

January 12, 2025

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

Scrip Code: 544283

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

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 31st December, 2025.

This is for your information and records.

Thanking you,

For **ACME Solar Holdings Limited**

Rajesh Sodhi
Company Secretary and Compliance Officer

Encl: As above

ACME Solar Holdings Limited

(formerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129

Regd.. Office : Plot No .152, Sector-44, Gurugram 122002, Haryana, India

Tel: +91-124-7117000 Fax : +91-124-7117001 Email : cs.acme@acme.in; Website: www.acmesolar.in;

DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

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 31st December, 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 **31st December, 2025** of the Company.

1.	For Quarter Ended	31.12.2025	
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	cs.acme@acme.in	
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	60,59,71,804	100.00
11.	Listed Capital (NSE & BSE) (as per company records)	60,59,71,804	100.00
12.	Held in dematerialized Form in CDSL	1,80,58,903	2.98
13.	Held in dematerialized Form in NSDL	58,79,12,901	97.02



DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

14.	Physical		0	0.00			
15.	Total No. of Shares (12+13+14)		60,59,71,804	100.00			
16.	Reasons for difference between (10 &11) (11 & 15) & Reasons for difference between (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-prin. Appr. Pending for SE (Specify Names)	
Allotment of Equity Shares of face value Re. 2/- each on 06.11.2025 pursuant to ACME Employee Stock Option Plan 2024 ("ESOP Plan")	8,84,023	Applied	1) NSE 2) BSE	YES	YES	-	
*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				



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

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:														
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Total no. of demat requests</th> <th style="width: 25%;">No. of requests</th> <th style="width: 25%;">No. of shares</th> <th style="width: 25%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr> <tr> <td>Pending for more than 21 days</td><td>Nil</td><td>Nil</td><td>Nil</td></tr> </tbody> </table>				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
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												
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 Telephone: +91-11-42432721														
24.	Appointment of common agency for share Registry work If yes, (name & address)														
	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														
	With reference to 8,84,023 equity shares allotted on 06.11.2025 as mentioned in point no. 17 above, both BSE & NSE vide their letters dated 12.11.2025 allowed the listing and trading of said equity shares w.e.f. 13.11.2025.														

**For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

Date: 12.01.2026

Place : New Delhi

UDIN No: F004140G003251912




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