SILVERLINE

CIN: L46209MH1992PLC066360

Date: 25th October, 2025

To,
BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Reference: BSE Scrip code - 500389 - Silverline Technologies Limited

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2025 pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

Please find enclosed herewith, Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2025.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For **Silverline Technologies Limited**

Yakinkumar Bansilal Joshi
Digitally signed by Yakinkumar Bansilal Joshi
Date: 2025.10.25 12:47:34 +05'30'

Yakin Joshi
Managing Director
DIN No- 10745009
Encl:

P. M. VALA & ASSOCIATES

COMPANY SECRETARIES

Shop No.1, Laxmi Sadan CHS. Ltd., Opp. New Rose Villa,
Daji Ramchandra Road, Charai, Thane (West) - 400 601
Cell: 9324991742 / 98696 99875
E-mail: pmvala@yahoo.co.in / valaguroo@gmail.com/ mumbai@pmvala.in

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RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1.	For Quarter Ended	**30th September'2025**
2.	ISIN	**INE368A01021**
3.	Face Value	**Rs.10 per share**
4.	Name of the Company	**SILVERLINE TECHNOLOGIES LIMITED**
5.	Registered office Address	**Unit No. 509, 5th Floor, Centrum IT Park, Near Satkar Hotel, Wagle Industrial Estate, Thane (West)-400604, Maharashtra, India**
6.	Correspondence Address	**Unit No. 509, 5th Floor, Centrum IT Park, Near Satkar Hotel, Wagle Industrial Estate, Thane (West)-400604, Maharashtra, India**
7.	Telephone & Fax Nos.	**Tel.: 022-28291950, 28290447, Fax: 022-28290199**
8.	Email address	companysecretaries03@gmail.com
9.	Names of the Stock Exchange where the company's securities are listed	**BSE Ltd.**

10. Issued Capital

Number of Shares (Equity)	% of Total Issued Capital
155927488	100%

11. Listed Capital

Number of Shares (Equity)	% of Total Issued Capital
155927488	100%

12. Held in dematerialized from in CDSL

Number of Shares	% of Total Issued Capital
Equity : 109510795	70.23 %

P. M. VALA & ASSOCIATES COMPANY SECRETARIES FCS-5193 CP-4237 THANE

13. Held in dematerialized from in NSDL

Number of Shares	% of Total Issued Capital
Equity: 46191241	29.62 %

14. Physical

Number of Shares	% of Total Issued Capital
Equity: 225452	0.15 %

15. Total Nos. of shares (12+13+14)

Number of Shares	% of Total Issued Capital
Equity : 155927488	100%

16. Reasons for difference if any, between (10&11) (10&15) (11&15) — No Difference

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	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE
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~~*Rights, Bonus, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)~~

18. Register of Members is updated (Yes/No) : Yes.
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized 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 de-mat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed within 21 Days	0	0	NIL
Pending for mor than 21 days	0	0	NIL

P. M. VALA & ASSOCIATES
COMPANY SECRETARIES
FCS-5193
CP-4237
THANE

1.Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2.Late receipt of physical documents from DP.
3.Mismatch of details available on the share certificate with master data.
4.Stop Transfer by the share holder / Third Party.
5.Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days.

22. Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	Mrs. Kshipra Bansal Compliance Officer and Company Secretary Mob.: +91 9782145656
23. Name, Address, Tel. & Fax No., Registration No. of the certifying Auditor.	:	Mr. P.M.Vala P.M.Vala and Associates Practicing Company Secretary Shop No.1, Laxmi Sadan Chs Ltd., Daji Ramchandra Road, Charai, Thane (w)-400601 Tel.: 9869699875 FCS No. 5193, COP No. 4237 ICSI Unique Code: I2001MH250600 Peer Review Number.1884/2022
24. Appointment of Common Agency for share registry work	:	M/s. MUFG Intime India Private Limited (Formerly Known Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West) ,Mumbai, Maharashtra - 400083 Tel. No. 022 - 49186270 Email: rnt.helpdesk@linkintime.co.in
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, de-listing from SE, name changed etc.)	:	

For P. M. Vala & Associates,
Company Secretaries

P. M. VALA & ASSOCIATES
COMPANY SECRETARIES
FCS-5193
CP-4237
THANE

P. M. Vala
(Proprietor)
FCS No. 5193, COP No. 4237
ICSI Unique Code: I2001MH250600
Peer Review No.1884/2022
UDIN F005193G001637661
Place: Thane
Date: October 24, 2025