



## Vivek Surana & Associates

Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For the Quarter ended	31 <sup>ST</sup> MARCH, 2025	
2.	ISIN	INE778I01024	
3.	Face Value	Rs. 5/- per Share	
4.	Name of the Company	Telogica Limited (Formerly known as Aishwarya Technologies and Telecom Limited)	
5.	Registered Office of the Company	Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No 36, Jubilee Hills, Jubilee Hills, Hyderabad, Shaikpet - 500033, Telangana	
6.	Correspondence Address	Empire Square, Plot No 233-A, 234 & 235, 3rd Floor, Road No 36, Jubilee Hills, Jubilee Hills, Hyderabad, Shaikpet - 500033, Telangana	
7.	Telephone & Fax Numbers	Tel: 040 – 27531324/25/26 Fax: 040 – 27535423	
8.	E-mail Address	<a href="mailto:legal@telogica.com">legal@telogica.com</a>	
9.	Name of the Stock Exchanges where the Company Securities are listed	BSE Limited	
10.	Issued Capital	3,37,73,032 Equity Shares	
		Number of shares	% of issued capital
11.	Listed Capital (Exchange Wise): BSE	2,38,93,942	70.75
12.	Held in Dematerialised form in CDSL	1,69,83,658	50.29
13.	Held in Dematerialised form in NSDL	68,29,819	20.22
14.	Held in Physical form	*99,59,555	29.49
15.	Total No of Shares (12+13+14)	3,37,73,032	100
16.	Reason for difference if any between (10 &11), (10 & 15) (11&15)	<p>The company has allotted 77,00,000 Equity Shares of Rs. 5/- each (at an issue price of Rs. 8/- each, including a premium of Rs. 3/- per share) on 18-12-2024, on Conversion of 77,00,000 Warrants. The listing approval for the said shares was received on 18-03-2025 and trading approval was received w.e.f. 01-04-2025 from BSE. The shares were not credited to the demat account of the allottees as on 31.03.2025 and hence included in physical shares.</p> <p>The company has allotted 21,79,090 Equity Shares of Rs. 5/- each (at an</p>	

Plot No. 8-2-603/23/3, 2nd Floor, Banjara Hills, Road No. 10, Hyderabad-500034, Telangana  
Ph: +91 9959581348, Email: [viveksurana24@gmail.com](mailto:viveksurana24@gmail.com)



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		issue price of Rs. 8/- each, including a premium of Rs. 3/- per share) on 31-03-2025, on Conversion of 21,79,090 Warrants. The listing application for the same has been filed with BSE and approval is awaited. Hence, the said shares are included in physical shares.					
17.	Certifying the details of changes in share capital during the quarter under consideration:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principle approval pending for SE (specify names)
	Conversion of warrants into equity shares	21,79,090 Equity Shares	Applied	BSE	No	No	NIL
18.	Register of Members is updated (Yes/No) if not updated up to which date				Yes		
19.	Reference of previous quarter with regards 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		
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay				Nil		
22.	Name Telephone & Fax No of the Compliance officer of the Company				Mr. Khush Mohammad Company Secretary & Compliance Officer Phone 040-27531324/25/26 Fax: 040-27535423		
23.	Name Address Tel & Fax No. of Auditor				Mr. Vivek Surana Practicing Company Secretary, Plot No. 8-2-603/23/3 & 8-2 -603/23, 15, Banjara Hills, Road No. 10, Hyderabad – 500034, Telangana Ph: 9959581348		
24.	Appointment of Common Agency for registry work				Big share Services Pvt Limited 306, 3rd Floor, Right Wing, Amrutha Ville, Opp. Yashoda Hospital, Rajbhavan Road, Somajiguda, Hyderabad - 500082, Telangana Ph no.: 040-23374967 Email id: bsshyd@bigshareonline.com Website: www.bigshareonline.com		

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25.	Any other details that the auditor may like to provide	Nil
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**For Vivek Surana & Associates**

**Place: Hyderabad  
Date: 22-04-2025**

**Vivek Surana  
Proprietor  
M. No. A24531, C.P. No. 12901  
UDIN: A024531G000172635  
PR: 1809/2022**

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