



MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

April 10, 2026

To,
The Corporate Relationship Department
BSE Limited
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref.: Reconciliation of Share Capital Audit Report Pursuant to SEBI Directives for the quarter ended 31/03/2026

Pursuant to Circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India, we hereby furnish a copy of the Reconciliation of Share Capital Audit Certificate for the quarter ended 31st March, 2026 dated 09th April, 2026 issued by M/s. S K Dwivedi & Associates, Company Secretaries.

You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully

For Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

Sudhir Suman Singh
Company Secretary & Compliance Officer
Place: Mumbai

S. K. DWIVEDI & ASSOCIATES

Company Secretaries

Address: A/103, New Ankur CHS Ltd. 32 Bhardawadi Lane, Off J. P. Road Andheri (W), Mumbai - 400058

Mob. No. +91-9699981283 | **E-mail ID:** shailendradwivedi219@gmail.com |

The Board of Directors

Meghna Infracon Infrastructure Limited
(Formerly known as Naysaa Securities Limited)

102/104, Shivam Chambers,
S. V. Road, Goregaon (W),
Mumbai – 400062.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **Meghna Infracon Infrastructure Limited** (Formerly known as Naysaa Securities Limited) (hereinafter referred to as ‘the Company’) and its Registrars and share Transfer Agents for issuing this certificate, in accordance with circular D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended 31st March, 2026:

| | | | | | | |
|--------------|---|---------------------------------|---|---------------------------|---------------------------|----------------------------------|
| 1. | For quarter Ended | : | 31 st March, 2026 | | | |
| 2. | ISIN | : | INE898Q01015 | | | |
| 3. | Face Value | : | Rs. 10/- per share | | | |
| 4. | Name of the Company | : | Meghna Infracon Infrastructure Limited (Formerly known as Naysaa Securities Limited) | | | |
| 5. | Registered Office Address | : | 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062. | | | |
| 6. | Correspondence Address | : | 102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai – 400062. | | | |
| 7. | Telephone & Fax No. | : | Ph. No. (022) 42660803 Fax: (022) 26760202 | | | |
| 8. | e-mail Address | : | info@meghnarealty.com | | | |
| 9. | Name of the Stock Exchanges where Company's Securities Listed | : | BSE Limited | | | |
| | | | Number of Shares | % of Total Issued Capital | | |
| 10. | Issued Capital | : | 21723750 | 100.00% | | |
| 11. | Listed Capital (Exchanges wise) | : | 21723750 | 100.00% | | |
| 12. | Held in Demat form in CDSL | : | 8078390 | 37.19% | | |
| 13. | Held in Demat form in NSDL | : | 13645360 | 62.81% | | |
| 14. | Physical | : | NIL | NIL | | |
| 15. | Total No. of Shares (12+13+14) | : | 21723750 | 100.00% | | |
| 16. | Reasons for difference if any, between (10&11), (10&15), (11&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 issued | Applied/Not Applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-prin. Appr. Pending for Stock |

| | | | | Exchanges |
|--|---|---|---------------|-------------------|
| NA | | | | |
| * Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify) | | | | |
| 18. | Register of Member is updated (Yes/No) If not, updated upto which date | YES | | |
| 19. | Reference of previous quarter with regard to excess dematerialized shares, if any | NOT-APPLICABLE | | |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why? | NOT-APPLICABLE | | |
| 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 | - | N.A. |
| Pending for more than 21 days | | NIL | - | N.A. |
| 22. | Name, Telephone & Fax No. of the Compliance Officer of the Company | Mr. Sudhir Suman Singh Ph. No. (022) 42660803, Fax: (022) 26760202 | | |
| 23. | Name, Address, Telephone Fax No. & Regn. No. of the Auditor | Shailendra Kumar Dwivedi S K Dwivedi & Associates Company Secretaries A/103, New Ankur CHS Ltd., 32 Bhardawadi Lane, Off J. P. Road, Andheri (W), Mumbai – 400058. Ph. No. +91 9699981283 ACS 73645, CP No. 27296 | | |
| 24. | Appointment of common agency for share registry work | Bigshare Services Private Limited Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centro, Mahakali Caves Road, Andheri (East) Mumbai-400 093. Ph: 022-62638200, Fax: 022-62638299 | | |
| 25. | Any other detail that the Auditor may like to provide | NIL | | |

Place: Mumbai
Date: April 09, 2026
UDIN: A073645H000055385

For S K Dwivedi & Associates
Company Secretaries

SHAIENDRA
KUMAR
DWIVEDI

Digitally signed by
SHAIENDRA KUMAR
DWIVEDI
Date: 2026.04.09
17:25:04 +05'30'

Shailendra Kumar Dwivedi
Proprietor

ACS-73645

C.P. No. 27296

Peer Review No: 5801/2024