

Date: 23.10.2026

To,
The Manager
Department of Corporate Services- Compliances
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: SYMBOL- BRACEPORT

Subject: Reconciliation of Share Capital Auditor Report for the quarter ended on 30th September 2026.

Dear Sir/Madam,

With reference to above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on 30th September 2026.

This is for your kind information and record please.

Thanking You,

For Brace Port Logistics Limited

SACHIN Digitally signed
by SACHIN
ARORA ARORA
Date: 2026.10.23
16:49:24 +05'30'

Sachin Arora
DIN: 08952681
Managing Director

Place: New Delhi
Enclosed: \\ C.C

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Reg. 76 of SEBI (Depositories and Participants) Regulations 2018)

- | | | |
|--|---|--|
| 1. For Quarter Ended | : | 30.09.2026 |
| 2. ISIN | : | INE0R4Z01018 |
| 3. Face Value of Share | : | Rs. 10/- each |
| 4. Name of the Company | : | Brace Port Logistics Limited |
| 5. Registered Office of the Company | : | Plot No. A-390 B, 2 nd Floor, A-Block, Road
No. 2, Mahipalpur Extn., New Delhi, 110037 |
| 6. Correspondence Address | : | Plot No. A-390 B, 2 nd Floor, A-Block, Road
No. 2, Mahipalpur Extn., New Delhi, 110037 |
| 7. Telephone No. | : | 011-41729003 |
| 8. E-mail Address | : | info@braceport-logistics.com |
| 9. Name of the Stock Exchange where
Company's Securities are listed | : | National Stock Exchange of India Limited |

<u>Capital</u>	<u>No. of Shares</u>	<u>% of total issued</u>
10. Issued Capital	1,13,01,200	100.00
11. Listed Capital	1,13,01,200	100.00
12. Held in De-mat form in CDSL	20,70,000	18.32
13. Held in De-mat form in NSDL	92,31,200	81.68
14. Physical Form	0	00.00
15. Total No. of Shares (12+13+14)	1,13,01,200	100.00
16. Reasons for Differences, if any	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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy Back, Capital Reduction, Forfeiture, any other.

- | | | |
|--|---|----------------------|
| 18. Register of members updated (Yes/ No)
If not, updated up to which date | : | Yes (Electronically) |
| 19. References of previous Quarter with
regard to excess de-mated 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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay: -

Total No. of de-mat requests	No. of requests	No. of shares	Reasons for Delay
Confirmed after 21 days	NIL	N.A.	N.A.
Pending more than 21 days	NIL	N.A.	N.A.

22. Name & Telephone no. of the Compliance Officer : Mrs. Megha Verma#
Company Secretary & Compliance Officer
M. No.: ACS 63650
Ph No.: 011-41729003
E-mail id: cs@braceport-logistics.com
(#resigned with effect from the close of business hours of 15.10. 2026)

23. Name, Address, and Telephone No. of the Certifying CS : Dharamveer Dabodia
Company Secretary in Practice
M. No.: F14256; COP No.: 14305

Dharamveer Dabodia & Associates
Peer Review No.- 2523/2022
206, H-2, Apra North Ex Plaza,
Netaji Subhash Place, New Delhi- 110034
Contact No.: 9811219161

24. Appointment of common agency For Registry Work : M/s MUFG Intime India Pvt. Ltd.
Noble Heights, 1st Floor, Plot No. NH-2, LSC,
C- 1 Block, Janakpuri, New Delhi - 110058
Tel: + 91 22 4918 6000
+ 91 11 4941 1000
Fax: 011-41410591
E-mail: delhi@in.mpms.mufg.com
Website: www.in.mpms.mufg.com

25. Any other details the Auditors may Like to provide (e.g. BIFR Company, De-listing from Stock Exchanges) : This report is based on the documents received online from the RTA

**For Dharamveer Dabodia & Associates
Company Secretaries**

DHARAM VEER DABODIA
Digitally signed by
DHARAM VEER DABODIA
Date: 2026.10.23 16:37:25
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**Dharamveer Dabodia
Company Secretary in Practice
M. No.: F14256; CoP No.: 14305
UDIN: F014256H001993068**

**Date: 23.10.2026
Place: New Delhi**