



Namo eWaste Management Limited

An ISO 14001:2015 & ISO 9001:2015 Certified

Date: 07.01.2026

To,

Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

SYMBOL: NAMOEWASTE

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/madam,

We are enclosing herewith Reconciliation of Share Capital audit report (“report”) submitted by M/s P.C. Jain & Co., Practicing Company Secretaries, under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.

The report will be placed at the upcoming Board meeting for noting and taking it on record.

Thanking You,

Yours Faithfully

For Namo Ewaste Management Limited

KUMUD
MITTAL
Digitally signed
by KUMUD
MITTAL
Date: 2026.01.07
12:25:05 +05'30'



Kumud Mittal
Company Secretary and Compliance Officer
M.No. A21813

Encl.: Certificate U/r 76 as mentioned above



Reg. Office : B-91, Private No. A-6, Basement, Main Road Kalkaji, South Delhi, New Delhi-110019, India



Corp. Office : 14/1, Main Mathura Road, Faridabad-121003 (Haryana)



+91-129-4315187, +91-81303 93628



admin@namoewaste.com, www.namoewaste.com

CIN No.: L74140DL2014PLC263441

GSTIN : 06AAECN6113C1ZZ

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725 | NSDL BP ID:- IN201013 | CDSL RTA ID:- 381

Date:- 01 January 2026

To,

The Director

NAMO EWASTE MANAGEMENT LIMITED

ISIN: INE08NZ01012

ISIN Description: NAMO EWASTE MANAGEMENT LIMITED EQ

Security Type Description: EQUITY SHARES

Face Value (INR): 10.000

Please find below details of Reconciliation of Share Capital Audit as on dated: 31-12-2025

S.No.	Particulars	Holding
1.	PHYSICAL	0
2.	DEMAT- NSDL	18325588
3.	DEMAT- CDSL	4541927
TOTAL		22867515

- **ZERO** Demat Requests have been confirmed after 21 days and **ZERO** demat requests are pending beyond 21 days.
- We hereby confirm that, register of Members is being maintained by us and the same is updated as on date 31-12-2025

This is for your information and records.

For MAASHITLA SECURITIES PRIVATE LIMITED


Digitally signed by
Mukul Agrawal
Date: 2026.01.02
12:22:22 +05'30'

Name: MUKUL AGRAWAL

Authorized Signatory

Place: New Delhi

Note: In case of any discrepancies, kindly revert within 7 days from the date of receiving this statement.



On Path of
Professional
Excellence
Since 2000

P.C. JAIN & CO.
Company Secretaries
(Corporate Law & Insolvency Resolution Advisor)

Reconciliation of Share Capital Audit Report

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

CIN: L74140DL2014PLC263441

Authorized Capital: Rs. 25,00,00,000

The Board of Directors
NAMO EWASTE MANAGEMENT LIMITED
B-91, Private No. A-6, Basement, Main Road,
Kalkaji, South Delhi,
New Delhi -110019

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **NAMO EWASTE MANAGEMENT LIMITED** (hereinafter referred as "the Company") and its Registrars & Share Transfer Agents **MAASHITLA SECURITIES PRIVATE LIMITED**, for issuing this certificate in accordance with **Circular No. D&CC/FITTC/CIR-16/2002** Dated **31st December 2002** issued by the Securities and Exchange Board of India (**SEBI**) and **Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 (as amended)**.

In our opinion and to the best of our knowledge and according to the information and explanations furnished to us and based on such verification as considered necessary, we hereby certify that the aggregate number of equity shares of the company held in physical and electronic form tally with the total number of issued/paid up, listed and admitted capital as on **December 31st, 2025** as per details given below:

1	For the Quarter Ended	December 31 st , 2025
2	ISIN	INE08NZ01012
3	Face Value	Rs. 10/- each
4	Name of the Company	NAMO EWASTE MANAGEMENT LIMITED
5	Registered Office Address	B-91, Private No. A-6, Basement, Main Road, Kalkaji, South Delhi, New Delhi -110019

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Head Office: #2382, Sector-16, Faridabad (NCR)-121002, India | +91 99530 08338 | 0129-4043338

corporatelegal@cspcjain.com

Branch Office: #1515, LGF, DLF City, Phase IV, Opposite Galleria Market, Gurugram-122009, India | 0124-4044338 | www.cspcjain.com



6	Correspondence Address	14/1, Main Mathura Road, Faridabad-121003 (Haryana)						
7	Telephone & Fax Nos.	0129-4315187						
8	Email address	cs@namoewaste.com						
9	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited (NSE Emerge)						
		Number of Shares		% of Issued Capital				
10	Issued Capital (No. of shares)	2,28,67,515		100				
11	Listed Capital (Exchange-wise) National Stock Exchange of India Limited (NSE Emerge)	2,28,67,515		100				
12	Held in dematerialized form in CDSL	45,41,927		19.86				
13	Held in dematerialized form in NSDL	1,83,25,588		80.14				
14	Physical	0		0				
15	Total No. of shares (12+13+14)	2,28,67,515		100.00				
16	Reasons for difference if any, between: (10 & 11) (10 & 15) (11 & 15)	NIL NIL NIL						
17	Certifying the details of changes in share capital during the quarter under consideration as per the Table below:							
	Particulars*	No. of Shares Allotted	Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. pending for SE (Specify Names)	
	-	-	-	-	-	-	-	
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).							
18	Register of Members is updated? (Yes/No) If not, updated up to which date				YES			
19	Reference of the previous quarter with regard to Excess dematerialized shares, if any				NIL			
20	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, the 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:							
	Demat requests	No. of requests		No. of shares		Reasons for delay		
	Confirmed after 21 Days	Nil		Nil		N.A.		



	Pending for more than 21 days	Nil	Nil	N.A.
22	Name, and Telephone No. of Compliance Officer of the Company	Ms. Kumud Mittal Company Secretary & Compliance Officer Email: cs@namoewaste.com Contact No. 0129-4315187		
23	Company Secretary in Practice Name, Address and Telephone No.	P.C Jain & Co. Company Secretaries (FRN: P2016HR051300) #2382, First Floor, Sector-16 Faridabad-121002 (India) Ph. No. 0129-4043338 E-mail: corporatelegal@cspcjin.com		
24	Appointment of common agency for shares registry work, If yes, name & address	Maashitla Securities Private Limited 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034 Phone: 011-45121795-96 Email: rta@maashitla.com		
25	Any other details that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	NIL		

For P.C. Jain & Co.
Company Secretaries
(FRN: P2016HR051300)



Place: Faridabad
Date: 06-01-2026
UDIN: F004103G003157198

(P.C. Jain)
Managing Partner
M.No: F4103
COP No. 3349