

# Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126  
Registered Office : 29th & 30th Floor, World Trade Center  
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road  
Malleswaram - Rajajinagar, Bengaluru - 560 055, India  
**T** : +91 80 4137 9200  
**E** : enquiry@brigadegroup.com **W** : www.brigadegroup.com



Ref: BEL/NSEBSE/RS/14072025

14<sup>th</sup> July, 2025

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Department of Corporate Services - Listing  
BSE Limited  
P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929**

Dear Sir/ Madam,

We are enclosing herewith the Report on Reconciliation of Share Capital of the Company for the quarter ended 30<sup>th</sup> June, 2025 received from M/s. Savita Jyoti Associates, Practicing Company Secretary based on the audit carried out by them.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For **Brigade Enterprises Limited**

**P. Om Prakash**  
**Company Secretary & Compliance Officer**

Encl: a/a



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 30<sup>th</sup> June 2025
2. ISIN : INE791I01019
3. Face Value : Rs.10/-
4. Name of the Company : BRIGADE ENTERPRISES LIMITED
5. Registered Office Address : 29<sup>th</sup> and 30<sup>th</sup> Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055
6. Correspondence Address : 29<sup>th</sup> and 30<sup>th</sup> Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055
7. Telephone and Fax Numbers : TEL NO.080- 41379200
8. Email Address : [omprakash@brigadegroup.com](mailto:omprakash@brigadegroup.com)
9. Names of the Stock Exchanges where the Company's Securities are listed. : BSE LIMITED  
NATIONAL STOCK EXCHANGE OF INDIA LTD
- |   | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|---|------------------|---------------------------|
| 10. Issued Capital  | : 24,44,27,580   | 100%                      |
| 11. Listed Capital  | : 24,44,27,580   | 100%                      |
| 12. Held in Dematerialised form in CDSL:                      | 81,21,872        | 3.32%                     |
| 13. Held in Dematerialised form in NSDL:                      | 23,63,05,540     | 96.68%                    |
| 14. Held in Physical Form                                     | : 168            | 0.00%                     |
| 15. Total Number of Shares 12+13+14                           | : 24,44,27,580   | 100%                      |
| 16. Total Number of Security holders as on end of the quarter | : 1,32,690*      | ---                       |
- \*consolidated PAN-wise
17. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A.
18. 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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
Brigade Employee Stock Option Plan, 2017*	19,897	Listed	BSE, NSE	Yes	Yes	NA

**SAVITA JYOTI ASSOCIATES**  
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

:II:

Brigade Employee Stock Option Plan #	33,079	Listed	BSE, NSE	Yes	Yes	NA
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\*Listing and Trading Approvals received for allotment of 19,897 Equity Shares of Rs. 10/- each under Brigade Employee Stock Option Plan, 2017 from NSE and BSE on May 23, 2025 and May 26, 2025, and admitted for trading on BSE and NSE with effect from May 26, 2025.

#Listing and Trading Approvals received for allotment of 33,079 Equity Shares of Rs. 10/- each under Brigade Employee Stock Option Plan from NSE and BSE on May 23, 2025 and May 26, 2025, and admitted for trading on BSE and NSE with effect from May 26, 2025.

19. Register of Members is updated : YES  
If not updated upto which date : N.A.

20. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL

21. Has the Company resolved the matter mentioned in point no.20 above, in the quarter?  
If not, the reason why? N.A.

22. 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	NIL
Pending for more than 21 days	NIL	NIL	NIL

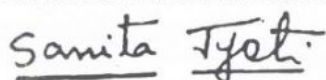
23. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mr. P. Om Prakash; Company Secretary and Compliance Officer; Membership No. FCS 5435; Tel No. 080-41379200.

24. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Smt. Savita Jyoti; E-86, Sainikpuri, Secunderabad-500094; Telephone No. +91-9849510559; Registration No. FCS 3738; CP No. 1796.

25. Appointment of Common Agency for Share Registry Work: Yes - KFin Technologies Limited; Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad-500032, Telangana, India; SEBI registration No: INR000000221; Tel: 040-67162222; Fax: 040-23001153; Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com); website: [www.kfintech.com](http://www.kfintech.com).

26. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed its name etc.) NIL

**FOR SAVITA JYOTI ASSOCIATES**



**SAVITA JYOTI**

**Place: Hyderabad**  
**Date: 11/07/2025**  
**UDIN: F003738G000755467**  
**PR No: 1326/2021**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**