

## Hybrid Financial Services Limited

Date: 13.01.2026

<p>The Secretary <b>The National Stock Exchange of India Limited,</b> Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p><b>Scrip Code – HYBRIDFIN</b></p>	<p>The Secretary <b>BSE Limited,</b> Listing Department. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p><b>Scrip Code - 500262</b></p>
---	--

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report  
for the Quarter Ending 31<sup>st</sup> December, 2025**

Please find enclosed herewith the Reconciliation of Share Capital Audit Report of our Company for the Quarter Ending 31<sup>st</sup> December, 2025 on the reconciliation of capital issued, listed and capital held in dematerialised form etc, duly certified by practising Chartered Accountant, in terms of Circular No. D & CC / FITTC / CIR-16/2002 dated 31<sup>st</sup> December 2002 read with Circular No. CIR / MRD / DP / 30 / 2010 dated 6<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India (SEBI) and Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996.

Kindly acknowledge the receipt of the above.

Thanking You,

Yours' Faithfully,

**For Hybrid Financial Services Limited**

**CHANDRAMOULI  
KRISHNAMURTHY**

Digitally signed by CHANDRAMOULI  
KRISHNAMURTHY  
DN: c=IN, o=Personal, postalCode=400078,  
st=Maharashtra,  
serialNumber=2D7ADAE1660EF82C52162C790823  
E26ACE3B833F50F1D2ABA9A930F8A5B58088,  
cn=CHANDRAMOULI KRISHNAMURTHY  
Date: 2026.01.13 11:11:33 +05'30'

**K Chandramouli  
Whole Time Director  
Company Secretary  
DIN: 00036297**

Encl: As above



CA. S. Prakash. B'Com, CAIIB, FCA.

## Prakash S & Associates

### Chartered Accountants

404, Trishul Ganga Co-op Hsg Society Ltd.,  
Sindhi Society, Chembur,  
Mumbai 400 071.  
Cell: 9820560685.Ph: 25228506 .  
e-mail: [prakashs2650@gmail.com](mailto:prakashs2650@gmail.com)

I have examined the records and documents of **Hybrid Financial Services Limited** for the **Quarter Ended 31<sup>st</sup> December, 2025** as maintained by **M/S. Bigshare Services Private Limited**, 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 31<sup>st</sup> December 2002 read with Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> 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> DECEMBER, 2025**

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

1. For Quarter Ended	31 <sup>st</sup> December, 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

- 2 -

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 %
21,83,893	7.42 %
2,26,28,688	76.87 %
46,23,694	15.71 %
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 of Change	No of Shares Increased	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL.	Whether Intimated to NSDL.	In principle approval pending for SE (Specify Names)
-	-	-	See Note Below	-	-	-

\*\*\* 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> December, 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)

19. Reference of Previous Quarter with regards to excess dematerialised shares, if any

20. Has the Company resolved the matter 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

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

**Prakash S & Associates,**  
Chartered Accountants,  
Firm Registration No: 121090W  
404, Trishul Ganga Co-op.Hsg.Soc.Ltd.  
4th Floor, 8th Road, Sindhi Society,  
Chembur, Mumbai - 400 071.  
Tel No - 25228506.  
Membership No – 039153

**CA.S.Prakash**

- 4 -

24. Appointment of Common Agency for  
Share Registry work

**Bigshare Services Private Limited,**  
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**

For **Prakash S & Associates**  
Chartered Accountants,  
Firm Regn No: 121090W

PRAKASH  
SUBRAMANI  
AM

Digitally signed  
by PRAKASH  
SUBRAMANIAM

**S. Prakash**  
Proprietor,  
Membership No – 039153  
UDIN: 26039153MBCAON4385

Place: Mumbai

Dated: 12<sup>th</sup> January, 2026