

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	544248		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0UYT01018		
Whether company has CIN	Yes		
CIN Number	L74110DL2004PLC126130		
Name of the company*	MACH TRAVEL SOLUTIONS LIMITED		
Registered office address			
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		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South West Delhi		
Registered office pin code*	110043		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	91	8130106544
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.machtravelsolutions.com		
Registered office email*	compliance@machtravel.com		
Correspondence address			
Same as above	No		
Correspondence address*	Plot No. 1A, 10th Floor, Sector-73, Noida, Uttar Pradesh – 201301, India		
Correspondence state	Uttar Pradesh		
Correspondence city	Noida		
Correspondence district			
Correspondence pin code	201301		
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-09-2026		
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	21037100	100
	National Stock Exchange of India Ltd(NSE)	0	0
	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*	21037100	
Held in dematerialised form in CDSL*	2519850	11.98
Held in dematerialised form in NSDL*	18517250	88.02
Physical*	0	0
Total no.of shares*	21037100	100
Total no. of Security holders as on end of the quarter*	1571	

BSE Ltd		
	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	

National Stock Exchange of India Ltd(NSE)		
	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*		

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*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
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	
Pending for more than 21 days*	0	0	
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Swati Aggarwal	
PAN of the compliance officer*	AUOPG9197Q	
Date of Appointment*	07-09-2026	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	FCS	10741
Mobile no.*	8130106544	
Fax no.		
E-mail id*	compliance@machtravel.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Yashashvi Srivastava	
PAN of the previous compliance officer*	JBBPS9842B	
Membership Nos	ACS	72443
Reason for entering the same membership Nos.		
Date of Appointment	09-02-2024	
Date of Cessation	01-09-2026	

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Dhirender Tripathi	
Date of issue of report*	08-10-2026	
Address*	OFFICE NO. 502, LAXMI TOWER, AZADPUR COMMERCIAL COMPLEX, BEHIND AKASH CINEMA, AZADPUR, DELHI-110033	
City*	Delhi	
Pincode*	110033	
Contact no.*	011-47531900	
Fax no.	-	
Email*	dhirenderadvocate85@gmail.com	
Membership no.*	Associate	25949
Firms registration number of audit firm		
Name of the firm*	Dhirender Tripathi & Associates	
COP number*	24927	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	SKYLINE FINANCIAL SERVICES PVT. LTD.	
SEBI registration no.	INR000003241	
Address	D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi, Delhi- 110020, India	
State	Delhi	
City	New Delhi	
Pincode	110020	
Contact no.	011-40450193	
Fax number of RTA	-	
E-mail id*	info@skylinerta.com	
Website Address*	www.skylinerta.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)		