

Date: July 02, 2025

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

Sub. Reconciliation of Share Capital Report for the Quarter ended June 30, 2025

With reference to cited subject above, we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended June 30, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

We request to take the same on your record.

Yours truly

For Bodhtree Consulting Limited

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	30th June, 2025					
2.	ISIN	INE104F01029					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	BODHTREE CONSULTING LIMITED					
5.	Registered Office of the Company	Level-2, Wing-A, Melange towers, Patrika nagar, Madhapur, Hitech City, Hyderabad, Telangana, India, 500081					
6.	Correspondence Address	Level-2, Wing-A, Melange towers, Patrika nagar, Madhapur, Hitech City, Hyderabad, Telangana, India, 500081					
7.	Telephone & Fax Numbers	Tel: 040-42619840					
8.	E-mail Address	cosecy@bodhtree.com					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited (BSE)					
10.	Issued Capital (Equity)	1,71,73,114 Equity Shares					
		Number of shares				% of issued capital	
11.	Listed Capital (Equity): same for all SEs	1,71,73,114				100.00	
12.	Held in Dematerialized form in CDSL (2930 records)	7,72,098				4.50	
13.	Held in Dematerialized form in NSDL (1407 records)	1,64,01,016				95.50	
14.	Held in Physical form	0				0	
14.	Total No of Shares (12+13)	1,71,73,114				100.00	
15.	Reason 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:						
	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)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

18.	Register of Members is updated (Yes/No) if not updated up to which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares if any	N. A
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not reason why?	N. A
21.	Total number of requests if any confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay	N. A
22.	Name, Telephone & Fax No of the Compliance officer of the Company	Mr. Nagendra Guddada Tel: +91 40 42619840
23.	Name, Address, Tel & Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy RPR & Associates, Company Secretaries Flat No. 401, 4 th Floor, Sri Sai Saraswathi Nilayam, H. No.5-5-33/26/A/1, Plot 77, Maitri Nagar, Kukatpally, Hyderabad, Telangana - 500072. Mobile No: +91 9989234576. Phone No: 040-40330141. Email id: rprassociateshyd@gmail.com
24.	Appointment of Common Agency for registry work	M/s Venture Capital & Corporate Investments Private Limited "AURUM", Door No.4-50/P-11/57/4F & 5F, Plot No.57, 4 th & 5 th Floors, Jayabheri Enclave, Phase - II, Gachibowli, Hyderabad, Telangana - 500032. Phone No: 040-23818475
25.	Any other details that the auditor may like to provide.	Nil

For RPR & Associates
Company Secretaries

Place: Hyderabad.
Date: 02nd July, 2025

UDIN: F005783G000697232

Y Ravi Prasada Reddy
Proprietor
FCS No. 5783, C P No. 5360