

July 15, 2025

To
BSE Limited
Corporate Relationship Dept.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

To
National Stock Exchange of India Ltd
Corporate Relationship Dept.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip Code: 544283

Symbol: ACMESOLAR

Subject: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025.

This is for your information and records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer
Membership No.: F3043

Encl: As above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

To,
The Board of Directors
ACME SOLAR HOLDINGS LIMITED
CIN: L40106HR2015PLC102129
Plot No. 152 Sector-44, Gurgaon,
Gurugram, Haryana, India, 122002

Sub: Report on Reconciliation of Share Capital Audit of the Company for the quarter ended 30th June, 2025.

We have examined the soft copy of Register of Members, beneficiary details furnished by the Depositories and other records maintained by **ACME SOLAR HOLDINGS LIMITED** (hereinafter referred to as '**the Company**') and its Registrar and Share Transfer Agent for Electronic Connectivity, M/s. **KFIN TECHNOLOGIES LIMITED**, for giving report in accordance with the Circular No. D&CC/FITTC/CIR-16/2002 December 31, 2002 issued by the Securities and Exchange Board of India ("**SEBI**") and Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 (as amended).

In my/our opinion and to the best of my/our knowledge and according to the information and explanations given to me/us and based on such verification as considered necessary, we hereby submit our report for the quarter ended **30th June, 2025** of the Company.

| | | |
|-----|--|---|
| 1. | For Quarter Ended | 30.06.2025 |
| 2. | ISIN | INE622W01025 |
| 3. | Face Value | Re. 2/- per share |
| 4. | Name of the Company | ACME SOLAR HOLDINGS LIMITED |
| 5. | Registered Office Address | Plot No. 152 Sector-44, Gurgaon, Gurugram, Haryana, India, 122002 |
| 6. | Correspondence Address (Corporate Office) | Plot No. 152 Sector-44, Gurgaon, Gurugram, Haryana, India, 122002 |
| 7. | Telephone & Fax. Nos. | +91-124-7117000 |
| 8. | Email Address | |
| 9. | Names of the Stock Exchanges where the company's securities are listed | 1. National Stock Exchange of India Limited (" NSE ") 2. BSE Limited (" BSE ") |
| | | No. of Shares % of Total Issued Capital |
| 10. | Issued Capital | 60,50,87,781 100.00 |
| 11. | Listed Capital (NSE & BSE) (as per company records) | 60,50,87,781 100.00 |



DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

| | | | | | | | |
|-----|---|------------------|----------------------------------|---|---------------------------|---------------------------|---|
| 12. | Held in dematerialized Form in CDSL | 1, 61,48,442 | 2.67 | | | | |
| 13. | Held in dematerialized Form in NSDL | 58,89,39,339 | 97.33 | | | | |
| 14. | Physical | 0 | 0.00 | | | | |
| 15. | Total No. of Shares (12+13+14) | 60,50,87,781 | 100.00 | | | | |
| 16. | Reasons for difference between (10 & 11) (11 & 15) & Reasons for difference between (10 & 15) | N.A. 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-prin. Appr. Pending for SE (Specify Names) |
| | - | - | - | - | - | - | - |
| | *Rights, bonus, Preferential Issue, ESOPs, Amalgamation Conversion, Buy Back, Capital Reduction Forfeiture, any other (to specify) | | | | | | |
| 18. | Register of Members is updated (Yes/No) If not, updated upto which date | Yes | | | | | |
| 19. | Reference of previous quarter with regard 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 | Nil | | | |
| | Pending for more than 21 days | Nil | Nil | Nil | | | |



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

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|-----|---|---|
| 22. | Name, Telephone & Fax no. of the Compliance Officer of the Company | Rajesh Sodhi Company Secretary and Compliance Officer +91-124-7117000 cs.acme@acme.in |
| 23. | Name, Address, Tel. & fax No., Reg. no. of Certifying Auditor | CS Deepak Kukreja DEEPAK KUKREJA & ASSOCIATES COMPANY SECRETARIES 31/36, Old Rajinder Nagar, New Delhi-110060 C.P. No. 8265 FCS. No. 4140 +91-11-42432721 |
| 24. | Appointment of common agency for share Registry work <i>If yes, (name & address)</i> | YES KFIN TECHNOLOGIES LIMITED Selenium, Tower B, Plot No. 31 and 32 Financial District, Nanakramguda, Serilingampally Hyderabad 500 032, Telangana, India Tel: +91 40 6716 2222/ /1800 309 4001 |
| 25. | Any other detail that the auditor may like to provide | NIL |

Date: 14.07.2025
Place: New Delhi
UDIN No: F004140G000776439

For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



(DEEPAK KUKREJA)
PROPRIETOR
FCS, LLB., ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 2667/2022