

RECONCILIATION OF SHARE CAPITAL AUDIT			
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		
Registered office address			
Registered office address*	D-2, 1ST FLOOR, AMAR COLONY, LAJPAT NAGAR - IV, NEW DELHI - 110024		
Registered office state*	Delhi		
Registered office city*	Lajpat Nagar		
Registered office district*	New Delhi		
Registered office pin code*	110024		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	26479995
Registered office fax		011	26477996
Registered office country*	INDIA		
Registered office website*	www.tariniinfra.com		
Registered office email*	headoffice@tariniinfra.com		
Correspondence address			
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
	91	011	26479995
Correspondence fax		011	26477996
Correspondence country	INDIA		
Correspondence email	headoffice@tariniinfra.com		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
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			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	12998000	
Held in dematerialised form in CDSL*	2118000	16.29
Held in dematerialised form in NSDL*	10879912	83.7
Physical*	88	0
Total no.of shares*	12998000	100
Total no. of Security holders as on end of the quarter*	583	

BSE Ltd		
	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	

National Stock Exchange of India Ltd(NSE)		
	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*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	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*		

Calcutta Stock Exchange of India Ltd(CSE)		
	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*	infratarini@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

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

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	V RAMASAMY	
Date of issue of report*	22-07-2026	
Address*	102, Himalaya Tower, Ahinsa Khand – 2, Indirapuram, Ghaziabad (U.P) - 201014	
City*	Ghaziabad	
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	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	MUFG Intime India Private Limited	
SEBI registration no.	INR000004058	
Address	Noble Heights, 1st Floor, Plot No NH-2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi - 110058	
State	Delhi	
City	Janakpuri	
Pincode	110058	
Contact no.	011-49411000	
Fax number of RTA	-	
E-mail id*	rnt.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)		