

AHASOLAR/2025-26/43

Date:- 13-01-2026

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001,
Maharashtra, INDIA

BSE Scrip Code: 543941

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report

Please find enclosed herewith Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended December 31, 2025 issued by Mr. Mukesh H. Shah of M/s. Mukesh H. Shah & Co., Practicing Company Secretaries.

This report is submitted in compliance with Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, and Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 (amended).

This is for your information and record.

**Thanking you.
Yours faithfully,
For, AHAsolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt
Chairman & Managing Director
DIN: 06461593**

To,
 The Board of Directors,
Ahasolar Technologies Limited,
 Ahmedabad

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

*[Pursuant to Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002] & Regulation 76 of SEBI
 (Depository & Participates) Regulations, 2018*

We have examined the Register of Members, beneficiary details furnished by the depositories and record/ documents maintained by M/s. AHASOLAR TECHNOLOGIES LIMITED and its Registrar and Share Transfer Agents, M/s. KFin Technologies Limited, in our opinion and to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered necessary, we hereby submit our reconciliation of share capital audit report:-

1.	For Quarter Ended	31.12.2025
2.	ISIN	INEONEV01011
3.	Face Value	Rs.10/- (Rupee Ten only)
4.	Name of the Company	AHASOLAR TECHNOLOGIES LIMITED
5.	Registered Office Address	Office No. 207, Kalasagar Shopping Hub Opp. Saibaba Temple Sattadhar Cross Rd. Ghatlodiya, Ahmedabad, Gujarat, India-380061
6.	Correspondence Address	-----As above-----
7.	Telephone & Fax Nos.	Tel: +079-4039 4029
8.	Email Address	compliance@ahasolar.in
9.	Names of the Stock Exchanges where the company's securities are listed:	Bombay Stock Exchange, Mumbai

		Number of shares	% of Total Issued Capital
10.	Issued Capital	3082288	100
11.	Listed Capital (Exchange -wise)	3082288	100
12.	Held in dematerialized form in CDSL	960632	31.16
13.	Held in dematerialized form in NSDL	2121656	68.84
14.	Physical	0	00.00
15.	Total No. of shares (12+13+14)	3082288	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	N.A.	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 for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval Pending for SE (Specify Names)
Not Applicable						

18.	Register of Members is updated (Yes/ No) If not, Updated upto which date	Yes --
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N.A.
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	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22.	Name, Telephone and Fax No. of the Compliance Officer of the Company	Mr. Darshil H Shah Company Secretary and Compliance Officer Ph. No.:+ 079-4039 4029
23.	Name, Address, Tel. & Fax No., Reg. No. of the Auditor	Mr. Mukesh H. Shah Mukesh H. Shah & Co. Practicing Company Secretaries 504, Sukh Sagar Complex, Nr. Hotel Fortune Landmark, Usmanpura, Ahmedabad- 380013, Gujarat Ph.: 079- 48901665,40301253 CP. No. 2213 M. No.: ECS-5827



24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032 Telangana, India SEBI REG. NO. INR000000221
24.	Any other details that auditor may like to provide (i.e. BIFR Company, delisting from SE, Company changed its name, etc)	NA
On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the company as well as Registrar, I have verified the details and found it to be correct		

Place:- Ahmedabad
Date:- 12.01.2026
UDIN:- F005827G003249969

For,
Mukesh H. Shah & Co.
Company Secretaries


MUKESH.H.SAH
PROPRIETOR
FCS NO.:5827 & C.P. NO.:2213