



October 14, 2025

To,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Bandra Kurla Complex,
Mumbai-400051

Symbol: OSELDEVICE

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

With reference to the above subject matter and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the compliance certificate of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025, in the specified format.

We request you to take the above-mentioned documents on your records and update the compliance status of the Company.

Thanking You,

Yours faithfully,
For OSEL DEVICES LIMITED

Mukesh Kumar Sinha
Whole-time Director
DIN: 05330700

Encl. as above

OSEL DEVICES LIMITED

Registered Office: 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi, India - 110001

Head Office: Signature Tower First Floor, Plot No. 3, Sector Knowledge Park- III, Greater Noida- 201308, Uttar Pradesh, India.

Web: www.oseldevices.com | **Email:** info@oseldevices.com | **CIN:** L72200DL2006PLC152027 | **Contact No:** 011-66667621, 0120-6351600



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2025	
2.	ISIN	INE0RMF01018	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	Osel Devices Limited	
5.	Registered Office Address	Office No- 712, Naurang House, K.G. Marg, Connaught Place, Central Delhi, New Delhi- 110001	
6.	Correspondence Address	Signature tower 1st Floor Plot No 3, Sector knowledge Park-III, Noida Sector 34, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201307	
7.	Telephone & Fax Nos.	Tel No.: 0 11 66667621 / 206351600 Fax No.: NA	
8.	E-mail address	info@oseldevices.com	
9.	Names of the Stock Exchanges where the Company's securities are listed*	National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,76,94,600	-
11.	Listed Capital BSE Limited National Stock Exchange of India Limited	1,76,94,600	100.00
12.	Held in dematerialised form in CDSL	1,36,64,990	77.23
13.	Held in dematerialised form in NSDL	24,64,210	13.92
14.	Physical	15,65,400	8.85

15. Total No. of shares (12+13+14) | 1,76,94,600 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable

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-principle approval pending from Stock Exchanges (Specify Names)
Preferential Issue	15,65,400	Applied	NSE	CDSL	NSDL	In principal approval received from NSE on August 26, 2025

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes

19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? Does not arise
If not. Reason why?

21. Mention 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 Request	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 Compliance officer of the Company.

Ms. Diksha
Company Secretary & Compliance Officer
Tel No.: 011 206351600
Fax No.: NA
E-mail: : cs@oseldevices.com

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS

CS Md. Shahnawaz
M Shahnawaz & Associates
Chitrakoot Building, 4th Floor, Room No. 45,
230 A, A J C Bose Road, Kolkata-700020
Tel No.: 91 33 3584 8874
Mobile: 9831338937
E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent

M/s. MAS Services Limited.
T-34, 2nd Floor, Okhla Industrial Area,
Phase - II, New Delhi -110020, India;
Tel No.: +91 11 - 26387281/ 82/83
Fax No.: +91 11 - 26387384
Email : info@masserv.com
Website: www.masserv.com

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.)

None

Date: October 13, 2025
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500

MD
SHAHNAWAZ
AZ

Digitally signed by
MD SHAHNAWAZ
Date: 2025.10.13
13:33:00 +05'30'

CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427G001541968