

Date : 16/10/2025

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East), Mumbai – 400051

Maharashtra, India.

Symbol: FABTECH

BSE Limited

Listing Compliance Department

Floor 25, P J Towers,

Dalal Street, Mumbai – 400001

Maharashtra, India.

Scrip Code: 544558

Dear Sir/ Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2025

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the "Reconciliation of Share Capital Audit" Report/ Certificate dated October 15, 2025 for the quarter ended September 30, 2025, issued by M/s. KJB & Co LLP, Practicing Company Secretaries, in respect of Reconciliation of Share Capital of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Fabtech Technologies Limited

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NEETU SUNIL

BUCHASIA

Date: 2025.10.16

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Neetu Sunil Buchasia

Company Secretary and Compliance Officer

ICSI Membership No.: A61496

Encl: as above.



fabtechnologies.com



+91 22 65540300



cs@fabtechnologies.com

CIN: L74999MH2018PLC316357



Registered Address: 715,
Janki Centre, Off. Veera
Desai Road, Andheri West,
Mumbai City, Mumbai,
Maharashtra, India, 400053



Corporate Address: 1st Floor,
ABR Emerald, Plot No. D8,
Street 16, MIDC Andheri East,
Chakala, Mumbai,
Maharashtra, India – 400093

KJB & CO LLP

COMPANY SECRETARIES

C E R T I F I C A T E (Reconciliation of Share Capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
Fabtech Technologies Limited
715, Janki Centre, Off. Veera Desai Road,
Andheri West, Mumbai - 400053.

We have examined the Register of Members, beneficiary details furnished by Bigshare Services Pvt. Ltd., the Registrar and Transfer Agents and other records/documents maintained by Fabtech Technologies Limited (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered, necessary, we hereby certify as follows:

1.	For the quarter ended:	September 30, 2025	
2.	ISIN:	INE0HF201011	
3.	Face Value:	Rs. 10/-	
4.	Name of the Company:	Fabtech Technologies Limited	
5.	Registered office address:	715, Janki Centre, Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053	
6.	Correspondence address:	1st Floor ABR Emerald Plot No D8 Street 16 MIDC Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093	
7.	Telephone & Fax Nos.:	Tel No. - +91-22-65540300 Fax No. – Not Applicable	
8.	Email Id:	cs@fabtechnologies.com	
9.	Name of the Stock Exchanges where the Company’s securities are listed	National Stock Exchange of India Limited BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital:		
	Fully Paid-up	0	0%
	Partly Paid-up	0	0%
11.	Listed Capital (Exchange wise):		
	BSE Limited		
	Fully Paid-up	0	0%
	Partly Paid-up	0	0%
	National Stock Exchange of India Limited		
	Fully Paid-up	0	0%
	Partly Paid-up	0	0%
12.	Held in dematerialized form in CDSL:		
	Fully Paid-up	0	0%

KJB & CO LLP

COMPANY SECRETARIES

	Partly Paid-up	0	0%
13.	Held in dematerialized form in NSDL: Fully Paid-up Partly Paid-up	0 0	0% 0%
14.	Physical: Fully Paid-up Partly Paid-up	0 0	0% 0%
15.	Total No. of shares (12+13+14): Fully Paid-up Partly Paid-up	0 0	0% 0%

16. Reason for difference, if any, between (10 & 11), (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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NA	NA	NA	NA	NA	NA	NA

** 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 up to which date?

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 current quarter? If not, reason why? N.A.

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	Reason 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:

Name: Necttu Sunil Buchasia
Phone: +91-22-65540300
Fax: Not Applicable

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COMPANY SECRETARIES

23. Name, telephone & fax no. of the Auditor/~~Auditor~~/Practicing Company Secretary signing this certificate of the Company:

Foram Mayurkumar Gohil
C/o. KJB & Co LLP
Practicing Company Secretaries,
Email – info@kjbllp.com

24. Appointment of common agency for share registry work, if yes, name & address: Yes

Bigshare Services Pvt. Ltd.
Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....):

Please note that as of the quarter ended September 30, 2025, the Company was not listed. The Company was listed on October 7, 2025. This Certificate is being filed to comply with the requirements under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. Accordingly, the details provided in points 10 to 15 are mentioned as 'Zero'.

For, KJB & Co LLP,
Practicing Company Secretaries
Firms' Unique Identification Number – L2020MH006601
Peer Review Certificate No. – 2797/2022

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MAYURKUMAR
R GOHIL

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GOHIL
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Foram Mayurkumar Gohil
Partner
Membership No. - A48122
Certificate of Practice No. – 22230
UDIN - A048122G001577551
Peer Review Certificate No.: 4521/2023
Date: 15th October 2025
Place: Vadodara