

## S. PRAKASH

# Chartered Accountant

404, Trishul Ganga Co-op Hsg Society Ltd., Sindhi Society, Chembur, Mumbai 400 071.

Cell: 9820560685.Ph: 25228506 . e-mail: prakashs2650@gmail.com

I have examined the records and documents of **Hybrid Financial Services Limited** for the **Quarter Ended 31**st **March, 2025** as maintained by **M/S. Bigshare Services Pvt. Ltd.,** the Registrar and Share Transfer Agents of the Company, for issuing this certificate in accordance with Circular No. D & CC /FITTC/CIR–16/2002 dated 31st December 2002 read with Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010 issued by the Securities and Exchange Board of India (SEBI).

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby submit the Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31<sup>ST</sup> MARCH, 2025

{As per regulation 55 A of the SEBI (Depositories and Participants) Regulations, 1996}

1.	For Quarter Ended	31st March, 2025	
2.	ISIN	INE965B01022	
3.	Face Value	Rs.5/- per Share	
4.	Name of the Company	Hybrid Financial Services Limited	
5.	Registered Office Address	104, First Floor, "Sterling Centre" Opp. Divine Child High School, Andheri-Kurla Road, Chakala, Andheri (East), Mumbai – 400 093	
6.	Correspondence Address	104, First Floor, "Sterling Centre" Opp. Divine Child High School, Andheri-Kurla Road, Chakala, Andheri (East), Mumbai – 400 093	

### CA.S. Prakash

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7. Telephone & Fax Nos.

Tel No - 61418763

8. Email Address

office@hybridfinance.co.in investor@hybridfinance.co.in

9. Names of the Stock Exchanges where the Company's Securities are listed

Bombay Stock Exchange Ltd. (BSE) National Stock Exchange of India Ltd. (NSE)

- 10. Issued Capital (Reduced)
- 11. Listed Capital (Exchange Wise) (As per Company Records):

- BSE

- NSE

- 12. Held in Dematerialised Form in CDSL
- 13. Held in Dematerialised Form in NSDL
- 14. Physical
- 15. Total No. of Shares (12 + 13 + 14)

Number of Shares	% of Total Issued			
	Capital			
2,94,36,275	100.00 %			
2,94,36,275	100.00 %			
2,94,36,275	100.00 %			
20,93,512	7.11 %			
2,26,86,669	77.07 %			
46,56,094	15.82 %			
2,94,36,275				

- **16.** Reasons for difference between (10 & 11) and (11 & 15), if any :- Not Applicable
- **17.** Certifying details of changes in Share Capital during the Quarter under consideration as per Table below:

Particulars	No of	Applied /	Listed on	Whether	Whether	In principle
of Change	Shares	Not Applied	Stock	Intimated to	Intimated to	approval
	Increased	for listing	Exchanges	CDSL.	NSDL.	pending for
			(Specify			SE (Specify
			Names)			Names)
-	-	-	See Note	-	-	_
			Below			

<sup>\*\*\*</sup> Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

#### Note:

There are no changes in share capital during the Quarter Ended 31<sup>st</sup> March, 2025 due to rights, bonus, preferential issue, IPO, buyback, capital reduction, amalgamation, de-merger, Scheme of Arrangement etc.

18. Register of Members is updated (Yes/No)	Yes updated
19. Reference of Previous Quarter with regards to excess dematerialised shares, if any	Nil
20. Has the Company resolved the matter	Not applicable
mentioned in Point No. 19 above in the	T tot applicable
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

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr.K.Chandramouli,

Whole Time Director and Company Secretary, 104, First Floor, "Sterling Centre"
Opp. Divine Child High School,
Andheri-Kurla Road, Chakala, Andheri (East),
Mumbai – 400 093. Tel No. 022-61418763

23. Name, Telephone & Fax No. Registration No of the Secretarial Auditor

Mr.S.Prakash,

Chartered Accountant,

404, Trishul Ganga Co-op.Hsg.Soc.Ltd.

4th Floor, 8th Road, Sindhi Society,

Chembur, Mumbai - 400 071.

Tel No - 25228506.

Membership No – 039153

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24. Appointment of Common Agency for Share Registry work

Bigshare Services Pvt.Ltd., Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East), Mumbai – 400 093

Tel No: 022-62638200 Fax: 022-62638299

**25.** Any other detail that the Auditor may like to provide (e.g. BIFR Company, delisting from SE) - **Nil** 

S. Prakash

Chartered Accountant

Membership No – 039153

UDIN: 25039153BMKWYV2607

Place: Mumbai

Dated: 18<sup>th</sup> April, 2025