

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

1	For the Quarter Ended	:	December 31, 2025
2	ISIN	:	INE831F01019
3	Face Value	:	₹ 10/-
4	Name of Company	:	Online Information Technologies Ltd.
5	Registered Office Address	:	21/7, Sahapur Colony, Ground Floor, New Alipore, Kolkata - 700053
6	Correspondence Office Address	:	Same as Registered Office
7	Telephone No. & Fax No.	:	Phone : +91-9163513467
8	Email Address	:	online.information@yahoo.com
9	Name of Stock Exchange where the Company's securities are listed	:	MSEI Limited
10	Issued Capital	:	<u>No. of Shares</u> <u>% of Issued Capital</u> 15928100                                      100.00%
11	Listed Capital (Exchange wise)	:	<u>No. of Shares</u> <u>% of Issued Capital</u>
	BSE	:	15928100                                      100.00%
12	Held in dematerialized form in NDSL	:	8266830                                      51.90%
13	Held in dematerialized form in CDSL	:	NIL    00.00%
14	Physical	:	7661270                                      48.10%
15	Total No. of Shares (12+13+14)	:	15928100                                      100.00%
16	Reason for difference if any, between (10&11), (10&15), (11&15)	:	Not Any

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 Names)	Whether intimated to NSDL/ CDSL	In-Principal approval pending from SE (Specify Name)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No) : Yes  
If not, updated up to which date
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. Mention 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 Requests	No. of Requests	No. of Shares	Reasons 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:

Smt. Sunanda Bothra, (CS & Compliance Officer)  
Membership No. : ACS: 45605

23. Name, Address, Telephone & Fax No., Registration of Auditor:

**Sanjay Kumar Vyas**  
Company Secretaries  
20, Pannalal Basak Lane, Howrah – 711 204  
Mobile: +91 98747 30085, Email: sanjayvyas1802@gmail.com

24. Appointment of Common Agency for share Registry Work:

**ABS Consultant Pvt. Ltd.**  
Stephen House, Room No. 99, 6<sup>th</sup> Floor,  
4, B.B.D.Bag (East), Kolkata -700001

25. Any other detail that the auditor may like to provide: **N.A.**

---

**SANJAY KUMAR VYAS**

Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598  
PRC No: 1856/2022

Place: Kolkata

Date: January 19, 2026

UDIN: A055689G003370198