



A. SATHEESH KUMAR & ASSOCIATES

Company Secretaries

Corporate Law | Secretarial Compliance

Legal Advisory | Trade Mark

No. 5, Ground Floor, 5th Street,

Dr. Radhakrishnan Salai,

Mylapore, Chennai - 600 004

Phone: 044 4582 9452

Mob: +91 98403 79590

Email: csasatheeshkumar@gmail.com

To,

DIKSAT TRANSWORLD LIMITED

CIN: L63090TN1999PLC041707

No.3 Deena Dhayalu Street, T-Nagar ,

Thygarayanagar, Chennai - 600017

Dear Sir,

We have examined the relevant documents and papers produced before us by **DIKSAT TRANSWORLD LIMITED** ('the Company') and its Registrars and Transfer Agent, **BIGSHARE SERVICES PRIVATE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITCC/CIR-16/2002-dated December 31, 2002 as amended. To the best of our knowledge and according the information and explanation given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the quarter ended	30 th June, 2026	
2.	ISIN	INE942P01013	
3.	Face Value	Rs. 10/-	
4.	Name of the Company	Diksat Transworld Limited	
5.	Registered Office Address	No.3 Deena Dhayalu Street T-Nagar, Chennai-600 017	
6.	Correspondence Address	No.3 Deena Dhayalu Street T-Nagar, Chennai-600 017	
7.	Telephone & Fax Nos.	044-24640347	
8.	Email address	compliance@wintvindia.com	
9.	Names of the Stock Exchanges where the company's securities are listed	BSE Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	17,542,875	100%
11.	Listed Capital (Exchange-wise)	17,542,875	100%



	(as per company records)		
12.	Held in dematerialised form in CDSL	47,78,210	27.24%
13.	Held in dematerialised form in NSDL	1,27,23,525	72.53%
14.	Physical	41,140	00.23%
15.	Total No. of shares (12+13+14)	17,542,875	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NA	

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)
NIL						

***** 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 upto which date	NA
19.	Reference of previous quarter with regards to excess dematerialised 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?	Not Applicable

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	NA
Pending for more than 21 days	Nil	Nil	NA



22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Rajasekaran, CFO Ph: 044-24640347 Mob: +91 733 873 8169
23.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	A. Satheesh Kumar & Associates Company Secretaries No. 5, Ground Floor, 5 th Street, Dr. Radhakrishnan Salai, Mylapore, Chennai - 600004. Ph: 044 4582 0452 FCS: 9094, CP: 14445
24.	Appointment of common agency for share registry work, if yes (name & address)	BIGSHARE SERVICES PRIVATE LIMITED No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Ph: 022 - 62638200
25.	Any other detail that the CA/CS may like to provide. (eg. BIFR company, delisting from SE, company changed its name etc.)	NA

For A. Satheesh Kumar & Associates

Place: Chennai
Date: 28/07/2026



A handwritten signature in black ink, appearing to read 'A. Satheesh Kumar'.

A. Satheesh Kumar
Company Secretary in Practice
FCS: 9094, CP: 14445
UDIN: F009094H000955072