

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 Report of the Company for the quarter ended 31st December, 2024.

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. **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 **31st December, 2024** of the Company.

1.	For Quarter Ended	31.12.2024	
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	legal@ecorentacar.com	
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)	
		No. of Shares	% of Total Issued Capital
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	1,11,99,420	18.67



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	CDSL							
13.	Held in dematerialized Form in NSDL		4,88,00,580		81.33			
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.					
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)	
		-	-	-	-	-	-	
<i>*Rights, bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify)</i>								
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					



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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	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax no. of the Compliance Officer of the Company			
	Shweta Bhardwaj Company Secretary and Compliance Officer +91 11 41326436 legal@ecorentacar.com			
23.	Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor			
	CS Deepak Kukreja 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 & address)</i>			
	YES MUFG INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India Private Limited) C-101, Embassy 247, LBS.Marg, Vikhroli (West), MUMBAI - 400083 Phone.: 011-49411000 Fax: : 011-41410591 Email: delhi@linkintime.co.in			
25.	Any other detail that the auditor may like to provide			
	NIL			

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date: 10.01.2025
Place : New Delhi
UDIN No: F004140F003651993



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