



Date:- 27-01-2026

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower,  
Dalal Street, Fort  
Mumbai — 400001  
Scrip Code: 544239

To  
The General Manager  
Department of Corporate Services  
National Stock Exchange of India  
Limited Exchange Plaza, Bandra  
Kural Complex, Bandra (East),  
Mumbai — 400051  
Symbol: ECOSMOBLTY

**Sub: Report on Reconciliation of Share Capital Audit Report of the company for the quarter ended December 31, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 55A (1) of SEBI (Depositories and Participants) Regulations, 1996, we are enclosing herewith the Reconciliation of Share Capital Audit Report received from our PCS Deepak Kukreja & Associates, Company Secretaries for the quarter ended December 31, 2025.

You are requested to kindly take the enclosed certificate on your record. The above information is also available on the Company's website:

<https://www.ecosmobility.com/>

**For Ecos (India) Mobility & Hospitality Limited**

**Shweta Bhardwaj  
(Company Secretary & Compliance Officer)  
Membership No:- 43310**

Providing Ground Transportation in 100+ Cities in India & 30+ Countries Worldwide

ECOS (INDIA) MOBILITY & HOSPITALITY LIMITED

24X7 RESERVATION : (+91) 11 4079 4079 | CARS@ECORENTACAR.COM | WWW.ECOMOBILITY.COM

REGD. & CORP OFFICE:  
45, 1<sup>ST</sup> FLOOR, CORNER MARKET, MALVIYA NAGAR, NEW DELHI - 110017

CIN NO. L74999DL1996PLC076375

# DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

To,  
The Board of Directors  
ECOS (India) Mobility & Hospitality Limited  
CIN: L74999DL1996PLC076375  
45, First Floor, Corner Market,  
Malviya Nagar, New Delhi-110017

**Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended 31<sup>st</sup> December 2025.**

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records maintained by ECOS (India) Mobility & Hospitality Limited (hereinafter referred to as 'the Company') and its Registrar and Share Transfer Agent for Electronic Connectivity, M/s. MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, we hereby submit our report for the quarter ended 31<sup>st</sup> December 2025 of the Company.

1.	For Quarter Ended	31 <sup>st</sup> December 2025	
2.	ISIN	INE06HJ01020	
3.	Face Value	Re. 2/- per share	
4.	Name of the Company	ECOS (India) Mobility & Hospitality Limited	
5.	Registered Office Address	45, First Floor, Corner Market, Malviya Nagar, New Delhi-110017	
6.	Correspondence Address (Corporate Office)	45, First Floor, Corner Market, Malviya Nagar, New Delhi-110017	
7.	Telephone & Fax. Nos.	+91 11 41326436	
8.	Email Address	<a href="mailto:legal@ecosmobility.com">legal@ecosmobility.com</a>	
9.	Names of the Stock Exchanges where the company's securities are listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)	
		<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	6,00,00,000	100
11.	Listed Capital (NSE & BSE ) (as per company records)	6,00,00,000	100
12.	Held in dematerialized Form in	1,25,30,613	20.88



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

	CDSL																			
13.	Held in dematerialized Form in NSDL	4,74,69,387	79.12																	
14.	Physical	0	0.0																	
15.	Total No. of Shares (12+13+14)	6,00,00,000	100.00																	
16.	Reasons for difference between (10 & 11) (11 & 15) & Reasons for difference between (10 & 15)	N.A.  N.A.																		
17.	Certifying the details of Changes in share capital during the quarter under consideration as per table below:																			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Particulars*</th> <th style="width: 10%;">No. of Shares</th> <th style="width: 15%;">Applied/Not Applied for listing</th> <th style="width: 15%;">Listed on Stock Exchanges (Specify Names)</th> <th style="width: 10%;">Whether intimated to CDSL</th> <th style="width: 10%;">Whether intimated to NSDL</th> <th style="width: 15%;">In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">-</td> </tr> </tbody> </table>						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)	-	-	-	-	-	-	-
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)														
-	-	-	-	-	-	-														
	*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)																			
18.	Register of Members is updated (Yes/No) If not, updated upto which date	Yes																		
19.	Reference of previous quarter with regard to excess dematerialized Shares, if any	Nil																		
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	NA																		



**DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

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
	Confirmed after 21 days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company	<b>Shweta Bhardwaj</b> <b>Company Secretary and Compliance Officer</b> +91 11 41326436 <a href="mailto:legal@ecosmobility.com">legal@ecosmobility.com</a>	
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor	<b>CS Deepak Kukreja</b> DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES 31/36, Old Rajinder Nagar, New Delhi-110060 C.P. No. 8265 FCS. No. 4140 +91-11-42432721	
24.	Appointment of common agency for share Registry work <i>If yes, (name &amp; address)</i>	YES  <b>MUFG Intime India Private Limited</b> Noble Heights, Plot no NH-2, LSC, C-10, Embassy 247, LBS Marg, Vikhroli (West) Mumbai-400083 Phone.: 011-49411000 Fax: : 011-41410591 Email: <a href="mailto:mumbai@in.mpms.mufg.com">mumbai@in.mpms.mufg.com</a>	
25.	Any other detail that the auditor may like to provide	NIL	

**For DEEPAK KUKREJA & ASSOCIATES  
COMPANY SECRETARIES**

**Date: 23.01.2026**  
**Place : New Delhi**  
**UDIN No: F004140G003476653**



  
**(DEEPAK KUKREJA)**  
**PROPRIETOR**  
**FCS, LLB., ACIS (UK), IP.**  
**CP No.8265**  
**FCS No. 4140**  
**Peer Review No. 2667/2022**