

**Date: 08.01.2026**

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code – 544637**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025**

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025. The report has been signed by CS Pramod S, Practicing Company Secretary, Bengaluru. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

For **Methodhub Software Limited**

**Muthukrishnan Shanmuga Thevar**  
**Company Secretary and Compliance officer**  
**Membership No. A61530.**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

To,  
**METHODHUB SOFTWARE LIMITED**  
*(formerly known as Methodhub Software Private Limited)*  
CIN: U74900KA2016PLC085743  
Unit No.109, 1st Floor, Prestige Meridian-1 No.29,  
M.G. Road, Bangalore, Karnataka, India, 560001

Dear Sir/Madam,

I, have examined the relevant books, registers, forms, documents and papers produced before me by **Methodhub Software Limited** ('the Company') and its Registrars and Transfer Agents, **Maashitla Securities Private Limited**, in respect of Reconciliation of Share Capital Audit under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of my knowledge and according to the information and explanations given to me and as shown by the records examined by me, I certify the following:

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE0QZR01017	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Methodhub Software Limited	
5.	Registered Office Address	Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M.G. Road, Bangalore, Karnataka, India, 560001	
6.	Correspondence Address	Unit No.109, 1st Floor, Prestige Meridian-1 No.29, M.G. Road, Bangalore, Karnataka, India, 560001	
7.	Telephone & Fax Nos.	Ph: +91 80-40979238 Fax Nos: Not Available	
8.	Email Address	cs@methohub.in	
9.	Names of the Stock Exchanges where the Company's Securities are Listed	BSE SME Platform	
		<b>Number of Shares</b>	<b>% of Total Issued</b>
10.	Issued Capital	1,88,53,401	100.00
11.	Listed Capital (Exchange-wise) All (as per Company records)	1,88,53,401	100.00
12.	Held in dematerialized form in CDSL	43,35,793	23
13.	Held in dematerialized form in NSDL	1,45,17,608	77
14.	Physical	Nil	Nil
15.	Total No. of Shares (12+13+14)	1,88,53,401	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. Appr. Pending for SE (Specify Names)
a)	Initial Public Offering ("IPO")	45,10,200	Applied	BSE	Yes	Yes	NA

\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	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?	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 for delay:

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 Co.	<b>Muthukrishnan Shanmuga Thevar</b> Company Secretary & Compliance Officer of Methodhub Software Limited Phone No: +91 78248 23132 Fax No.: Not available Email ID: <a href="mailto:cs@methodhub.in">cs@methodhub.in</a>
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	<b>CS Pramod S</b> Company Secretary in Practice, C.P. No. 13335, M. No. ACS 36020 No. 404/2, Ground Floor, 7 <sup>th</sup> Main, 9 <sup>th</sup> Cross Road, 2 <sup>nd</sup> Block, Jayanagar, Bengaluru, Karnataka 560011 Phone: (M) 9964370077 Email ID: <a href="mailto:pramod@inqui.in">pramod@inqui.in</a> Fax No. NA
24.	Appointment of common agency for share registry work.	Maashitla Securities Private Limited SEBI Reg. No: INR000004370



		Address: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, North West, New Delhi – 110 034, Delhi, India.  Ph: 011 – 4758 1432 Email id: <a href="mailto:ipo@maashitla.com">ipo@maashitla.com</a> Fax: Not available Website: <a href="http://www.maashitla.com">www.maashitla.com</a>
25.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not Applicable.

Date : 08.01.2026  
Place : Bengaluru



Signature :   
Name of the PCS: Pramod S  
Mem. No. : A36020  
C. P. No. : 13335  
Peer Review Certificate No: 1491/2021  
ICSI UDIN : A036020G003201600

**CS. PRAMOD S. MBA, CS, LLB**  
Company Secretary in Practice  
Ground Floor, No. 404/2, 7<sup>th</sup> Main  
9<sup>th</sup> Cross, 2<sup>nd</sup> Block, Jayanagar  
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