Date: 13th October 2026

To, The Secretary **BSE Limited** **Corporate Relationship Department,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. (Scrip Code: Equity - **544496**)	To, The Secretary **National Stock Exchange of India Limited** **Listing Department,** Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai –400051. (Scrip Symbol: **VIKRAN**)

Dear Sir/Madam,

Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended 30th September 2026

In accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September 2026.

The report has been signed by Ms. Geeta Canabar of M/s. Geeta Canabar & Associates, Practicing Company Secretaries.

This is for your information and records.

Thanking You.

Yours faithfully,

FOR VIKRAN ENGINEERING LIMITED

KAJAL SAGAR RAKHOLIYA
Digitally signed by KAJAL SAGAR RAKHOLIYA
Date: 2026.10.13 16:51:55 +05'30'

Kajal Rakholiya
Company Secretary and Compliance Officer

Place: Thane

Encl.: as above

Geeta Canabar & Associates
Company Secretaries
Geeta Canabar M.Com, FCS, LL.B
CP No : 8330 M. No : 8702

CERTIFICATE (RECONCILIATION OF SHARE CAPITAL AUDIT)

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

To,
The Board of Directors,
VIKRAN ENGINEERING LIMITED
(Formerly Known as Vikran Engineering & Exim Private Limited)
B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z,
Wagle Industrial Estate, Wagle I.E., Thane, 400604.

I, have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s. VIKRAN ENGINEERING LIMITED** (hereinafter referred to as "the Company") CIN: L93000MH2008PLC272209 and its Registrar & Share Transfer Agent, **M/s. Bigshare Services Private Limited**, for issuing this certificate, in accordance with Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 and vide SEBI Circular No. D&CC / FITTC / CIR-16 / 2002 dated December 31, 2002 and read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that:

1.	For Quarter Ended:	:	30th September, 2026
2.	ISIN:	:	INE01R501028
3.	Face Value:	:	Rs. 1/-
4.	Name of the Company	:	VIKRAN ENGINEERING LIMITED
5.	Registered Office Address	:	B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle I.E., Thane, 400604.
6.	Correspondence Address:	:	B-2 & B-3, B Wing, 3rd Floor, Ashar IT Park, Road No. 16-Z, Wagle Industrial Estate, Wagle I.E., Thane, 400604.

GEETA CANABAR ★ M. NO. 8702 C.P. NO. 8330 ★ COMPANY SECRETARY

405, Suchita Business Park, Near Patel Chowk,
Behind Neelyog Square, Ghatkopar (E), Mumbai 77.
Tel. : +91 22 25016051, Cell : +91 9892697604
geetacs@hotmail.com | geetacan@gmail.com
contact@csgeeta.com | Web.: www.csgeeta.com

7.	Telephone & Fax Nos:	:	Tel: 022 68693263	
8.	Email Address:	:	companysecretary@vikrangroup.com	
9.	Name of the Stock Exchanges where the company's securities are listed:	:	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSE)	
			Number of shares	**% of total issued capital**
10.	Issued Capital	:	**257,911,026**	100%
11.	Listed Capital, Exchange-wise as per company records	:	**257,911,026**	100%
12.	Held in dematerialised form in CDSL	:	**6,10,30,584**	23.66%
13.	Held in dematerialised form in NSDL	:	**19,68,80,442**	76.34%
14.	Physical:	:	**0**	0.00%
15.	Total No. of shares (12+13+14):	:	**257,911,026**	100%
16.	Reasons for difference if any between (10 & 11), (10 & 15)	:	N.A	

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-principal approval Pending for SE (Specify Names)
NIL						

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

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

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 for delay

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A
Pending for more than 21 days	N.A	N.A	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : **Ms. Kajal Rakholiya**
Mem. No.:A45271
Tel. No: +91-22-62638263

23. Name, Address, Tel. & Fax No., /Regn. No. of the Auditor: : **M/s. Geeta Canabar & Associates,**
405, Suchita Business Park, Near Patel Chowk, Behind Neelyog Square, Ghatkopar (East), Mumbai - 400077. Tel: - 022-46072424.

24. Appointment of common agency for share registry work: : **Bigshare Services Private Limited**
Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai – 400093.

25. Any other details that the auditor may like to provide:
(E.g. BIFR Company, Delisting from SE, company changed its name, etc.)) : N.A

GEETA CANABAR
M. NO. 8702
C.P. NO. 8330
COMPANY SECRETARY

For Geeta Canabar & Associates
Company Secretary
UIN: S2009MH114800
PR No: 2569/2022

Geeta Canabar

Digitally signed by Geeta Canabar
DN: c=IN, st=Maharashtra, 2.5.4.20=f88b469b1453c2c1223882642e0690a07997cd31ae08cdfbe61934c5d5b9c7ba, postalCode=400077, street=C/O Wife Of Apurva Bithari 9104 Shivpad CHS Ajay Ahuja Marg Near Panchsil Hospital Gandhi Nagar Ghatkopar East Mumbai, serialNumber=b9d2b1d0f715424e29a1c2d7e88289558ba, title=28404, 2.5.4.65=1ca4b0c4-4281-848f-848b82a812b00aad8ec85dd7b4533aad8b0969e8e07ac4, o=Personal, cn=Geeta Canabar
Date: 2026.10.13 16:39:55 +05'30'

Place: Mumbai
Date: 13th October 2026

Geeta Canabar
Proprietor
CP No. 8330
UDIN: F008702H001846219