CIN	L74140KA2007PLC043909	
5.	Registered Office Address	Quess Tower, Sky Walk Avenue,32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore, Karnataka, India, 560068	
6.	Correspondence Address	Quess Tower, Sky Walk Avenue,32/4, Hosur Road, Roopena Agrahara, Bommanahalli, Bangalore, Karnataka, India, 560068	
7.	Telephone No. & Fax No.	Tel No. – 080-49345666 Fax: 080-49345666	
8.	Email Address	cosecretary@quesscorp.com	
	Website	www.quesscorp.com	
9.	Name of the Stock Exchange where the Companies Securities are listed	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)	
10.	Issued Capital	Number of Shares (Shares of Rs. 10/- each)	% of Total Issued Capital
		14,92,02,689	100%
11.	Listed Capital	14,92,02,689	100%
12.	Shares held in dematerialized form in CDSL	1,04,56,728	7.01%
13.	Shares held in dematerialized form in NSDL	13,84,27,739	92.78%
14.	Physical	3,18,222	0.21%

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15.	Total No of Shares (12+13+14)	14,92,02,689	100%
16.	Reasons for difference, if any, between (10 & 11), (10 & 15) and (11 & 15)	N.A	

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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
ESOP	1,17,785	Applied	Yes BSE Limited and National Stock Exchange of India Limited	Yes	Yes	NA

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

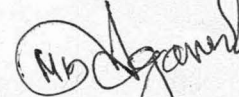
18.	Register of Members is updated (Yes/No) (if not update, upto which date)	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil			
20.	Has the Company resolved the matter mentioned in point no 19 above in the current quarter? if not reason why	Not Applicable			
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 reason for delay.	NIL			
Total no of DEMAT request		No. of request	No. of shares	Reason for delay	
Confirmed after 21 days		NIL	NIL	NIL	
Pending for more than 21 days		NIL	NIL	NIL	
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Kundan Kumar Lal (Senior Vice President and Company Secretary) Tel No. - 080-49345666			



		Fax No.- 080-49345666 Email Id: kundani.lal@quesscorp.com
23.	Name, Address, Telephone & Fax No., Regn No. of the Certifying CS	Mr. Mukesh Kumar Agarwal Company Secretary C.P. No. 3851 Proprietor M/s Mukesh Agarwal & Co; (Company Secretaries) Add: 3029, Sant Nagar, Rani Bagh, New Delhi-110034 Tel No.:- 011-42458279
24.	Appointment of Common Registry for Share Registry work If yes (name & address)	M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) Add: C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai -400083 Tel No.: +91 810 811 6767 Fax: 022-49186060 E-mail Id: mumbai@in.mpms.mufig.com Website: www.in.mpms.mufig.com
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)	N.A.

Date:12.01.2026
Place: New Delhi

For Mukesh Agarwal & Co
(Company Secretary)



Mukesh Kumar Agarwal
FCS:5991, C.P. No-3851

Peer review Certificate No. 1875/2022
UDIN: F005991G003244481

