UTL SOLAR

July 18, 2026

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400051 Maharashtra, India Scrip Symbol : UTLSOLAR	The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Maharashtra, India Scrip Code: 544613

Subject: Reconciliation of Share Capital Audit Report

Dear Madam/ Sir,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended, please find enclosed the Reconciliation of Share Capital Audit Report of **Fujiyama Power Systems Limited** for the quarter ended **June 30, 2026**.

The said report has been duly signed by **Mr. Raghav Bansal**, of **M/s Raghav Bansal & Associates**, Practicing Company Secretary.

Kindly take the information on record.

Thanking you,

Yours Sincerely,

For Fujiyama Power Systems Limited
(Formerly Fujiyama Power Systems Private Limited)

MAYURI GUPTA
Digitally signed by MAYURI GUPTA
Date: 2026.07.18 16:37:02 +05'30'

Mayuri Gupta
Company Secretary and Compliance Officer
M No.: A75210

Encl.: As above

RAGHAV BANSAL & ASSOCIATES

COMPANY SECRETARIES

133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093

Contact: +919810296902, 011-49045687

Email: csraghavbansal@gmail.com

To,

The Board of Directors
Fujiyama Power Systems Limited
53A/6, Near NDPL Grid Office Near Metro Station, Industrial Area,
Sat Guru Ram Singh Marg, Delhi, India, 110015

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by the Fujiyama Power Systems Limited ('the Company') and its Registrars and Transfer Agents, MUFG Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular No. D&CC/FITTC/CIR-16 2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following: -

Reconciliation of Share Capital Audit Report
Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	30/06/2026
2.	ISIN	INE12UR01024
3.	Face Value:	1/- each
4.	Name of the Company	Fujiyama Power Systems Limited
5.	Registered Office Address	53A/6, Near NDPL Grid Office Near Metro Station, Industrial Area, Sat Guru Ram Singh Marg, Delhi, India, 110015
6.	Correspondence Address	53A/6, Near NDPL Grid Office Near Metro Station, Industrial Area, Sat Guru Ram Singh Marg, Delhi, India, 110015
7.	Telephone & Fax Nos.	+91 11 4105 5305
8.	Email address	ca@utlups.com
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)

RAGHAV BANSAL & ASSOCIATES
Firm Registration No. S2015DE314700
Company Secretaries
NEW DELHI

		Number of shares	% of Total Issued Cap.
10.	Issued Capital	30,69,01,762 (Equity shares of Rs. 1/-each)	100
11.	Listed capital (Exchange wise) As per company records	30,69,01,762 (Equity shares of Rs. 1/-each)	100
12.	Held in dematerialized form in CDSL	2,47,32,085	8.06
13.	Held in dematerialized form in NSDL	28,21,69,677	91.94
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	30,69,01,762	100
16.	Reasons for difference if any, between (10 &11), (10&15), (11&15)	There is no difference between (10 &11), (10&15), (11&15)	

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-prin. appr. pending for SE (Specify Names)*
Allotment of equity shares of face value of ₹ 1/- each under Employee Stock Option Plan 2023	*490828*	*Applied for Listing on May 08th, 2026 on NSE and BSE.*	*NSE & BSE*	*Yes*	*Yes*	*NA*

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19.	Reference of previous quarter with regardsto excess dematerialized shares, if any.	N.A.

RAGHAV BANSAL & ASSOCIATES Firm Registration No. S2015DE314700 Company Secretaries ★ NEW DELHI ★

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 demat requests	*No. of requests*	*No. of shares*	*Reasons for delay*
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mayuri Gupta Telephone: +91-11-41055305
23.	Name, Telephone & Fax No., Regn. No. of the certifying CA/CS	Raghav Bansal & Associates Company Secretary in Practice Address: 133-A, Pocket-F, MIG Flats, GTB Enclave, Delhi-110093 M.NO.: F12328 CP.NO.:14869 Mobile No. +91-9810296902
24.	Appointment of common agency for share registry work If yes (name & address).	MUFG Intime India Private Limited Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400 083
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE company changed its name etc.).	NA

For Raghav Bansal and Associates
Company Secretaries
Firm Registration No.: S2015DE314700
Peer Review Certificate No: 3055/2023

Raghav Bansal
Proprietor
CP No. 14869/ M No: F12328
UDIN: F012328H000840661
Date: 15.07.2026