



इरकॉन इन्टरनेशनल लिमिटेड
नवरत्न कम्पनी
(भारत सरकार का उपक्रम)
IRCON INTERNATIONAL LIMITED
NAVRATNA COMPANY
(A Govt. of India Undertaking)



IRCON/SECY/STEX/124

9th January, 2026

BSE Limited Listing Dept./ Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 बीएसई लिमिटेड लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई- 400001 Scrip code / ID: 541956 / IRCON	National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot no. C-1, G Block, Bandra –Kurla Complex, Bandra (East), Mumbai – 400051 नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051 Scrip Code: IRCON
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025/ 31 दिसंबर, 2025 को समाप्त तिमाही के लिए शेयर पूंजी का सामंजस्य परीक्षण विवरण

Dear Sir/ Madam, महोदय/महोदया,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find attached the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025, duly signed by Kumar Naresh Sinha & Associates, Practicing Company Secretary.

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 के अनुसार, 31 दिसंबर, 2025 को समाप्त तिमाही के लिए कुमार नरेश सिन्हा एंड एसोसिएट्स, प्रैक्टिसिंग कंपनी सेक्रेटरी द्वारा हस्ताक्षरित शेयर पूंजी का सामंजस्य परीक्षण विवरण संलग्न है।

कृपया उपरोक्त जानकारी को रिकॉर्ड पर लें।

धन्यवाद,
भवदीया,

(प्रतिभा अग्रवाल)/ (Pratibha Aggarwal)
कंपनी सचिव एवं अनुपालन अधिकारी/ Company Secretary & Compliance Officer
सदस्यता क्र./ Membership No.: F8874

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

The Board of Directors,
Ircon International Limited
Plot No. C-4, District Centre, Saket,
New Delhi- 110017

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by **IRCON INTERNATIONAL LIMITED** ('the Company') and its Registrars and Transfer Agents, **Alankit Assignments Limited**, 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.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary, we hereby certify the report for the **quarter ended 31st December, 2025** as detailed below: -

1.	For Quarter Ended	31st December, 2025	
2.	ISIN	INE962Y01021	
3.	Face Value	Rs.2/- per share	
4.	Name of the Company	Ircon International Limited	
5.	Registered Office Address	Plot No. C-4, District Centre, Saket, New Delhi – 110017.	
6.	Correspondence Address	Plot No. C-4, District Centre, Saket, New Delhi – 110017.	
7.	Telephone No	+91 11 26530266	
	Fax No	+91 11 2652 2000/ 2685 4000	
8.	Email address	cs@ircon.org	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	94,05,15,740	100%
11.	Listed Capital (BSE & NSE)	94,05,15,740	100%
		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in NSDL	77,24,97,668	82.14%



13	Held in dematerialized form in CDSL	16,80,16,998	17.86%
14	Physical	1074	0
15	Total no. of shares (12+13+14)	94,05,15,740	100%
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	

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 Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
-NIL-						

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

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated up to which date	N.A.
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.

21. 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	-NIL-	-NIL-	NA
Pending for more than 21 days	-NIL-	-NIL-	NA




22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Smt. Pratibha Aggarwal Company Secretary & Compliance Officer Ph.: +91 11 26545271, Fax: +91 11 2652 2000/ 2685 4000
23.	Name, Address, Tel. & Fax No., Registration No. of the certifying CS	Naresh Kumar Sinha 121, Vinayak Apartments, C-58/19, Sector-62, Noida – 201309 Mobile: 9868282032 E-mail: kumarnareshsinha@gmail.com Membership No.: F1807 C.P. No. 14984
24.	Appointment of common Agency for share registry work (if yes, name and address)	Alankit Assignments Limited 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 Tel. No.: 011-42541234/ 23541234 Fax No.: 011-23552001 Email: info@alankit.com
25.	Any other detail that the auditor may like to provide. (e.g., BIFR company, delisting from SE, company changed its name, etc.)	NIL

Place: Noida
Date: 08.01.2026

For, Kumar Naresh Sinha & Associates
Company Secretaries




Naresh Kumar Sinha
Proprietor FCS No.: F1807
COP No.: 14984
F. R. No: S2015UP440500
UDIN: F001807G003194095