



January 06, 2026

To,  
Listing Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> 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 Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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**

---

**Diksha**  
**Company Secretary and Compliance Officer**  
**M. No. A72889**

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.**



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 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.: 011 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	1,37,97,390	77.98
13.	Held in dematerialised form in NSDL	38,97,210	22.02
14.	Physical	-	-

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)
-	-	-	-	-	-	-

\*\* 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?  
If not. Reason why? Does not arise

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](mailto: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](mailto: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](mailto:info@masserv.com)  
 Website: [www.masserv.com](http://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: January 05, 2026  
 Place: Kolkata

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

MD SHAHNAWAZ  
 Z

Digitaly signed by  
 MD SHAHNAWAZ  
 Date: 2026.01.05  
 17:32:47 +05'30'

CS Md. Shahnawaz  
 (Proprietor)  
 Membership No: 21427  
 COP No: 15076  
 Peer Review Regn No. 6376/2025  
 UDIN: A021427G003137056