



Date: 18/04/2026

**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 March 31, 2026.

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 March 31, 2026.

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

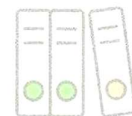


KUMAR GOEL & ASSOCIATES

(Company Secretary firm)

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

- | | | |
|-------------------------------------------------------------------------|---|------------------------------------------------------------------------|
| 1. For Quarter ended | : | March, 31, 2026 |
| 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 | : | 1,31,31,398 100.00 |
| 11. Listed Capital | : | 1,31,31,398 100.00 |
| 12. Held in Dematerialized form in CDSL | : | 51,41,856 39.16 |
| 13. Held in Dematerialized form in NSDL | : | 79,89,532 60.84 |
| 14. Held in physical form | : | 10 - |
| 15. Total No. of shares (12+13+14) | : | 1,31,31,398 100.00 |
| 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)
Issued Equity Shares under “EMPLOYEE STOCK OPTION PLAN 2024”	43,300	Applied	National Stock Exchange under “SME”	Yes	Yes	NO

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, IInd Floor,
Paschim Vihar, New Delhi
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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)**

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KUMAR by AMIT KUMAR
Date: 2026.04.18
14:09:04 +05'30'

Amit Kumar
(Partner)

ACS : 50774

CP : 18381

UDIN: A050774H000138598

Date : 18.04.2026

Place: New Delhi