

CONCORD\BSE\59\2025-26

October 25, 2025

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001, Maharashtra

Scrip Code: 543619; Symbol: CNCRD ISIN: INE0N0J01014

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 30th September, 2025 received from Mr. Amit Gupta of M/s. Amit Gupta & Associates, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018. Further, a report in XBRL is also being submitted to the exchange.

We request you to please take the same on record.

Thanking You,

Yours' Sincerely,

for Concord Control Systems Limited

Puja Gupta

Company Secretary & Compliance Officer

M.No.: A28664

Encl: as above

Amit Gupta Associates
Practicing Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1	For Quarter Ended :	30.09.2025					
2	ISIN :	INE0N0J01014					
3	Face Value :	Equity Capital Rs. 10/- per equity share					
4	Name of the Company :	CONCORD CONTROL SYSTEMS LIMITED (CIN - L31908UP2011PLC043229)					
5	Registered Office Address :	G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019					
6	Correspondence Address :	G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019					
7	Telephone & Fax Nos. :	0522 - 7800008745					
8	Email address :	cs@concordgroup.in					
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai					
		Number of Equity shares	% of Total Issued Cap.				
10	Issued Capital	63,00,472	100				
11	Listed Capital (Exchange-wise) (as per company records)	63,00,472	100				
12	Held in dematerialised form in CDSL	5372314	85.27				
13	Held in dematerialised form in NSDL	928158	14.73				
14	Physical	0	0.00				
15	Total No. of shares (12+13+14)	6300472	100				
16	Reasons for difference if any, between (10&11) , (10&15) , (11&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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	Preferential Allotment	24681	Applied	BSE Limited	Yes	Yes	Inprinciple approval received from BSE vide letter no. LOD/PREF/AM/FIP/644/2025-26 dated July 31, 2025, allotment made on August 11, 2025 and trading approval received letter no. LOD / PREF / KM / 233/ 2025-2026 dated October 15, 2025
	*** 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 upto which date						
19	Reference of previous quarter with regards to excess dematerialised shares, if any.			N/A			
20	Has the company resolved the matter mentioned in point no.19 above in the 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	Reasons 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 Co.			Puja Gupta COMPANY SECRETARY & COMPLIANCE OFFICER G-36, Deva Road, U.P.S.I.D.C, Industrial Area, Chinhat,, Lucknow, Uttar Pradesh, 226019 TEL: 7800008718, FAX : N/A E-MAIL: cs@concordgroup.in, Website: www.concordgroup.in			
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Amit Gupta, Practising Company Secretary C-17, Vinay Nagar, Krishna Nagar, Lucknow - 226 023 Mobile: 7905798954, Email: amitguptacs@gmail.com			
24	Appointment of common agency for share registry work, if yes (name & address)			BIGSHARE SERVICES PRIVATE LIMITED Office No. S6-2, 6th Floor, Pinnacle Business Park, Mahakali Cave Road, Andheri (East), Mumbai-400093, Maharashtra TEL: 022-62638200, FAX: 022- 62638299 Email: info@bigshareonline.com, Website: www.bigshareonline.com			
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			Nil			

For Amit Gupta & Associates
Company Secretaries
AMIT GUPTA
Digitally signed
by AMIT GUPTA
Date: 2025.10.23
15:22:36 +05'30'

Practising Company Secretary

C.P. No. 4682

P R No. - 2600/2022

UDIN - F005478G001620300

Date: October 23, 2025

Place: Lucknow

C-17, Vinay Nagar, Krishna Nagar, Lucknow – 226 023
Phone : 7905798954, 9415005108, E-mail: amitguptacs@gmail.com