



Ref No.: ADL/SE/25-26/4

Date: April 09, 2025

To,  
**The Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code -544261

To,  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol :ARKADE

Dear Sir/Madam,

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

In accordance with the regulation 76 of SEBI (Depositories and Participants) Regulations 2018, please find enclosed herewith Reconciliation of share capital audit report for the year ended March 31, 2025 issued by Company Secretary in Practice.

You are requested to take the above information on your records.

Thanking You,  
For Arkade Developers Limited  
**(Formerly known as Arkade Developers Private Limited)**



**Sheetal Solani**  
**Company Secretary and Compliance Officer**  
**Membership No: A45964**



To

**Arkade Developers Limited**

**(Formerly Known as Arkade Developers Private Limited)**

Arkade House, Opp. Bhoomi Arkade, Near Children's Academy,

A S Marg, Ashok Nagar, Kandivali (East),

Mumbai - 400101

Dear Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced before us electronically by **Arkade Developers Limited (Formerly Known as Arkade Developers Private Limited)** ('the Company') and its Registrar and Share Transfer Agent (RTA), Bigshare Services 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, we certify the following:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	March 31, 2025
2.	ISIN:	INE0QRL01017
3.	Face Value:	Rs.10/- per share
4.	Name of the Company:	Arkade Developers Limited (Formerly Known as Arkade Developers Private Limited)
5.	Registered Office Address:	Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101
6.	Correspondence Address:	Arkade House, Opp. Bhoomi Arkade, Near Children's Academy, A S Marg, Ashok Nagar, Kandivali (East), Mumbai - 400101
7.	Telephone & Fax Nos:	Tel No. : 022 – 28874742
8.	E-mail Address:	<a href="mailto:cs@arkade.in">cs@arkade.in</a>
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited

		Number of Shares	% of Total Issued Capital
10.	Issued Capital	18,56,63,617	100.00
11.	Listed Capital (Exchange-wise) (as per Company records) (Listed on both the aforesaid Stock Exchanges)	18,56,63,617	100.00
12.	Held in dematerialised form in CDSL	2,41,71,379	13.02
13.	Held in dematerialised form in NSDL	16,14,92,238	86.98
14.	Physical	--	--
15.	Total No. of shares (12+13+14)	18,56,63,617	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

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 (Specify Names)
No Change						

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

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N. A.
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	N. A.

21. Mention 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	Nil	Nil	Not Applicable
Pending for more than 21 days	Nil	Nil	Not Applicable

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Sheetal Haresh Solani Company Secretary and Compliance Officer ACS No. A45964 Tel No. : 022-28874742
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/CS	Mr. Mitesh Dhabliwala Parikh & Associates FRN: P1988MH009800 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai – 400053 Tel. Nos.: 022 - 26301232/26301233 FCS: 8331 CP: 9511
24.	Appointment of common agency for share registry work (if yes, name and address)	Bigshare Services Private Limited S6-2, 6 <sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai : 400093 Email : <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Ph. No.: 022 6263 8200 Fax No.: 022 6263 8299
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	Company CIN has been updated from this quarter from U45200MH1986PLC039813 to L45200MH1986PLC039813 (Unlisted to Listed)

**For Parikh & Associates**  
Company Secretaries

Place: Mumbai  
Date : April 09, 2025

Signature:

Mitesh Dilip  
Dhabliwala  
Digitally signed by  
Mitesh Dilip  
Dhabliwala  
Date: 2025.04.09  
11:43:11 +05'30'

Mitesh Dhhabliwala  
FCS No: 8331 CP No: 9511  
UDIN: **F008331G000062101**  
PR No.: 6556/2025