

**Accord Transformer & Switchgear Limited**  
**(Formerly Known as Accord Transformer & Switchgear Private Limited)**

Registered Office:- Unit No. 724, Seventh Floor, Eros Corporate Park,  
K Block, Sector2, IMT Manesar, Gurgaon, Manesar, Haryana, India, 122052  
CIN:- L31500HR2014PLC052544

Mobile: +91-8527422944, Email: [info@atsgroup.in](mailto:info@atsgroup.in), Website: [www.atsgroup.in](http://www.atsgroup.in)



April 15, 2026

To,  
**BSE Limited**  
**Listing & Compliance Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
400001, Maharashtra, India

Company Symbol : ACCORDTS  
Company Scrip Code : 544710  
Company ISIN : INE132201018

**Subject: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2026**

Dear Sir / Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on March 31, 2026, issued by Anu Malhotra & Associates, Practising Company Secretary.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. <https://atsgroup.in/>

This is for your information and records.

Thanking you,

For **Accord Transformer & Switchgear Limited**  
(Formerly Known as "Accord Transformer & Switchgear Private Limited")

**Pradeep Kumar Verma**  
**Managing Director**  
**DIN: 05113022**  
**Place: Haryana**

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

The Board of Directors,  
**Accord Transformer & Switchgear Limited**  
(Formerly Known as "Accord Transformer & Switchgear Private Limited")  
Unit No. 724, Seventh Floor, Eros Corporate Park,  
K Block, Sector 2, IMT Manesar, Gurgaon, Manesar  
Haryana, India, 122052.

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
[Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002] &  
Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **M/s. Accord Transformer & Switchgear Limited (Formerly Known as "Accord Transformer & Switchgear Private Limited")** (hereinafter referred to as the "Company") and its Registrar and Share Transfer Agent for issuing Certificate, in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following:

1.	<b>For Quarter Ended</b>	March 31, 2026
2.	<b>ISIN</b>	INE132201018
3.	<b>Face Value</b>	Equity Shares of Rs.10 each
4.	<b>Name of the Company</b>	Accord Transformer & Switchgear Limited (Formerly Known as "Accord Transformer & Switchgear Private Limited")
5.	<b>Registered Office Address</b>	Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector 2, IMT Manesar, Gurgaon, Manesar Haryana, India, 122052.
6.	<b>Correspondence Address</b>	Unit No. 724, Seventh Floor, Eros Corporate Park, K Block, Sector 2, IMT Manesar, Gurgaon, Manesar Haryana, India, 122052.

**UMA-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -  
201010, INDIA**

**Mobile No. +91 98102 81482, +91 97181 20308**

**Email ID: csanumalhotra0403@gmail.com, csanumalhotra282@gmail.com**

# ANU MALHOTRA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

7.	Telephone & Fax Nos.	Tel: +91 8527422944	
8.	Email address	<a href="mailto:compliance@atsgroup.in">compliance@atsgroup.in</a>	
9.	Name of the Stock Exchange where the Company's Securities are listed	BSE SME (SME Platform of BSE Limited)	
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	2,05,73,289	100
11.	Listed Capital (Exchange-Wise) (as per Company records)	BSE: 2,05,73,289	100
12.	Held in dematerialized form in CDSL	40,28,561	19.58
13.	Held in dematerialized form in NSDL	1,65,44,728	80.42
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	2,05,73,289	100
16.	Reasons for difference if any, in	No Difference	

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## PRACTICING COMPANY SECRETARIES

	Between (10&11), (10&15), (11&15)						
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimate d to CDSL	Whether intimate d to NSDL	In-Principle Approval pending for SE (Specify Names)
	Issued Capital before IPO	1,50,11,289	Applied	BSE SME	YES	YES	In-principle approval received
	Initial Public Offer (IPO) (Fresh Issue)	55,62,000					
	*Rights, Bonus , Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other ( to specify)						
18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Since Company was Listed on BSE SME on March 02, 2026, hence the data for previous quarter was not reported.					
20.	Has the Company resolved the matter	NA					

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	mentioned in point no.19 above in the current quarter? If not, reason why?													
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 reasons for delay													
	<table border="1"><thead><tr><th>Total no. of Demat requests</th><th>No. of requests</th><th>No. of Shares</th><th>Reasons for delay</th></tr></thead><tbody><tr><td>Confirmed after 21 Days</td><td>Nil</td><td>Nil</td><td>NA</td></tr><tr><td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>NA</td></tr></tbody></table>	Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay	Confirmed after 21 Days	Nil	Nil	NA	Pending for more than 21 days	Nil	Nil	NA	
Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay											
Confirmed after 21 Days	Nil	Nil	NA											
Pending for more than 21 days	Nil	Nil	NA											
22.	Name, Designation, , Telephone & Fax No. of the Compliance Officer of the Company	Name: Tulsi Sharma Designation: Company Secretary and Compliance Officer Contact No.: +91 8527422944 Email ID: <a href="mailto:compliance@atsgroup.in">compliance@atsgroup.in</a>												
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s. PK Lakhani & Co. Chartered Accountants Firm Registration No.: 014682N Address: 879- Basement, Sector- 40, Gurgaon- 122001, Haryana India Contact No.: +91 9811115617 Email: <a href="mailto:pradeep.lakhani@gmail.com">pradeep.lakhani@gmail.com</a>												
24.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Name: Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor Address: UMA-121, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, 201010, India Contact No.: +91 98102 81482 E-mail ID: <a href="mailto:csanumalhotra0403@gmail.com">csanumalhotra0403@gmail.com</a>												
25.	Appointment of common	KFin Technologies Limited												

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## PRACTICING COMPANY SECRETARIES

	agency for Share registry work (if yes, name and address)	Address: Selenium Tower-B, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana Tel: 022-46170911 Email: <a href="mailto:hanumantha.patri@kfintech.com">hanumantha.patri@kfintech.com</a> Website: <a href="http://www.kfintech.com">www.kfintech.com</a> Contact Person: Hanumantha Rao Patri SEBI Registration Number: INR000000221
26.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company change its name etc.)	Nil

For Anu Malhotra & Associates  
Practicing Company Secretaries  
(Peer Reviewed Unit)

Anu Malhotra  
Proprietor  
Membership No.: A39971  
COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971H000100812

Date : April 15, 2026  
Place : Ghaziabad

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