



CONCORD\BSE\88\2025-26

January 12, 2026

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 31st December, 2025

Dear Sir/ Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares for the quarter ended 31st December, 2025 received from Mr. Amit Gupta, Practicing Company Secretaries, 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

Encl: as above

Amit Gupta Associates
Practicing Company Secretaries

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

1	For Quarter Ended :	31.12.2025					
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	1,01,20,242	100				
11	Listed Capital (Exchange-wise) (as per company records)	1,01,20,242	100				
12	Held in dematerialised form in CDSL	8415577	83.16				
13	Held in dematerialised form in NSDL	1704665	16.84				
14	Physical	0	0.00				
15	Total No. of shares (12+13+14)	10120242	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)
	Bonus Issue	3795089	Applied	BSE Limited	Yes	Yes	Inprinciple approval received from BSE vide In-principal approval Letter No. LOD/Bonus/BN-IP/SP/990/2025-26 dated October 07, 2025, allotment made on October 17, 2025 and shares were made available for trading effective from October 20, 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: 2026.01.12
16:13:06 +05'30'

Amit Gupta

Practising Company Secretary

C.P. No. 4682

P R No. - 2600/2022

UDIN - F005478G003251633

Date: January 12, 2026

Place: Lucknow

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