



To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Maharashtra, India

Scrip Name : EARKART
Scrip Code : 544549
ISIN : INE1A8F01035

Subject: Certificate for Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

Ref: Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With respect to the subject cited above, please find the attached certificate under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by Nikita Kothari, Practicing Company Secretary, for the quarter ended 31 March 2026.

This is for your information, record, and appropriate dissemination.

Thanking you.

Yours faithfully,
For EarKart Limited
(Formerly known as Earkart Private Limited)

Preeti Srivastava
Company Secretary and Compliance Officer
Membership No: A31615

Date: 24 April 2026
Place: Noida

Encl: as above

N Kothari & Associates
Company Secretaries
61, 6th Floor, Sakhar Bhavan
230, Nariman Point,
Mumbai 400 021
Phone: +91 22 6250 1800
E-Mail: nikita@nkothariassociates.com



To
The Board of Directors
EarKart Limited
Shop No. 8-P, Street No. 6
Vasundhara Enclave
East Delhi - 110096, India

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31 March 2026

This is to certify that EarKart Limited ("The Company") has complied with the provisions of Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 in respect of capital reconciliation for the quarter ended 31 March 2026.

The requisite Share Capital Audit Certificate has been issued by me for ISIN No. INE1A8F01035

For N Kothari & Associates
Company Secretaries



Nikita Kothari
Proprietor
FCS No.:10365
CP No.:13507
UDIN: F010365H000126481



Date: 17 April 2026
Place: Mumbai

RECONCILIATION OF SHARE CAPITAL AUDIT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended:	31 March 2026	
2.	ISIN:	INE1A8F01035	
3.	Face Value:	INR 10/- each (Indian Rupees Ten)	
4.	Name of the company:	EARKART LIMITED ("formerly known as EArKart Private Limited")	
5.	Registration Office Address:	Shop No. 8-P, Street No. 6, Vasundhara Enclave, East Delhi, Delhi-110096, India	
6.	Correspondence address:	KRBL building, C-32, 3 rd Floor, Sector-62, Noida, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India	
7.	Telephone & Fax No:	0120-4102857	
8.	Email Address:	cs@earkart.com	
9.	Name of the Stock Exchange where the Company's Securities are listed	BSE Limited ('BSE')	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital:	1,37,53,932	100.000
11.	Listed Capital:	1,37,53,932	100.000
12.	Held in dematerialized form in CDSL:	10,94,000	7.954
13.	Held in dematerialized form in NSDL:	1,26,59,932	92.046
14.	Physical:	0	0.00
15.	Total No. of Shares (12+13+14):	1,37,53,932	100.00
16.	Reason for difference if any, Between (10&11), (10&15), (11&15):	No difference	



17. Certifying the details of changes in shares capital during the quarter under consideration as per table below: **Not Applicable**

Particulars	No. of shares	Applied for listing	Listing Stock Exchange (specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principal Approval Pending for SE (specify names)
NA	NA	NA	NA	NA	NA	NA

***Rights, Bonus, Preferential issue, ESOPs, Amalgamations, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18.	Register of Members is updated (Yes/No):	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay:

Total No. of demat Request	No. of Request	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for More than 21 days	NIL	NIL	NIL



N Kothari & Associates**Company Secretaries****61, 6th Floor, Sakhar Bhavan****230, Nariman Point,****Mumbai 400 021****Phone: +91 22 6250 1800****E-Mail: nikita@nkothariassociates.com**

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Preeti Srivastava Company Secretary and Compliance Officer Mobile No. +91 95605 76416 Email: cs@eartkart.com
23.	Name, Address, Telephone and Fax No. Registration no. of the Certifying CA/CS	Ms. Nikita Mahavir Kothari Address: 61, 6th Floor, Sakhar Bhavan, Plot No. 230, Nariman Point, Mumbai- 400 021. Mobile No. +91 98336 84681 Membership No. 10365 Email: nikita@nkothariassociates.com
24.	Appointment of common agency for share registry work.	Skyline Financial Services Private Limited Address: D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc)	NIL

**For N Kothari & Associates
Company Secretaries****Nikita Kothari****Proprietor****FCS No.:10365****CP No.:13507****UDIN: F010365H000126481****Date: 17 April 2026****Place: Mumbai**