Date: 23.10.2026

To,
The Manager,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 544920

Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the captioned subject, we have enclosed the Reconciliation of Share Capital Audit Report as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2026.

You are requested to kindly take the above information on records.

Thanking You,
Yours Faithfully

For & on behalf of
Amtech Esters Limited

AJIT SINGH BAWA
Digitally signed by AJIT SINGH BAWA
Date: 2026.10.23 16:09:23 +05'30'

Ajit Singh Bawa
Director
Din: 00413081

Date:23.10.2026
Place: New Delhi

Rawal & Co.

(Company Secretaries)

Office: 6th Floor, B Wing, GSC Tower, Sector 30, Gurugram - 122001.

Email: vivekrawal89@gmail.com , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

To,
The Board of Directors,
Amtech Esters Limited,
Flat No. 102, Plot No. A-3,
Magnum House 1, Commercial Complex,
Karam Pura, New Delhi,
Delhi – 110015

CERTIFICATE
RECONCILIATION OF SHARE CAPITAL AUDIT

(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

I, have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : September 30, 2026
2. CIN : L24129DL2002PLC115465
3. ISIN : INE0RMA01019
4. Face Value : 10/- each
5. Name of the Company : Amtech Esters Limited
6. Registered Office Address : **Flat No. 102, Plot No. A-3, Magnum House 1, Commercial Complex, Karam Pura, New Delhi- 110015**
7. Correspondence Address : **Flat No. 102, Plot No. A-3, Magnum House 1, Commercial Complex, Karam Pura, New Delhi- 110015**
8. Telephone & Fax Nos. : +91-11-49044111
9. E-mail address : info@amtechesters.com
10. Names of the Stock Exchanges where the Company's securities are listed:

a) Bombay Stock Exchange (SME Platform)

Sl. No	Particulars	Number of Shares	% of Total Issued Capital
1.	Issued Capital	88,29,168	100%
2.	Listed Capital (Exchange wise- BSE Limited)	88,29,168	100%
3.	Held in dematerialized form in CDSL	39,68,320	44.95%
4.	Held in dematerialized form in NSDL	48,60,848	55.05%
5.	Physical	-	-
6.	**Total No. of Shares**	88,29,168	**100%**
7.	**Total No. of security holder as on end of quarter**	**437**	-

Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

11. Reasons for difference if any, between: 9 (1 & 2),9 (1 & 6) & 9 (2 & 6): NA

12. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Applied/Not Applied For Listing	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In- Principal approval pending for SE
1.	Increase – Rights Issue	-	-	-	-	-	-
2.	Bonus Issue	-	-	-	-	-	-
3.	Preferential Issue	-	-	-	-	-	-
4.	Initial Public Offer	88,29,168	Applied	Yes	Yes	Yes	NA
5.	Re-issue of Forfeited Shares	-	-	-	-	-	-
6.	Employee Stock Option exercised	-	-	-	-	-	-
7.	Amalgamation/Sche me of Arrangement	-	-	-	-	-	-
8.	Conversion of Loans/Debentures	-	-	-	-	-	-
9.	Any Other (to specify)	-	-	-	-	-	-
	Total (A)	88,29,168					
10.	Decrease-	NOT APPLICABLE					
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/Sche me of Arrangement						
14.	Any other (to specify)						
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

"*Company got its 88,29,168 equity shares listed on BSE (SME Platform) on September 17,2026.*"

13. Register of Members is updated (Yes/No): Yes

14. Reference of previous quarter with regards to excess dematerialization of shares: NA

15. Has the Company resolved the matter mentioned in point no. 14 above in the current quarter? NA

16. Total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Rawal & Co.

(Company Secretaries)

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Email: vivekrawal89@gmail.com , Tel: +91-7827794619

Registration No. S2020UP717200, Peer Review No. 5722/2024

Total No. of Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

17. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Anjali Bansal
PAN of the compliance officer*	AMNPA0119K
Date of Appointment	25-10-2024
Designation*	Company Secretary and Compliance Officer
Membership Nos	A22622
Mobile no.*	+91 9811042155
Fax no.	--
E-mail id*	info@amtechesters.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	NA
Details of Previous Compliance Officer	
Previous Compliance Officer Name	NA
PAN of the previous compliance officer*	
Membership Nos	
Date of Cessation	

Rawal & Co.

(Company Secretaries)

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Registration No. S2020UP717200, Peer Review No. 5722/2024

18. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	E-mail	Fax No.	Registration No.
Mr. Vivek Rawal	6th Floor, B wing, GSC Tower, Sector 30, Gurugram-122010.	91-7827794619	Vivekrawal89@gmail.com	-	S2020UP717200

19. Common Agency for share registry work:

Name	MAASHITLA SECURITIES PRIVATE LIMITED
Address	451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, Delhi- 110 034 Email Id: ipo@maashitla.com Contact: 9958279163/ 8595862006 Website: www.maashitla.com SEBI Reg. No. INR000004370
Whether any change in Registrar and share transfer agent	No

20. Any other detail that the Auditor may like to provide: NA

For Rawal & Co.
(Company Secretaries)

VIVEK RAWAL
Digitally signed by VIVEK RAWAL
Date: 2026.10.23 12:23:58 +05'30'

Vivek Rawal
Practicing Company Secretary
CP No. 22687
M. No. 43231
UDIN: A043231H001987514

Date: 23.10.2026
Place: Gurugram