

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	538496		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE849M01017		
Whether company has CIN	Yes		
CIN Number	L74899DL1999PLC097993		
Name of the company*	TARINI INTERNATIONAL LIMITED		
<b>Registered office address</b>			
Registered office address*	D-2, 1ST FLOOR, AMAR COLONY, LAJPAT NAGAR - IV, NEW DELHI - 110024		
Registered office state*	DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110024		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	011	26479995
Registered office fax		011	26477996
Registered office country*	INDIA		
Registered office website*	www.tariniinfra.com		
Registered office email*	headoffice@tariniinfra.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	D-2, 1ST FLOOR, AMAR COLONY, LAJPAT NAGAR - IV, NEW DELHI - 110024		
Correspondence state	DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110024		
Correspondence contact number	ISD Code	STD Code	Number
	091	011	26479995
Correspondence fax		011	26477996
Correspondence country	INDIA		
Correspondence email	headoffice@tariniinfra.com		
Reporting quarter*	31-12-2025		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of Stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of stock exchanges where the company's securities are listed	BSE Ltd	12998000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	12998000	
Held in dematerialised form in CDSL*	2145000	16.5
Held in dematerialised form in NSDL*	10852868	83.5
Physical*	132	0
Total no.of shares*	12998000	100
Total no. of Security holders as on end of the quarter*	588	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>National Stock Exchange of India Ltd(NSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Metropolitan Stock Exchange of India Ltd(MSEI)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

<b>Calcutta Stock Exchange of India Ltd(CSE)</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	Yes
If not, Reason why ?	

**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*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	AMIT ARORA
PAN of the compliance officer*	AROPA3338C
Date of Appointment*	01-11-2011
Designation*	COMPANY SECRETARY
Membership Nos*	ACS      25459
Mobile no.*	9810492264
Fax no.	
E-mail id*	headoffice@tariniinfra.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

<b>Details of Previous Compliance Officer</b>	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

<b>Certifying Auditor Details</b>	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	V RAMASAMY
Date of issue of report*	20-01-2026
Address*	102, Himalaya Tower, Ahinsa Khand – 2, Indirapuram, Ghaziabad (U.P) - 201014
City*	Ghaziabad U P
Pincode*	201014
Contact no.*	091-9891537918
Fax no.	-
Email*	vramasamycs@gmail.com
Membership no.*	Fellow 6191
Firms registration number of audit firm	
Name of the firm*	V RAMASAMY & CO
COP number*	6618
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG INTIME INDIA PVT LTD
SEBI registration no.	INR000004058
Address	C-101, 247 PARK, L.B.S MARG, VIKHROLI (WEST), MUMBAI-400083
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-49186270
Fax number of RTA	-
E-mail id*	rmt.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	