

Date: 14.07.2025

To,
The Secretary (Listing/Compliance),
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Sub: Submission of the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2025

Dear Sir/Madam,

With reference to the above cited subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and in accordance with Circular No. D & CC/FITTC/CIR-16/2002 dated December 31st 2002 (Amended vide Circular No. CIR/MRD/DP/30/2010 dated 06-09-2010) issued by the Securities and Exchange Board of India for the quarter ended 30th June, 2025 issued by Mr. Samsad Alam Khan, Practicing Company Secretary.

The Reconciliation of Share Capital Audit Report shall also be filed in the XBRL mode within the stipulated time period.

You are requested to take the aforesaid information on your record and do the further needful.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

Encl: Reconciliation of Share Capital Audit Report

+91 0731 4066086
+91 7940 306086

www.teerthgopicon.com
info@teerthgopicon.com

Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

RECONCILIATION OF SHARE CAPITAL AUDIT FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	Details
01	For the Quarter Ended	: 30/06/2025
02	ISIN	: INE0K6601012
03	Face Value	: Rs. 10/-
04	Name of the Company	: TEERTH GOPICON LIMITED
05	Registered Office Address	: 703, Sapath Complex-I, Opp Rajpath Club, Near Madhur Hotel, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, India, 380054.
06	Correspondence Address	: As Above
07	Telephone & Fax No	: Phone:- 9039031165 Fax : NA
08	Email Address	: kumbhanimayur@yahoo.com
09	Names of the Stock Exchanges where the company's securities are listed:	: National Stock Exchange Ltd.

		No. of Shares of Rs. 10/- each at the end of the quarter 30.06.2025	% of Total Issued Capital
10	Issue Capital	: 11999600	100%
11	Listed Capital Exchange Wise NSE	: 11999600	100%
12	Held in dematerialized form in CDSL	: 3096800	25.81%
13	Held in dematerialized form in NSDL	: 8852800	73.78%
14	Physical	: 50000	0.41%
15	Total No. of Shares (12+13+14)	: 11999600	100.00%
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	: No Changes	No Changes



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 pri. Appr. Pending for SE (Specify Names)
NIL						

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

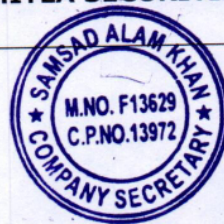
18	Register of Members is updated (Yes/No)	:	Yes
	If not, Updated up to which date	:	NA

19	Reference of previous quarter with regards to excess dematerialized shares, if any	NA
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	NA

21. Mentioned the total no. of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	0	NA	NA
Pending for More than 21 Days	NA	NA	NA

22	Name, Telephone of the Compliance Officer of the Co.	:	Diksha Joshi +91 9039031165
	Whether any change in Compliance Officer during the previous 2 quarters		No
23	Name, Address, Tel. & Fax, Reg. No. of Certifying CA/CS	:	Mr. Samsad Alam Khan, Company Secretary Address: 504, Shivalik Abaise, Opp. Shell Petrol Pump, Anand Nagar Road, Satellite, Ahmedabad-380015 Ph: 9328723830, 079-40323014 C. P. No. 13972 (Auditor for this Secretarial Report)
24	Appointment of common agency for share registry work	:	M/s. MAASHITLA SECURITIES PRIVATE LIMITED



		Phone No :-011-45121795-96 Email: rta@maashitla.com
25	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchange, Company changed its name, etc.)	: NA

PLACE: AHMEDABAD
DATE: 02.07.2025



SAMSAD ALAM KHAN

Company Secretary in Practice

CP. NO: 13972|FCS:13629

UDIN: F013629G000698456