



Bodhtree Consulting Limited

REGISTERED & CORPORATE OFFICE:

Workafella, Cyber Crown – 409, 423, Sec-II,

HUDA Techno Enclave, Madhapur

Hyderabad, Telangana – 500081, India.

WEB: www.Bodhtree.ai **CIN:** L74140TG1982PLC040516

Date: April 04, 2026

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 Audit Report for the Quarter ended March 31, 2026

With reference to the captioned subject, we hereby enclose the Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2026, submitted pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

We request to take the same on your record.

Yours truly

For **Bodhtree Consulting Limited**



Vidhi Sharma

Company Secretary & Compliance Officer

M. No: A78734

Encl: A/a.



RPR & ASSOCIATES

COMPANY SECRETARIES

Flat No. 401, 4th Floor,
Sri Sai Saraswathi Nilayam,
H. No.5-5-33/26/A/1, Plot 77,
Maitri Nagar, Kukatpally,
Hyderabad, Telangana – 500072.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For the Quarter ended	31st March, 2026					
2.	ISIN	INE104F01029					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	BODHTREE CONSULTING LIMITED					
5.	Registered Office of the Company	Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081					
6.	Correspondence Address	Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081					
7.	Telephone & Fax Numbers	Tel: +91-8121041553					
8.	E-mail Address	cosecy@bodhtree.ai					
9.	Name of the Stock Exchanges where the Company Securities are listed/traded	BSE Limited (BSE)					
10.	Issued Capital (Equity)	2,18,65,570 Equity Shares					
						Number of shares	% of issued capital
11.	Listed Capital (Equity): same for all SEs					2,18,65,570	100.00
12.	Held in Dematerialized form in CDSL					32,53,660	14.880
13.	Held in Dematerialized form in NSDL					1,86,11,910	85.119
14.	Held in Physical form					-	-
15.	Total No of Shares (12+13+14)					2,18,65,570	100.00
16.	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)
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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	Ms. Vidhi Sharma Mobile: +91 9903177485
23.	Name, Address, Tel& Fax No. of Secretarial Auditor	Mr. Y. Ravi Prasada Reddy M/s. 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: 04th April, 2026

UDIN: F005783H000013835

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