

Date: July 29, 2026

To, The Manager Listing Department Bombay Stock Exchange (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange (NSE) of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
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Subject: Certificate of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026.

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026. The report has been signed by Mr. Alwyn D'souza of Alwyn Dsouza & Co., Practicing Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

Thanking you,

For ORIENT TECHNOLOGIES LIMITED

Ajay Baliram Sawant
Chairman and Managing Director
DIN: 00111001



Alwyn D'Souza & Co.

Company Secretaries

[Firm Registration No: S2003MH061200] [Peer Review Certificate No.5936/2024]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (East), Thane-401107; Tel: 022-79629822; Mob: 09820465195;

E-mail: alwyn@alwynjay.com ; Website : www.alwynjay.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,

The Board of Directors

Orient Technologies Limited

Off No-502, 5th Floor, Akruti Star,

Central Road MIDC, Opp. Akruti Point Central,

Andheri (East), Mumbai – 400093 Maharashtra, India,

We have examined the relevant books, registers, forms, documents and papers produced before us by **Orient Technologies Limited** (CIN: L64200MH1997PLC109219) ('the Company') and its Registrars and Share Transfer Agents, MUFG Intime India Private Limited, 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. To the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we certify the following:

1	For Quarter Ended	30 th June, 2026	
2	ISIN:	ISIN – INE0PPK01015	
3	Face Value:	Rs. 10/-	
4	Name of the Company	Orient Technologies Limited	
5	Registered Office Address	Off No-502, 5th Floor, Akruti Star, Central Road MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai – 400093, Maharashtra, India	
6	Correspondence Address	Off No-602, 6th Floor, Akruti Center Point, Central Road, MIDC, Andheri (East), Mumbai – 400093, Maharashtra, India	
7	Telephone & Fax Nos.	Tel: +91-22- 4292 8777	
8	Email address	nayananaair@orientindia.net	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10	Issued Capital	4,58,05,916	100
11	Listed Capital (Exchange wise)	4,58,05,916	100

12	Held In dematerialized form in CDSL	1,66,99,665	36.46
13	Held In dematerialized form in NSDL	2,91,06,251	63.54
14	Physical	0	0
15	Total No. of shares (12+ 13+ 14)	4,58,05,916	100.00
16	Reasons for difference if any, between (10 & 11), (10&15), (11&15):	N.A.	
17	Certifying the details of changes in share capital during the quarter under consideration as per table below:-	30th June, 2026	

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)
No Change						

18	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	
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 requests pending beyond 21 days with the reasons for delay:
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Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.
22	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Renuka Vijendra Patel Interim Company Secretary & Compliance Officer Tel: +91-22- 4292 8777	
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Alwyn D'souza – Proprietor Alwyn Dsouza & Co., Company Secretaries Annex-103, Dimple Arcade, Asha Nagar, Kandivali (E), Mumbai 400101. Tel: 022-79629822 Membership No: FCS 5559 C. P. No.: FCS 5137	
24	Appointment of Common Agency for share registry work	MUFG Intime India Private Limited C-101, 1st Floor, 247 Park, L. B. S.	

		Marg, Vikhroli (West), Mumbai-400083 Phone: +91 22 49186000 Fax: +91 22 49186060 Email: mumbai@in.mpms.mufg.com Website: https://in.mpms.mufg.com/
25	Any other details that the auditor may like to provide	NIL

Place : Mumbai

Date : 27th July, 2026

Alwyn D'Souza & Co.

Company Secretaries



Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Proprietor]

[Certificate of Practice No.5137]

[UDIN : F005559H000947170]

