

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

According to our examination of all relevant books, registers, forms, documents and papers pertaining to the shares of **INTERARCH BUILDING SOLUTIONS LIMITED** (Formerly known as INTERARCH BUILDING PRODUCTS LIMITED) (hereinafter referred to as the “Company”) having its Registered office at Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi, India, 110047, India as maintained by the Company and information provided to us by **MUFG INTIME INDIA PRIVATE LIMITED**, the Company's Registrar and Share Transfer Agent, having their office at C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India – 400083 and in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31 December 2002 issued by the Securities and Exchange Board of India & Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended, we report as under:

1.	<b>For Quarter ended</b>	JUNE 30, 2025	
2.	<b>ISIN</b>	INE00M901018	
3.	<b>FACE VALUE</b>	RS. 10/-	
4.	<b>Name of the Company</b>	INTERARCH BUILDING SOLUTIONS LIMITED	
5.	<b>Registered Office Address</b>	Farm No. 8, Khasara No. 56/23/2 Dera Mandi Road, Mandi Village, Tehsil Mehrauli, New Delhi, India, 110047	
6.	<b>Correspondence Address</b>	B-30 Sector-57, Noida, Uttar Pradesh, India, 201301	
7.	<b>Telephone No.</b>	Tel: 0120-4170200	
8.	<b>Email Address</b>	nidhi.goel@interarchbuildings.com	
9.	<b>Name of the Stock Exchange Where the Companies Securities are listed</b>	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	<b>Issued Capital</b>	16,640,431 (Equity Shares of Rs.10/- each)	100
11.	<b>Listed Capital</b>	16,640,431 (Equity Shares of Rs.10/- each)	100
12.	<b>Shares held in dematerialized form in CDSL</b>	2,916,457	17.53
13.	<b>Share held in dematerialized form in NSDL</b>	13,723,974	82.47
14.	<b>Physical</b>	-	0.00
15.	<b>Total No. of Shares (12+13+14)</b>	<b>16,640,431</b>	<b>100</b>
16.	<b>Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	NIL	



**Principle office:**

D-38, LGF (L/S), South Extension, Part-II  
New Delhi - 110049, India  
+91 11 49121644, 49121645  
pcs@vkcindia.com, www.vkcindia.com

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	Listing on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for SE (specify name)
-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No) (if not update, up to which date)		Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any		N. A			
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not reason why		N. A			
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay.					
Total no. of DEMAT request			No. of request	No. of shares	Reason for delay	
Confirmed after 21 days			NIL	NIL	NIL	
Pending for more than 21 days			NIL	NIL	NIL	
22.	Name Telephone & Fax No. of the Compliance officer of the Company		Ms. Nidhi Goel [Company Secretary] Tel: 0120-4170200 E-mail: <a href="mailto:compliance@interarchbuildings.com">compliance@interarchbuildings.com</a> Website: <a href="http://www.interarchbuildings.com">www.interarchbuildings.com</a>			
23.	Name, Address & Fax No. Regn No. of the Certifying CS		CS Aditi Maheshwari (Partner) Membership No.: A59977 C.P. No. 22826 <b>VKC &amp; Associates</b> (Company Secretaries) Peer Reviewed Certificate: 6406/2025 D-38, LGF(L/S), South Extension, Part-II, New Delhi-110049 Tel:- 011-49121644/45, Email <a href="mailto:vkc.pcs@gmail.com">vkc.pcs@gmail.com</a>			



24.	<b>Appointment of Common Registry for Share Registry work. If yes (name &amp; address)</b>	<b>MUFG Intime India Private Limited</b> <b>(Formerly known as LINK INTIME INDIA PRIVATE LIMITED)</b> SEBI Registration No.: INR000004058 C-101,1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Maharashtra, India – 400083 E-mail: <a href="mailto:interarch.ipo@linkintime.co.in">interarch.ipo@linkintime.co.in</a> Website: <a href="http://www.in.mpms.mufg.com">www.in.mpms.mufg.com</a> Tel: +91 81081 14949
25.	<b>Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from, company change its name.)</b>	NA



**For VKC & Associates**  
*(Company Secretaries)*  
ICSI Unique Code: P2018DE077000

**CS Aditi Maheshwari**  
**Partner**  
**Membership No. A59977**  
**C.P. No – 22826**  
**UDIN: A059977G000816887**  
**Peer Reviewed Certificate: 6406/2025**

**Date:** 19.07.2025  
**Place:** New Delhi