

(Formerly known as Fabtech Technologies Private Limited)

Date: 16/10/2025

To,

National Stock Exchange of India Limited **BSE Limited**

Exchange Plaza, Listing Compliance Department

Bandra Kurla Complex, Floor 25, P J Towers,

Bandra (East), Mumbai – 400051 Dalal Street, Mumbai – 400001

Maharashtra, India. Maharashtra, India.

Symbol: FABTECH 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

NEETU Digitally signed by **NEETU SUNIL SUNIL** BUCHASIA Date: 2025.10.16 BUCHASIA 17:07:37 +05'30'

Neetu Sunil Buchasia

Company Secretary and Compliance Officer

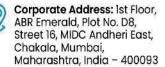
ICSI Membership No.: A61496

Encl: as above.











CERTIFICATE (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 Partly Paid-up	0	0% 0%	
11.	Listed Capital (Exchange wise):	-		
	BSE Limited Fully Paid-up Partly Paid-up	0	0% 0%	
	National Stock Exchange of India Limited Fully Paid-up Partly Paid-up	0 0	0% 0%	
12.	Held in dematerialized form in CDSL: Fully Paid-up	0	0%	



	Partly Paid-up	0	0%
13.	Held in dematerialized form in NSDL:		
	Fully Paid-up	0	0%
	Partly Paid-up	0	0%
14.	Physical:		
	Fully Paid-up	0	0%
	Partly Paid-up	0	0%
15.	Total No. of shares (12+13+14):		
	Fully Paid-up	0	0%
	Partly Paid-up	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	Listed on	Whether	Whether	In principal
		/ not	Stock	intimated	intimated to	approval pending
		applied	Exchange	to CDSL	NSDL	for SE (Specify
		for	(Specify			names)
		listing	Names)			ŕ
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: Neetu Sunil Buchasia Phone: +91-22-65540300 Fax: Not Applicable



23. Name, telephone & fax no. of the 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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GOHIL
Date: 2

Digitally signed by FORAM MAYURKUMAR GOHIL Date: 2025.10.15

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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