



Date: October 27, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

SYMBOL: SMARTEN
ISIN: INE14GK01016

Dear Sir/ Madam,

Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, as amended, for the quarter ended September 30, 2025. The report has been signed by Mr. Shubham Agarwal for CSA & Associates, Company Secretaries.

Kindly take the above intimation on your records.

Thanking You.

Yours Faithfully,

For **SMARTEN POWER SYSTEM LIMITED**
(formerly known as Smarten Power Systems Private Limited)

Rajnish Sharma
Whole Time Director
DIN: 06813014

Encl: As above

SMARTEN POWER SYSTEMS LIMITED

(Formerly known as Smarten Power Systems Private Limited)

Reg Office: 374, 1st Floor Pace City-2, Sector-37, Gurgaon, Haryana, India, 122001

CIN: U31401HR2014PLC052897 **Phone:** +91 124 4720456

Email: info@smartenpowersystems.com

Website: www.smartenpowersystems.com



CSA

CSA & Associates

Company Secretaries

To
Smarten Power Systems Limited
 374, 1st Floor Pace City-2, Sector-37, Gurgaon,
 Gurgaon, Haryana, India, 122001

Dear Sir/Ma'am,

We have examined the relevant registers, forms, documents and papers produced electronically before us by Smarten Power Systems Limited ('the Company') and its Registrars and Transfer Agent (RTA), **Maashitla Securities Private Limited**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	September 30, 2025	
2	ISIN	INE14GK01016	
3	Face Value	Re. 10/-	
4	Name of the Company	Smarten Power Systems Limited	
5	Registered office address	374, 1st Floor Pace City-2, Sector-37, Gurgaon, Gurgaon, Haryana, India, 122001	
6	Correspondence address	374, 1st Floor Pace City-2, Sector-37, Gurgaon, Gurgaon, Haryana, India, 122001	
7	Telephone & Fax No.	+91 9717487771	
8	Email address	rahul@smartenpowersystems.com	
9	Names of the Stock Exchanges where the Company's securities are listed	NSE Emerge (NSE)	
		Number of shares	% of total issued capital
10	Issued capital	1,90,00,800	100%
11	Listed capital (NSE)	1,90,00,800	100%
12	Held in dematerialized form in CDSL	44,62,815	23.49%
13	Held in dematerialized form in NSDL	1,45,37,985	76.51%
14	Physical	0	0.00%
15	Total no. of shares (12+13+14)	1,90,00,800	100%
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	NIL	



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csagarwal.associates@gmail.com



D-15, Lower Ground Floor, Kailash Colony, New Delhi- 110048

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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. appr. pending for SE
Any Other (The company had come up with its IPO wherein they allotted 40,00,800 Equity shares of Face value @Rs.10/- each to its new allottees due to which there is difference in capital)	40,00,800	Applied	NSE Emerge	Yes	Yes	NA

18	Register of members is updated (Yes/No)	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
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 reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed	Nil	Nil	Nil
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.	Mr. Rajbir Sharma, (Mem. No. A66244) Company Secretary & Compliance Officer of the Company has resigned from the Company on Sep 01, 2025, and as per relevant provisions of The Companies Act, 2013 read with SEBI Listing Regulations, 2015 the Company has to appoint Company Secretary and Compliance Officer within three months from the date of resignation and therefore, the Company is in compliance with the applicable provisions.
23	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Shubham Agarwal Proprietor CSA & Associates., Company Secretaries D-15, LGF, Kailash Colony, New Delhi-110048 COP No. :28088 Membership No.: A73253 Mobile No.: +91 8755916273



24	Appointment of common agency for shares	Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone No: 011-45121795-96 Web: www.maashitla.com Email: rta@maashitla.com
25	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting)	This report is based on the documents received online from the RTA

For **CSA & Associates**

Company Secretaries

**Shubham Agarwal**

M.No.: 73253 | CP: 28088

UDIN: A073253G001606224

Peer Review Certificate No. 6922/2025

Date: October 17, 2025**Place: New Delhi**