

January 09, 2026

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E)
MUMBAI-400 051
Symbol: DENTA

To,

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001
Scrip Code: 544345

Company Name: Denta Water and Infra Solutions Limited

Dear Sir /Madam,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025. The report has been signed by Mr. Raghavendra Bhat of M/s R N Bhat & Associates, Practicing Company Secretaries. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours faithfully,

For Denta Water And Infra Solutions Limited

Sujata Gaonkar
Company Secretary and Compliance Officer

Encl: As above





R N Bhat & Associates
Company Secretary

No. 1089, 8th Main, 5th Cross,
Vijayanagar, Bangalore - 560 040,
Ph. : +91 89515 32022
E-mail: bnraghav87@gmail.com

Date:09.01.2026

To,
DENTA WATER AND INFRA SOLUTIONS LIMITED
#40, 3rd Floor, Sri Lakshminarayana Mansion,
South End Road, Basavanagudi,
Bangalore-560004

Dear Sir/Madam,

Subject: Reconciliation of Share Capital Audit –December 31, 2025

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 I have examined all relevant registers, documents and papers maintained by **DENTA WATER AND INFRA SOLUTIONS LIMITED** for the purpose of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital. Based on such verification and explanation furnished to me, the Audit Report on Reconciliation of Share Capital for the quarter ending December 31, 2025, is enclosed.



(Raghavendra Bhat)
R N Bhat & Associates
Practicing Company Secretary
M. No.: F13610 | CoP No.: 11755
Peer Review No: 3267/2023

Place: Bangalore



RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter ended	::	31.12.2025
2. ISIN	::	INE0R4L01018
3. Face Value	::	INR 10-00 each
4. Name of the Company	::	DENTA WATER AND INFRA SOLUTIONS LIMITED
5. Registered Office Address	::	#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi, Bangalore-560004
6. Correspondence Address	::	#40, 3rd Floor, Sri Lakshminarayana Mansion, South End Road, Basavanagudi, Bangalore-560004
7. Telephone & Fax No.	::	Tele: 080- 29916509
8. E-mail address	::	info@denta.co.in
9. Names of the Stock Exchange where the Company's securities are listed		1. BSE Limited 2. National Stock Exchange of India Limited

	Number of shares	% of total issued capital
10	Issued Capital	2,67,00,000
11	Listed Capital [exchange-wise]	
	BSE Limited	2,67,00,000 100%
	National Stock Exchange of India Limited	2,67,00,000 100%



12. Held in dematerialized form in CDSL :: 47,03,117- 17.61%
13. Held in dematerialized form in NSDL :: 2,19,96,883- 82.39%
14. Physical :: NIL
15. Total No. of shares [12+13+14] :: 2,67,00,000 - 100%
16. Reasons for difference, if any, between [10&11] :: 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 for stock exchange [specify names]
NIL	-	-	-	-	-	Not Applicable

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Member is updated [Yes/No] :: Yes
If not, updated upto which date
19. Reference of previous quarter with regards to excess dematerialized shares, if any :: Not Applicable
20. Has the Company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? :: Not Applicable

21. Mention 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	Number of requests	Number 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 Compliance Officer of the Company ::

Mrs. Sujata Gaonkar
Company Secretary
Tel: 080- 29916509

23. Name, address, telephone and Fax No. Registration No. of the Auditor ::

R N Bhat & Associates,
Raghavendra Bhat
Practicing Company Secretary
M. No.: F13610 | CoP No.: 11755
No. 1089, 4th Floor,
8th Main, 5th Cross,
Vijayanagar, Bangalore - 560040
Contact - 8951532022
email - bnraghav87@gmail.com

24. Appointment of common agency for Share registry work. If yes [Name & Address] ::

Integrated Registry Management
Services Private Ltd
No 30 Ramana Residencies 4th Cross
Sampige Road Malleswaram
Bangalore - 560 003

25. Any other detail that the auditor may like to prove ::

Nil



Date: 09.01.2026
Place: Bengaluru

(Raghavendra Bhat)
R N Bhat & Associates
Practicing Company Secretary
M. No.: F13610 | CoP No.: 11755
Peer Review No: 3267/2023
ICSI UDIN: F013610G003211233