

FALCON TECHNOPROJECTS INDIA LTD. MEP CONSULTANT & CONTRACTORS All Project Solutions Under One Roof

Corp. Off.: Unit No. 116 / 117 / 118, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (E), Thane - 401 107, Maharashtra, INDIA. • CIN No. U74900MH2014PLC257888 • GSTIN 27AACCF4485D120 Tel.: +91 90293 97020 • E-mail : mep@falconprojects.in / falcontechnoprojects@gmail.com

### April 21, 2025

To, Listing Department, **National Stock Exchange Limited** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051

#### Scrip Code – FALCONTECH

Dear Sir/Madam,

#### Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended on March 31, 2025 Ref.: Pursuant to Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of Share Capital obtained from M/s. Deepti & Associates, Practicing Company Secretaries for the Quarter ended March 31, 2025.

We request you to take the above information on record.

Thanking you,

## For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar Managing Director DIN: 06945020

# Deepti & Associates

# **Company Secretary & Legal Consultant**

# RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

1	For Quarte	r Ended			31/03/2025				
2	ISIN				INEOPQK01013				
3	Face Value				Rs. 10/-				
4	Name of the company				Falcon Technoprojects India Limited				
5	Registered Office Address				Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky High Complex, Beverly Park, Mira Road East, Maharashtra, India, 401107				
6	Correspondence Address / Address of Corporate Office				Unit No 17/18, 1st Floor Keshav Building, Vasudev Sky High Complex, Beverly Park, Mira Road East, Maharashtra, India, 401107				
7	Telephone & Fax Nos.				Phone: +91 22 35129249				
8	Email address				cs@falcontechnoprojects.com				
	Website				www.falcongroupindia.com				
9	Name of the stock Exchanges where the company's securities are listed:				The National Stock Exchange of India Limited (NSE Emerge SME)				
10	Issued Capital			-					
11		Listed Capital (Exchange-wise) as per			5,35,67,93 Shares 5,35,67,93 Shares				
~ ~	company record			5,55,07,55 SHOLES					
12	Held in dematerialized form in CDSL				14,39,000 Shares				
13	Held in dematerialized form in NSDL				39,17,793 Shares				
14	Physical				NIL				
15	Total No. of shares (12+13+14)				5,35,67,93 Shares				
16	Reasons for difference in any, between (11&11), (10&15), (11&15):				N.A				
17	Certifying the details of changes in share capital during the quarter under consideration as table below:							onsideration as per	
	Particulars	No. of Shares	Applied/ Not Applied for listing	Sto Ex (Sp	tted on ock change oecify ames)	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)	
-	NA	NA	NA	NA		NA	NIA	NA	
	NA NA NA NA NA   *** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, C   Reduction Forfeiture, Any other (to specify).								
18			updated (Yes/N		Yes				
	If not, updated up to which date				N.A.				
19	Reference of previous quarter with regards to excess dematerialized shares, if any								
20	Has the co	mpany re in point n	olved the mat				N.A		



C-101, Naraina Vihar, New Delhi-110028

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e dgkassociates01@gmail.com

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:						
	Total no. of Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 days NSDL CDSL	NIL	NIL	N.A			
	Pending for more than 21 days NSDL CDSL	NIL	NIL	N.A			
22	Name & Telephone No. of the Compliance Officer of the Company.		Not Appointed				
23	Name, Address, Tele. & Fax N of the Auditors	lo. Reg. No.	Deepti & Associates C-101, Naraina Vihar, New Delhi – 110028 Ph - +91-9953640992 Email ID: <u>dgkassociates01@gmail.com</u> Membership No 7654 Certificate of Practice No 17546 Firm Reg. No.: S2016DE438900				
24	Appointment of common share registry work (if yes address)		KFin Technologies Limited Selenium, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Hydrabad-500 032 SEBI Reg. No.: INR000000221. Email: <u>einward.ris@karvy.com</u> Website: <u>www.kfintech.com</u>				
25	Any other details that the a like to provide. (e.g. BIFF delisting from SE)		N.A.				

For Deepti & Associates

Practicing Company Secretaries CS AL M.NO. E7854 Deepti Gr ier Proprietor ew Del

FCS. No. 7654 | C.P.: 17546 FRN: S2016DE438900 UDIN: F007654G000166441

Date: April 21, 2025 Place: Delhi