



Date: October 15, 2025

To
The Compliance Manager
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001.

To
The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051.

Scrip Code: 544280

Symbol: AFCONS

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2025.

This is for your information and records

Yours faithfully,
For Afcons Infrastructure Limited

Gaurang Parekh
Company Secretary and Compliance Officer
Membership No.: F8764

Afcons Infrastructure Limited

Regd. Office: Afcons House, 16, Shah Industrial Estate, Veera Desai Road, Azad Nagar,
Andheri(W), Mumbai - 400 053, India, Tel.: +91-22-6719 1000, Email: secretarial@afcons.com
www.afcons.com | CIN No.: L45200MH1976PLC019335

To

Afcons Infrastructure Limited

Afcons House, 16, Shah Industrial Estate,
Veera Desai Road, Andheri (West),
Mumbai- 400053

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Afcons Infrastructure Limited** ('the Company') and its Registrar and Share Transfer Agent, MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private 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. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	September 30, 2025
2.	ISIN:	INE101I01011
3.	Face Value:	Rs. 10/- per share
4.	Name of the Company:	Afcons Infrastructure Limited
5.	Registered Office Address:	Afcons House,16, Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai-400053
6.	Correspondence Address:	Afcons House,16, Shah Industrial Estate, Veera Desai Road, Andheri (West), Mumbai-400053
7.	Telephone & Fax Nos:	Tel. No. 022 67191000
8.	E-mail Address:	secretarial@afcons.com
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	36,77,84,631	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited National Stock Exchange of India Limited	36,77,84,631 36,77,84,631	100.00 100.00
12.	Held in dematerialised form in CDSL	12,22,86,116	33.25
13.	Held in dematerialised form in NSDL	24,54,10,973	66.73
14.	Physical	87,542	0.02
15.	Total No. of shares (12+13+14)	36,77,84,631	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 prin. appr. pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture (if any other 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	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Gaurang Maheshchandra Parekh Company Secretary and Compliance Officer Membership No.: F8764 Tel No.: 022 67191000
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mohammad Pillikandlu Parikh Parekh & Associates P1987MH010000 111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 26301232 / 26301233 FCS: 10619 CP: 14603 PR No.: 6389/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, Embassy 247, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: Investor.helpdesk@in.mpms.mufq.com Website: https://in.mpms.mufq.com
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-

For Parikh Parekh & Associates
Company Secretaries

Place: Mumbai

Date: October 15, 2025

Signature:

Mohammad Fakruddin Pillikandlu
Digitally signed by
Mohammad Fakruddin Pillikandlu
Date: 2025.10.15
16:37:44 +05'30'

Mohammad Pillikandlu
FCS No: 10619 CP No: 14603
UDIN: F010619G001575820