



Date:- 22.04.2026

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 and year ended 31st March 2026

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 PCS Deepak Kukreja & Associates, Company Secretaries for the quarter and year ended 31st March 2026.

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

REDG. & CORP OFFICE:
45, 1ST 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 and year ended 31st March 2026.

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 and year ended **31st March 2026** of the Company.

1.	For Quarter Ended	31st March 2026	
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@ecosmobility.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

**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

12.	Held in dematerialized Form in CDSL	14093604	23.49																	
13.	Held in dematerialized Form in NSDL	45906396	76.51																	
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"> <thead> <tr> <th>Particulars*</th> <th>No. of Shares</th> <th>Applied/Not Applied for listing</th> <th>Listed on Stock Exchanges (Specify Names)</th> <th>Whether intimated to CDSL</th> <th>Whether intimated to NSDL</th> <th>In-prin. Appr. Pending for SE (Specify Names)</th> </tr> </thead> <tbody> <tr> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</td> <td>-</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	Shweta Bhardwaj Company Secretary and Compliance Officer +91 11 41326436 legal@ecosmobility.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 Noble Heights, Plot no NH-2, LSC, C-10, Embassy 247, LBS Marg, Vikhroli (West) Mumbai-400083 Phone.: 011-49411000 Fax: : 011-41410591 Email: mumbai@in.mpms.mufg.com	
25.	Any other detail that the auditor may like to provide	NIL	

Date: 20.04.2026
Place : New Delhi
UDIN No: F004140H000151683

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Deepak
Kukreja

Digitally signed by Deepak
Kukreja
Date: 2026.04.20 17:49:18
+05'30'

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