



**Date: 24/01/2026**

**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 the quarter ended on December 31, 2025.**

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, 2025.

You are kindly requested to take the information on your record.

**For E Factor Experiences Limited**

**Rahul Chauhan  
(Company Secretary & Compliance Officer)**

**Encl. as above**

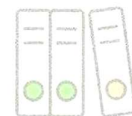


# KUMAR GOEL & ASSOCIATES

(Company Secretary firm)

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

- |   |   |  |
|---|---|--|
| 1. For Quarter ended  | : | December, 31, 2025   |
| 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<br>Ashram, New Delhi 110014            |
| 6. Correspondence Address   | : | A-49, Sector 67, Noida, Gautam<br>Buddha Nagar - 201301, Uttar Pradesh |
| 7. Telephone and Fax Nos.   | : | Tel No 0120-3113525  |
| 8. Email Address  | : | <a href="mailto:cs@efactorex.com">cs@efactorex.com</a>                 |
| 9. Name of the Stock Exchanges where<br>Company's securities are listed | : | National Stock Exchange of India Limited                               |
|   |   | <b>No. of shares</b> <b>% of Total Issued<br/>capital</b>              |
| 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                                 | : | 51,54,856                      39.39                                   |
| 13. Held in Dematerialized form in NSDL                                 | : | 79,33,232                      60.61                                   |
| 14. Held in physical form   | : | 10                      -  |
| 15. Total No. of shares (12+13+14)                                      | : | 1,30,88,098                      100.00                                |
| 16. Reasons for differences, if any, between<br>(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 : **Mr. Rahul Chauhan**  
Company Secretary & Compliance Officer  
Membership No.:A65069  
Tel No.: 0120-3113525
23. Name, Address, Telephone & Fax No., Regn. No. of the certifying PCA/PCS : **Kumar Goel & Associates**  
A-6/194C, II<sup>nd</sup> Floor,  
Paschim Vihar, New Delhi  
63

24. Appointment of common agency : **Maashitla Securities Private Limited**  
for share registry work if yes 451, Krishna Apra Business Square, Netaji  
(name & address) 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: 2026.01.10  
13:12:43 +05'30'

**Amit Kumar**  
(Partner)

ACS : 50774

CP : 18381

UDIN: A050774G003231424

**Date : 10.01.2026**

**Place: New Delhi**