



Date: 08/01/2025

**To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051**

NSE SYMBOL: EFACTOR

**Sub: Reconciliation of share capital audit report under Regulation 76 of SEBI
(Depositories and Participants) Regulations, 2018 for Q3 ending on December 31,
2024.**

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on December 31, 2024.

Kindly take the same on your record & oblige.

Thanking you.

Yours faithfully,

For E Factor Experiences Limited

**Samit Garg
Managing Director
DIN: 00779016**



E-FACTOR EXPERIENCES LTD.
Corp. Office : A - 49, Sector - 67, Noida (UP) - 201301; Tel.: +91-120-2484240
Regd. Office : 101 - A, Kundan Kutir, Hari Nagar, Ashram, New Delhi -110 014
Website : www.efactorex.com
CIN NO. L92199DL2003PLC118285

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

| | | | |
|---|---|--|--------------------------------------|
| 1. For Quarter ended | : | December 31, 2024 | |
| 2. ISIN | : | INE0KFF01017 | |
| 3. Face Value | : | Rs. 10/- each | |
| 4. Name of the company | : | E Factor Experiences Limited | |
| 5. Registered Office Address | : | 101-A, Kundan Kutir, Hari Nagar Ashram, New Delhi 110014 | |
| 6. Correspondence Address | : | A-49, Sector 67, Noida, Gautam Buddha Nagar - 201301, Uttar Pradesh | |
| 7. Telephone and Fax Nos. | : | Tel No 0120-3113525 | |
| 8. Email Address | : | cs@efactorex.com | |
| 9. Name of the Stock Exchanges where Company's securities are listed | : | National Stock Exchange of India Limited | |
| | | No. of shares | % of Total Issued capital |
| 10. Issued Capital | : | 1,30,88,098 | 100.00 |
| 11. Listed Capital | : | 1,30,88,098 | 100.00 |
| 12. Held in Dematerialized form in CDSL | : | 5067256 | 38.72 |
| 13. Held in Dematerialized form in NSDL | : | 8020832 | 61.28 |
| 14. Held in physical form | : | 10 | - |
| 15. Total No. of shares (12+13+14) | : | 13,08,80,98 | 100.00 |
| 16. Reasons for differences, if any, between (10&11) (10&15) (11&15) | : | Not Applicable | |

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 Exchange (specify Name) for listing | Whether intimated to CDSL | Whether intimated to NSDL | In-Principle approval pending for Stock Exchange (Specify names) |
|-------------|--------------|----------------------------------|---|---------------------------|---------------------------|--|
| NIL | | | | | | |

18. Register of Members is updated : Yes
(Yes / No)
19. Reference to previous quarter with regards to excess dematerialization of shares, if any : Not Applicable
20. Has the company resolved the matter mentioned in Point No. 19 above in the current quarter : Not Applicable
21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay : Nil
22. Name, Telephone & Fax No. of the Compliance officer of the Company : Mrs. Prachi Sharma
Company Secretary & Compliance Officer
Membership No: A58134
Tel No.: 0120-3113525
23. Name, Address, Telephone & Fax No., Regn. No. of the certifying PCA/PCS : Kumar Goel & Associates
A-6/194C, IInd Floor,
Paschim Vihar, New Delhi
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24. Appointment of common agency for share registry work if yes (name & address) : Maashitla Securities Private Limited
451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi-110034

25. Any other details that the auditor : NIL
may like to provide (e.g. BIFR
Company, delisting from SE,
company changed its name, etc.)

**For Kumar Goel & Associates
(Company Secretaries)**

AMIT
KUMAR



Digitally signed
by AMIT KUMAR
Date:
2025.01.07
11:38:39 +05'30'

Amit Kumar

(Partner)

ACS: 50774

CP: 18381

UDIN: A050774F003597405

Date : 07.01.2025

Place : New Delhi