

**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 Master Circular No. SEBI/HO/MRD/MRD-PoD-1/P/CIR/2024/168 dated December 03, 2024 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>	September 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>	16,771,853 (Equity Shares of Rs.10/- each)	100
11.	<b>Listed Capital</b>	16,771,853 (Equity Shares of Rs.10/- each)	100
12.	<b>Shares held in dematerialized form in CDSL</b>	2,948,193	17.58
13.	<b>Share held in dematerialized form in NSDL</b>	13,823,660	82.42
14.	<b>Physical</b>	-	0.00
15.	<b>Total No. of Shares (12+13+14)</b>	<b>16,771,853</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)
1. Equity shares allotted pursuant to - Employee Stock Option Plan 2019	131422	Listed on BSE & NSE	Yes	Yes	Yes	NO
18.	<b>Register of Members is updated (Yes/No) (if not update, up to which date)</b>		Yes			
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any</b>		N. A			
20.	<b>Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not reason why</b>		N. A			
21.	<b>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.</b>					
<b>Total no. of DEMAT request</b>			<b>No. of request</b>	<b>No. of shares</b>	<b>Reason for delay</b>	
Confirmed after 21 days			NIL	NIL	NIL	
Pending for more than 21 days			NIL	NIL	NIL	
22.	<b>Name Telephone &amp; Fax No. of the Compliance officer of the Company</b>		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.	<b>Name, Address &amp; Fax No. Regn No. of the Certifying CS</b>		CS Ashok Tyagi (Partner) Membership No.: F2968 C.P. No. 7322 <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 vkc.pcs@gmail.com
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.mufig.com">www.in.mpms.mufig.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 Ashok Tyagi**  
*Partner*  
Membership No. F2968  
C.P. No. 7322  
UDIN: F002968G001608429  
Peer Review Certificate: 6406/2025

**Date: 17.10.2025**  
**Place: New Delhi**