

Date: July 04, 2026

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544248

Scrip ID: MACHLTD

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026.

You are requested to take the document on record.

Thanking you

Yours Sincerely,

**For Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)**

Digitally signed by
YASHASHVI
SRIVASTAVA
Date: 2026.07.04
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Yashashvi Srivastava
Company Secretary & Compliance Officer

Encl.: As above

 **CIN No.**
L74110DL2004PLC126130

 **Corporate Office:**
Plot No. 1A, 10th Floor, Sector-73,
Noida Uttar Pradesh – 201301, India

 **Registered Office**
Office No. 4, 2nd Floor, Master Space,
Plot No. 27, KH/Mustafil No. 154, Killa No. 19/2,
Uggarsain Park, Dichaon Road, Najafgarh, New Delhi – 110043

Mach Travel Solutions Limited
(Formerly known as Mach Conferences and Events Limited)

 +91 - 120 - 4747000
 Info@machtravel.com
 www.machtravelsolutions.com

Noida | Delhi | Mumbai | Kolkata | Bangalore | Bhubaneswar

To,
The Board of Directors,
Mach Travel Solutions Limited,
(Formerly known as Mach Conferences and Events Limited)
Office No.-4, 2nd Floor Master Space
Plot No.- 27 KH/Mustatil No.154 Killa No. -19/2
Uggarsain Park, Dichaon Road Najafgarh Street No.2
South West Delhi – 110043.

Dear Madam(s)/Sir(s),

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by **Mach Travel Solutions Limited ('the Company')** and its Registrar and Transfer Agent (RTA), **Skyline Financial Services Pvt. Ltd.** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	June 30, 2026
2.	ISIN:	INE0UYT01018
3.	Face Value:	Rs.10/- Per Share
4.	Name of the Company:	Mach Travel Solutions Limited (Formerly known as Mach Conferences and Events Limited)
5.	Registered Office Address:	Office No.- 4, 2nd Floor Master Space Plot No.- 27 KH/Mustatil No.154, Killa No. -19/2 Uggarsain Park, Dichaon Road Najafgarh Street No.-2, South West Delhi – 110043
6.	Correspondence Address:	Plot No. 1A, Floor – 10, Sector 73, Noida, Gautam Buddha Nagar Uttar Pradesh 201301
7.	Telephone Nos.: Fax Nos.:	011-20474700 -
8.	Email Address:	compliance@machtravel.com

DHIRENDER TRIPATHI & ASSOCIATES

PRACTICING COMPANY SECRETARY

PAN: AFFPT3516C | GSTN: 07AFFPT3516C1ZO | +919911580845 | +01147531900 | dhirenderadvocate85@gmail.com



9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited ('BSE SME')					
		Number of Shares		% of Total IssuedCapital			
10.	Issued Capital	2,10,37,100		100.000			
11.	Listed Capital	2,10,37,100		100.00			
12.	Held in dematerialized form in CDSL	26,96,250		12.82			
13.	Held in dematerialized form in NSDL	1,83,40,850		87.18			
14.	Physical	Nil		Nil			
15.	Total No. of Shares (12+13+14)	2,10,37,100		100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil					
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 (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Approval Pending for SE (Specify Names)
No Change							
* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).							
18.	Register of Members is updated (Yes/No) If not, updated up-to which date				Yes N.A.		
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?				N.A.		

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21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requestspending 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	NA	NA
	Pending for more than 21 days	Nil	NA	NA
22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officerof the Company		Ms. Yashashvi Srivastava, Company Secretary & Compliance Officer Tel No.- +91 011-20474700	
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS		Dhirender Tripathi & Associates, Practicing Company Secretaries, Address – Office No. 502, Laxmi Tower 5 th floor Azadpur, Behind Akash Cinema Delhi- 110033 Email - dhirenderadvocate85@gmail.com	
24.	Appointment of common agency for shareregistry work (if yes, name and address)		Skyline Financial Services Pvt. Ltd. SEBI Registered Category –I Registrars & Transfer Agent Address – D-153 A, Okhla Industrial Area, Phase -1, New Delhi-110020 Ph. No. – 11-40450193, 26812682 Email – info@skylinerta.com	
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)		Nil	

Place: DELHI

Date: 04/07/2026

DHIRENDER
Signature: TRIPATHI

Name of Company Secretary: Dhirender Tripathi

Firm Name: Dhirender Tripathi & Associates

C.P. No.: 24927

UDIN: A025949H000746460

Digitally signed by DHIRENDER TRIPATHI
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