

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	IWARE		
MSEI Symbol*	NOTLISTED		
ISIN*	INE1AII01014		
Whether company has CIN	Yes		
CIN Number	L63090GJ2018PLC100589		
Name of the company*	IWARE SUPPLYCHAIN SERVICES LIMITED		
Registered office address			
Registered office address*	7th Floor, 707, Iscon Elegance, Nr. Jain Temple, Prahaladnagar Cross Road, S.G. Highway, Ahmedabad-380051, Gujarat, India AHMEDABAD 380051		
Registered office state*	Gujarat		
Registered office city*	Ahmedabad		
Registered office district*	Ahmedabad		
Registered office pin code*	380051		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	95	12470098
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.iware.co.in		
Registered office email*	compliance.officer@iware.co.in		
Correspondence address			
Same as above	Yes		
Correspondence address*	7th Floor, 707, Iscon Elegance, Nr. Jain Temple, Prahaladnagar Cross Road, S.G. Highway, Ahmedabad-380051, Gujarat, India AHMEDABAD 380051		
Correspondence state	Gujarat		
Correspondence city	Ahmedabad		
Correspondence district	Ahmedabad		
Correspondence pin code	380051		
Correspondence contact number	ISD Code	STD Code	Number
	91	95	12470098
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance.officer@iware.co.in		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	11506800	100
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11506800	
Held in dematerialised form in CDSL*	1474800	12.82
Held in dematerialised form in NSDL*	9241200	80.31
Physical*	790800	6.87
Total no.of shares*	11506800	100
Total no. of Security holders as on end of the quarter*	815	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
-------------------------------------	-----

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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 Stock Exchange	Remarks
1	Preferential Issue	790800	Applied	National Stock Exchange of India Ltd(NSE)	Yes	Yes	No	Textual Information(1)

Text Block

Textual Information(1)	The company has issued preferential shares of 7,90,800 shares before 30th June, 2026, but as on 30th June, 2026, the trading approval for listing of equity shares was awaited. Hence, the issued capital under preferential allotment is shown under physical mode. The company has received the In-principal approval for issue of shares from NSE during the quarter and allotted the shares to allottee under preferential issue on 5th June, 2026. But as on date 30th June, 2026, the trading approval for listing of said 7,90,800 shares on exchange NSE SME was awaited. However, the company has later vide NSE letter dated July 08, 2026 has received the trading approval for listing of its 7,90,800 shares. As on date of present certificate,there is no difference between the Issued capital and listed capital.
------------------------	---

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	ALKA KUMARI	
PAN of the compliance officer*	CALPK9839C	
Date of Appointment*	01-07-2025	
Designation*	COMPANY SECRETARY AND COMPLIANCE OFFICER	
Membership Nos*	ACS	31249
Mobile no.*	9512470098	
Fax no.		
E-mail id*	compliance.officer@iware.co.in	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer				
Details of Previous Compliance Officer		No		
Previous Compliance Officer Name				
PAN of the previous compliance officer*				
Membership Nos		<table><tr><td></td><td></td></tr></table>		
Reason for entering the same membership Nos.				
Date of Appointment				
Date of Cessation				

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Jigar Trivedi	
Date of issue of report*	20-07-2026	
Address*	G-336, Third Floor, Sumel Business Park 6, Near, Dudheshwar Rd, Shahibag, Ahmedabad, Gujarat	
City*	Ahmedabad	
Pincode*	380004	
Contact no.*	91-7926561301	
Fax no.	-	
Email*	csjigartrivedi@gmail.com	
Membership no.*	Associate	46488
Firms registration number of audit firm	S2017GJ499800	
Name of the firm*	Jigar Trivedi & Co.	
COP number*	18483	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	KFin Technologies Limited	
SEBI registration no.	INR000000221	
Address	Selenium, Tower B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandai, Hyderabad,Telangana-500032	
State	Telangana	
City	Hyderabad	
Pincode	500032	
Contact no.	022-46170911	
Fax number of RTA	-	
E-mail id*	lakshmi.Pakkela@kfintech.com	
Website Address*	www.kfintech.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		