

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	543616		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE0MKA01014		
Whether company has CIN	Yes		
CIN Number	L51909GJ2014PLC078227		
Name of the company*	Trident Lifeline Ltd		
Registered office address			
Registered office address*	Shop-2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja,		
Registered office state*	Surat		
Registered office city*	Surat		
Registered office district*	Gujarat		
Registered office pin code*	395003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	0261	2451274
Registered office fax			
Registered office country*	INDIA		
Registered office website*	https://www.tridentlifeline.com/		
Registered office email*	compliance@tridentlifeline.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	Shop-2004, 2nd Floor, North Extension, Falsawadi, Begumpura, Nodh-4/1650, Sahara Darwaja,		
Correspondence state	Surat		
Correspondence city	Surat		
Correspondence district	Gujarat		
Correspondence pin code	395003		
Correspondence contact number	ISD Code	STD Code	Number
	91	0261	2451274
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	compliance@tridentlifeline.com		
Reporting quarter*	31-03-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	11933000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	11933000	
Held in dematerialised form in CDSL*	9576746	80.25
Held in dematerialised form in NSDL*	2356254	19.75
Physical*	0	0
Total no.of shares*	11933000	100
Total no. of Security holders as on end of the quarter*	607	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
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Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	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)	Remarks
1	Preferential Issue	49800	Applied	BSE Ltd	Yes	Yes	No	Textual Information(1)
2	Preferential Issue	55800	Applied	BSE Ltd	Yes	Yes	No	Textual Information(2)
3	Preferential Issue	100200	Applied	BSE Ltd	Yes	Yes	No	Textual Information(3)
4	Preferential Issue	135000	Applied	BSE Ltd	Yes	Yes	No	Textual Information(4)

Text Block

Textual Information(1)	The Company has allotted 49,800 equity shares on 21.11.2025, for which corporate action (Demat Credit) were executed on 08.01.2026.
Textual Information(2)	The Company has allotted 55,800 equity shares on 05.12.2026, for which corporate action (Demat Credit) were executed on 08.01.2026.
Textual Information(3)	The Company has allotted 100200 equity shares on 16.12.2025, for which corporate action (Demat Credit) were executed on 28.01.2026.
Textual Information(4)	The Company has allotted 135000 equity shares on 27.12.2025, for which corporate action (Demat Credit) were executed on 29.01.2026.

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	Nikita Sharma
PAN of the compliance officer*	KSHPS6414M
Date of Appointment*	31-08-2024
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos*	ACS 60595
Mobile no.*	6377822937
Fax no.	
E-mail id*	compliance@tridentlifeline.com
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Details of Previous Compliance Officer	
Details of Previous Compliance Officer	No
Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Reason for entering the same membership Nos.	
Date of Appointment	
Date of Cessation	

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	CS Mehul Amareliya
Date of issue of report*	27-04-2026
Address*	317, 3rd Floor, Times Shopper, Near Amiras Hotel, Sarthana Jakatnaka,
City*	Surat
Pincode*	395006
Contact no.*	91-9137625544
Fax no.	-
Email*	cs@amareliyaassociates.in
Membership no.*	Fellow 12452
Firms registration number of audit firm	
Name of the firm*	Amareliya & Associates
COP number*	24321
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited (Formally known as Link Intime India Private Limited)
SEBI registration no.	INR000004058
Address	C-101, 247 Park, 1st Floor, L.B.S. Marg, Vikhroli West Mumbai
State	MAHARASHTRA
City	MUMBAI
Pincode	400083
Contact no.	022-4918 6270
Fax number of RTA	-
E-mail id*	nilesh.dalwadi@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	