

Date: July 29, 2026

To,

BSE Limited,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001.
BSE Scrip Code: 544356

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Scrip Symbol: AJAXENGG

Subject: Reconciliation of Share Capital Audit Report in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, a copy of the share capital reconciliation audit report from BMP & Co., LLP, Practicing Company Secretaries, is enclosed herewith for your consideration.

Kindly take the above intimation on record.

Thanking you,

For **Ajax Engineering Limited**
(Formerly known as *Ajax Engineering Private Limited*)

Shruti Vishwanath Shetty
Company Secretary and Compliance Officer
Membership No. A33617

Encl.: As above

Date: July 24, 2026

To,

Ajax Engineering Limited (“the Company”)

(formerly known as Ajax Engineering Private Limited)

CIN: L28245KA1992PLC013306

Registered Address: 253/1, 11th Main Road, 3rd Phase

Peenya Industrial Area, Bangalore-560058, Karnataka, India.

Dear Sir / Madam,

We have conducted a Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, to issue a certificate reconciling the Company’s total shares for the ISIN: INE274Y01021, held in NSDL, CDSL, and physical form by the shareholders, with the total issued and listed capital (paid-up capital). Enclosed is the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026.

Kindly acknowledge the same.

Thanking You.

Yours faithfully,

For **BMP & Co. LLP**


CS Biswajit Ghosh

Designated Partner

Membership No. FCS: 8750 COP: 8239

UDIN: F008750H000933509

Encl: As above



BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

☎ +91 99009 01974 ✉ info@bmpandco.com 🌐 www.bmpandco.com **LLPIN: AAI-4194**



BMP & Co.

COMPANY SECRETARIES

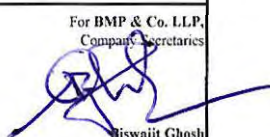
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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
FOR THE QUARTER ENDED 30TH JUNE, 2026							
1	For Quarter Ended		30th June 2026				
2	ISIN		INE274Y01021				
3	Face Value		Re. 1/- each				
4	Name of the Company		AJAX ENGINEERING LIMITED, CIN: L28245KA1992PLC013306 (formerly known as Ajax Engineering Private Limited)				
5	Registered Office Address		253/1, 11th Main Road, 3rd Phase Peenya Industrial Area, Bangalore, Karnataka, India, 560058				
6	Correspondence Address		253/1, 11th Main Road, 3rd Phase Peenya Industrial Area, Bangalore, Karnataka, India, 560058				
7	Telephone & Fax Nos.		Tel.: +91 8296336111 Fax: Not Available				
8	Email address		complianceofficer@ajax-smgg.com				
9	Names of the Stock Exchanges where the company's securities are listed :		BSE Limited and NSE Limited				
10	Issued Capital		Number of shares		% of Total Issued Cap.		
11	Listed Capital (Exchange-wise)		11,44,06,800		100.00		
12	Held in dematerialised form in CDSL		25,19,278		2.20		
13	Held in dematerialised form in NSDL		11,18,87,522		97.80		
14	Physical		0		0.00		
15	Total No. of shares (12+13+14)		11,44,06,800		100.00		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):		N/A				
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 for Stock Exchange (s) (specify Names)
	No Change						
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)						
18	Register of Members is updated (Yes / No) If not, updated upto which date		Yes				
19	Reference of previous quarter with regards to excess dematerialised shares, if any.		Not Applicable				
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		Not Applicable				
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	None	Nil	N/A			
	Pending for more than 21 days	None	Nil	N/A			
22	Name, Telephone & Fax No. of the Compliance Officer of the Company		Shruti Vishwanath Shetty Date of Appointment: June 23, 2023 Membership No.: A33617 PAN: FLIPS5001K Address: 253/1, 11th Main Road, 3rd Phase Peenya Industrial Area, Bangalore, Karnataka, India, 560058 Telephone: +91 8296336111 Email: complianceofficer@ajax-engg.com				
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		M/s. BMP & Co. LLP, Company Secretaries LLPIN: AAI-4194; Peer Review certificate number: 6387/2025 Address: Floor, #79/1, Aishwarya Sampurna, 4th, Vanivilas Rd, Bengaluru, Karnataka 560004 Telephone: +91 8026728442 Firm Registration No. L2017KR003200				
24	Appointment of common agency for share registry work (if yes, name and address)		M/s. MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) Address: C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Telephone: +91 22 4918 6000				
25	Any other detail that the auditor may like to provide.		NA				

Place: Bengaluru
Date: 24.07.2026



For BMP & Co. LLP,
Company Secretaries



Biswajit Ghosh
Designated Partner
Membership No. FCS: 8750 COP: 8239
UDIN: F008750H000933509

BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

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