



**Sanjay Kumar Vyas**

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

### **RECONCILIATION OF SHARE CAPITAL AUDIT**

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

- 1 For the Quarter Ended : 30th September, 2025
- 2 ISIN : INE831F01019
- 3 Face Value : ₹ 10/-
- 4 Name of Company : Online Information Technologies Limited
- 5 Registered Office Address : 21/7, Sahapur Colony, Ground Floor, New Alipore, Kolkata, 700053
- 6 Correspondence Office Address : 21/7, Sahapur Colony Ground Floor Kolkata 700053
- 7 Telephone No. & Fax No. : Tel. : +91-9163513467
- 8 Email Address : [online.information@yahoo.com](mailto:online.information@yahoo.com)
- 9 Name of Stock Exchange where the Company's securities are listed : MSEI Limited
- 10 Issued Capital : 

|  |                      |                           |
|--|----------------------|---------------------------|
|  | <u>No. of Shares</u> | <u>%of Issued Capital</u> |
|  | 1,59,28,100          | 100.00%                   |
- 11 Listed Capital (Exchange wise) : 

|              |                      |                           |
|--------------|----------------------|---------------------------|
|              | <u>No. of Shares</u> | <u>%of Issued Capital</u> |
| MSEI Limited | 1,59,28,100          | 100.00%                   |
- 12 Held in dematerialized form in NSDL : 82,66,830 51.90%
- 13 Held in dematerialized form in CDSL : NIL 00.00%
- 14 Physical : 76,61,270 48.10%
- 15 Total No. of Shares (12+13+14) : 1,59,28,100 100.00%
- 16 Reason for difference if any, between (10&11), (10&15), (11&15) : Not Any
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 | Listed on Stock Exchange (Specify Names) | Whether intimated to NSDL/ CDSL | In-Principal approval pending from SE (Specify Name) |
|--------------|---------------|---------------------------------|------------------------------------------|---------------------------------|------------------------------------------------------|
| N.A.         | N.A.          | N.A.                            | N.A.                                     | N.A.                            | N.A.                                                 |
18. Register of Members is updated (Yes/No) If not, updated up to which date : Yes
19. Reference of Previous quarter with regards to excess dematerialized shares if any : N.A.
20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter, If not, reason why? : N.A.



*Sanjay Kumar Vyas*

Company Secretary in Practice

+91 9874730085

sanjayvyas1802@gmail.com

20 Pannalal Basak Lane, Howrah - 711204

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 days, with the reason for delay:

| Total No. of Demat Requests   | No. of Request | No. of Shares | Reasons 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

Smt. Sunanda Bothra, (CS & Compliance Officer)

Membership No. : ACS 45605

23. Name, Address, Telephone & Fax No., Registration of Auditor:

**Sanjay Kumar Vyas**

Company Secretaries

20, Pannalal Basak Lane, Howrah – 711 204

Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

**ABS CONSULTANT PVT.LTD.**

"STEPHEN HOUSE", ROOM No.99, 6TH

FLOOR, 4, B.B.D.BAG (EAST), KOLKATA –

700001.

25. Any other detail that the auditor may like to provide: **N.A.**

**SANJAY KUMAR VYAS**

Practicing Company Secretary

ACS No. 55689, C.P. No.

21598 PRC No: 1856/2022

Place: Kolkata

Date: October 16, 2025

UDIN: A055689G001589375