

January 9, 2026

Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Mumbai-400051

**Symbol: THESL**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

With reference to the above subject and pursuant to the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

We request you to kindly take the above on records.

Thanking you,

Yours faithfully,

**For Thinking Hats Entertainment Solutions Limited**

**Rajesh Bhardwaj**  
**Managing Director**  
**DIN – 02590002**



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2025	
2.	ISIN	INE0SHE01019	
3.	Face Value	Rs. 10/- per Equity Share	
4.	Name of the Company	Thinking Hats Entertainment Solutions Limited	
5.	Registered Office Address	KU220, Kuber Kartik, New Link Road, Prem Co-operative Society, Andheri West, Mumbai City, Maharashtra- 400053	
6.	Correspondence Address	Plot No-35 3rd Floor RHS, Link Road Lajpat Nagar-3, Lajpat Nagar (South Delhi), South Delhi, New Delhi	
7.	Telephone & Fax Nos.	Tel No.: 91 9769156256 / 9810334264 Fax No.: NA	
8.	E-mail address	<a href="mailto:info@thes.in">info@thes.in</a>	
9.	Names of the Stock Exchanges where the Company's securities are listed*	National Stock Exchange of India Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	1,24,87,150	-
11.	Listed Capital BSE Limited National Stock Exchange of India Limited		100.00
12.	Held in dematerialised form in CDSL	1,24,87,150	100.00
13.	Held in dematerialised form in NSDL	59,10,655	47.33
14.	Physical	65,76,495	52.67
		0	0.00

15. Total No. of shares (12+13+14) | 1,24,87,150 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Not Applicable

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-principle approval pending from Stock Exchanges (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) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable
20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise

21. Mention 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 Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	-	-	-
Pending for more than 21 days	-	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. Ms. Kritika Ronakk Jain  
Company Secretary & Compliance Officer  
Tel No.: 033 2950 1056  
Fax No.: NA  
E-mail: cs@thes.in
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz  
M Shahnawaz & Associates  
Chittrakoot Building, 4th Floor, Room No. 45,  
230 A, A J C Bose Road, Kolkata-700020  
Tel No.: 91 33 4600 5705  
Mobile: 9831338937  
E-mail: [msassociates16@gmail.com](mailto:msassociates16@gmail.com)
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent M/s. MAS Services Limited.  
T-34, 2nd Floor, Okhla Industrial Area,  
Phase - II, New Delhi -110020, India;  
Tel No.: +91 11 - 26387281/ 82/ 83  
Fax No.: +91 11 - 26387384  
Email : [info@masserv.com](mailto:info@masserv.com)  
Website: [www.masserv.com](http://www.masserv.com)
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) None

Date: January 9, 2026  
Place: Kolkata

**For M Shahnawaz & Associates**  
Company Secretaries  
Firm Regn. No: S2015WB331500

MD  
SHAHNAWAZ  
Z

Digitally signed by  
MD SHAHNAWAZ  
Date: 2026.01.09  
13:48:54 +05'30'

**CS Md. Shahnawaz**  
(Proprietor)  
Membership No: 21427  
COP No: 15076  
Peer Review Regn No. 6376/2025  
UDIN: A021427G003215631