



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



**IRCON/SECY/STEX/124**

**7<sup>th</sup> July, 2026**

|                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BSE Limited</b><br>Listing Dept./ Dept. of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400001<br><b>बीएसई लिमिटेड</b><br>लिस्टिंग विभाग / कॉर्पोरेट सेवा विभाग<br>पी. जे. टावर्स, दलाल स्ट्रीट,<br>मुंबई- 400001<br>Scrip code / ID: <b>541956 / IRCON</b> | <b>National Stock Exchange of India Limited</b><br>Listing Department<br>Exchange Plaza, Plot no. C-1, G Block,<br>Bandra –Kurla Complex,<br>Bandra (East), Mumbai – 400051<br><b>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड</b><br>लिस्टिंग विभाग<br>एक्सचेंज प्लाजा, प्लॉट नं सी-1, जी ब्लॉक,<br>बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400051<br>Scrip Code: <b>IRCON</b> |
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**Sub: Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2026/ 30 जून, 2026 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 30<sup>th</sup> June, 2026, duly signed by Kumar Naresh Sinha & Associates, Practicing Company Secretary.

सेबी (डिपॉजिटरी और प्रतिभागी) विनियम, 2018 के विनियम 76 के अनुसार, 30 जून, 2026 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 Registrar to an Issue and Transfer Agent, **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 30<sup>th</sup> June, 2026** as detailed below: -

|     |                                                                        |                                                                     |                              |
|-----|------------------------------------------------------------------------|---------------------------------------------------------------------|------------------------------|
| 1.  | For Quarter Ended                                                      | <b>30<sup>th</sup> June, 2026</b>                                   |                              |
| 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<br>Fax No                                                 | +91 11 26530266<br>+91 11 2652 2000/ 2685 4000                      |                              |
| 8.  | Email address                                                          | <a href="mailto:cs@ircon.org">cs@ircon.org</a>                      |                              |
| 9.  | Names of the Stock Exchanges where the company's securities are listed | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE) |                              |
|     |                                                                        | Number of<br>Shares                                                 | % of Total Issued<br>Capital |
| 10. | Issued Capital                                                         | 94,05,15,740                                                        | 100%                         |
| 11. | Listed Capital (BSE & NSE)                                             | 94,05,15,740                                                        | 100%                         |
|     |                                                                        | Number of<br>Shares                                                 | % of Total Issued<br>Capital |

|     |                                                                  |                     |             |
|-----|------------------------------------------------------------------|---------------------|-------------|
| 12. | Held in dematerialized form in NSDL                              | 77,26,81,822        | 82.16%      |
| 13. | Held in dematerialized form in CDSL                              | 16,78,32,844        | 17.84%      |
| 14. | Physical                                                         | 1074                | 0           |
| 15. | Total no. of shares (12+13+14)                                   | <b>94,05,15,740</b> | <b>100%</b> |
| 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                                                             | <b>Smt. Pratibha Aggarwal</b><br>Company Secretary & Compliance Officer<br>Ph.: +91 11 26545271,<br>Fax: +91 11 2652 2000/ 2685 4000                                                                                                               |
| 23. | Name, Address, Tel. & Fax No., Registration No. of the certifying CS                                                           | <b>Naresh Kumar Sinha</b><br>121, Vinayak Apartments, C-58/19,<br>Sector-62, Noida – 201309<br>Mobile: 9868282032<br>E-mail: <a href="mailto:kumarnareshsinha@gmail.com">kumarnareshsinha@gmail.com</a><br>Membership No.: F1807<br>C.P. No. 14984 |
| 24. | Appointment of common Agency for share registry work (if yes, name and address)                                                | <b>Alankit Assignments Limited</b><br>205-208, Anarkali Complex, Jhandewalan<br>Extension, New Delhi-110055<br>Tel. No.: 011-42541234/ 23541234<br>Fax No.: 011-23552001<br>Email: <a href="mailto:info@alankit.com">info@alankit.com</a>          |
| 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: 07.07.2026**

**For, Kumar Naresh Sinha & Associates**  
**Company Secretaries**

Naresh  
Kumar Sinha

Digitally signed by  
Naresh Kumar Sinha  
Date: 2026.07.07  
11:42:12 +05'30'

**Naresh Kumar Sinha**  
**Proprietor**

**FCS No.: F1807; COP No.:14984**

**PR: 6220/2024**

**F. R. No: S2015UP440500**

**UDIN: F001807H000762589**