

**Date:** January 21, 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
<b>NSE Scrip Symbol:</b> AWFIS	<b>BSE Scrip Code:</b> 544181
<b>ISIN:</b> INE108V01019	<b>ISIN:</b> INE108V01019

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025**

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

Dear Sir(s)/Ma'am(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 January 14, 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 December 31, 2025.

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. AAFP5130M

GST No. 07AAFPB5130M1ZX

Email: bhatia\_r\_s@hotmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 <sup>st</sup> December, 2025	
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	<a href="mailto:cs.corp@awfis.com">cs.corp@awfis.com</a>	
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 7,15,09,041.	% of Total Issued Cap. 100%
11.	Listed Capital (BSE Limited and National Stock Exchange of India Limited)	7,15,09,041	100%
12.	Held in dematerialised form in CDSL	77,79,266	10.88%





13.	Held in dematerialised form in NSDL		6,37,29,775	89.12%		
14.	Physical		Nil	Nil		
15.	Total No. Of shares (12+13+14)		7,15,09,041	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.	N.A	N.A	N.A	N.A	N.A
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. F 8573 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 <sup>th</sup> 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.)	NIL
-----	--	-----

PLACE: NEW DELHI  
DATE: 14/01/2026

RUPINDER SINGH BHATIA  
PRACTICING COMPANY SECRETARY  
C.P. NO. 2514  
UDIN: F002599G003289729  
Peer Review No.: 1496/2021