

Date: April 10, 2026

To, National Stock Exchange of India Limited ("NSE") Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051	To, BSE Limited ("BSE") Listing Department Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001
NSE Scrip Symbol: AWFIS	BSE Scrip Code: 544181
ISIN: INE108V01019	ISIN: INE108V01019

Subject: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026

Ref: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 ('SEBI DP Regulations'), as amended, read with applicable Circulars

Dear Sir(s)/Madam(s),

Pursuant to the requirements of Regulation 76 of SEBI DP Regulations, read with SEBI Circular viz. SEBI CIR/MRD/DP/30/2010 dated September 06, 2010 and other applicable Circulars, please find enclosed herewith 'Reconciliation of Share Capital Audit Report' dated April 10, 2026 issued by Mr. Rupinder Singh Bhatia, Practicing Company Secretary (Membership No. FCS - 2599, CP No. 2514, with regard to the Equity Shares of the Company (ISIN: INE108V01019), for the quarter ended March 31, 2026.

The above information is being made available on the website of the Company <https://www.awfis.com/investor-relations/initial-public-offer/compnayAnnouncement>.

We request you to kindly take this on your record.

Thanking You.

For Awfis Space Solutions Limited

Shweta Gupta
Company Secretary and Compliance Officer
M. No. F8573
Address: C-28-29, Kissan Bhawan,
Qutab Institutional Area, New Delhi – 110016

Encl: as above

Corporate and Regd. Office

Awfis Space Solutions Limited
C-28-29, Kissan Bhawan, Qutab Institutional Area, New Delhi – 110016
www.awfis.com | **Email:** info@awfis.com | **Phone:** 011- 69000657

CIN: L74999DL2014PLC274236

Rupinder Singh Bhatia

M.A., F.C.S.

Company Secretary in Practice

CP No.: 2514

Peer Review No.: 1496/2021

J-17, (Basement) Lajpat Nagar III,

New Delhi-110024

Ph. 011-41078605 M: 9811113545

Pan No. AAFPB5130M

GST No. 07AAFPB5130M1ZX

Email: bhatia_r_s@hotmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 st March, 2026	
2.	ISIN	INE108V01019	
3.	Face Value	Rs.10/- Per Equity Share	
4.	Name of the Company	Awfis Space Solutions Limited (CIN: L74999DL2014PLC274236)	
5.	Registered Office Address	C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, Delhi, India, 110016	
6.	Correspondence Address	C-28-29, Kissan Bhawan, Qutab Institutional Area, South Delhi, New Delhi, Delhi, India, 110016	
7.	Telephone & Fax Nos.	Tel No.: 011- 4106 1878	
8.	Email address	cs.corp@awfis.com	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited National Stock Exchange of India Limited	
10	Issued Equity Capital	Number of Shares	% of Total Issued Cap.
		7,15,40,491	100%
11.	Listed Capital (BSE Limited and National Stock Exchange of India Limited)	7,15,40,491	100%
12.	Held in dematerialised form in CDSL	80,68,097	11.28%





13.	Held in dematerialised form in NSDL	6,34,72,394	88.72%			
14.	Physical	Nil	Nil			
15.	Total No. Of shares (12+13+14)	7,15,40,491	100%			
16.	Reasons for difference if any, between [10 & 11] [10 & 15]	N.A.				
17.	Reasons for difference if any, between [11 & 15]	No Difference				
18.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
	Particulars In-prin. Pending (Specify Names)	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated To NSDL
	N.A.	31,450	Applied and received approval from BSE and NSE on 23/02/2026	1. BSE Limited; and 2. National Stock Exchange of India Limited	Yes	Yes
19.	Register of Members is Updated (Yes/ No) if not, updated upto which date.		Yes, updated Electronically.			
20.	Reference of Previous quarter with regards to excess dematerialized shares, if any.		NIL			
21.	Has the Company resolved the matter mentioned in point no. 20 above in the current quarter? If not, reasons why?		N.A.			
22.	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:		NIL			
	Total No. of demat Reasons for Requests	No. of requests	No. Of Shares	Delay		
	Confirmed after 21 days	NIL	NIL	NIL		
	Pending for more than 21 days	NIL	NIL	NIL		
23.	Name, Telephone & Fax No. of the Compliance Officer of the Company.		Ms. Shweta Gupta, Company Secretary and Compliance officer Membership No. F8573 Tel No. 9599084112			
24.	Name, Telephone & Fax No. Regn. no. of the Company Secretary in Practice		Rupinder Singh Bhatia Company Secretary in Practice C P No. 2514 J-17, (Basement) Lajpat Nagar III, New Delhi –110024 Ph. No. 011-41078605			



25.	Appointment of Common agency for share registry work if any (name & address)	Bigshare Services Pvt. Ltd. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri(East), Mumbai-400093 SEBI Reg no.: INR000001385
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	During the quarter the Company had allotted 31,450 Equity shares of Rs. 10/- each, to the employees of the company pursuant to excise of vested options under Employee and Director Stock Options Scheme 2015.

PLACE: NEW DELHI
DATE: 09/04/2026

RUPINDER SINGH BHATIA
PRACTICING COMPANY SECRETARY
C.P. NO. 2514
UDIN: F002599H000053507
Peer Review No.: 1496/2021