M Shahnawaz & Associates
Company Secretaries

Address: "Chitrakoot Building", 4th Floor, Room No. 45,
230A, A J C Bose Road, Kolkata - 700 020
Ph: 033 3584 8874; Mob: 9831338937
E-mail: csmdshah@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	September 30, 2026
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	NA
7.	Telephone & Fax Nos.	Tel No.: 91 9769156256 /9650962815 Fax No.: NA
8.	E-mail address	info@thes.in
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	1,24,87,150	100.00
12.	Held in dematerialised form in CDSL	59,91,655	47.98
13.	Held in dematerialised form in NSDL	64,95,495	52.02
14.	Physical	0	0

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)S

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: csco@thes.in
23.	Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS	CS Md. Shahnawaz M Shahnawaz & Associates Chitrakoot 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
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 Website: 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: October 07, 2026
Place: Kolkata

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

Shahnawaz & Associates * Company Secretaries * M. No. 21427 C.P. No. 15076

CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
Peer Review Regn No. 6376/2025
UDIN: A021427H001757601