

July 11, 2025

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 30/06/2025

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 30th June, 2025 dated 10th July, 2025 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
Digitally signed by SUDHIR
SUMAN SINGH
Date: 2025.07.11 10:54:32
+05'30'

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** (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 June 30, 2025:

1.	For quarter Ended	:	30 th June, 2025	
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	:	10861875	100.00%
11.	Listed Capital (Exchanges wise)	:	10861875	100.00%
12.	Held in Demat form in CDSL	:	4110610	37.84%
13.	Held in Demat form in NSDL	:	6751265	62.16%
14.	Physical	:	NIL	NIL
15.	Total No. of Shares (12+13+14)	:	10861875	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	Applied/Not Applied for listing	Listed on Stock Exchanges	Whether initimated to CDSL	Whether initimated to NSDL	In-prin. Appr. Pending for Stock Exchanges
NOT APPLICABLE						
* 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: 10/07/2025
UDIN: A073645G000753720

For S K Dwivedi & Associates
Company Secretaries

SHAILENDRA
KUMAR DWIVEDI

Digitally signed by SHAILENDRA
KUMAR DWIVEDI
Date: 2025.07.10 18:45:09 +05'45'

Shailendra Kumar Dwivedi
Proprietor
ACS-73645
C.P. No. 27296
Peer Review No: 5801/2024