

April 16, 2026

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai 400 051 Maharashtra, India Scrip Symbol : UTLSOLAR	The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Maharashtra, India Scrip Code: 544613
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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 **March 31, 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)

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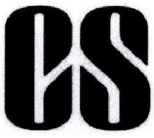
Name: Mayuri Gupta

Designation: Company Secretary and Compliance Officer

Membership No.: A75210

Place: Delhi

Encl.: As above



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	31/03/2026
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)



		Number of shares	% of Total Issued Cap.
10.	Issued Capital	30,64,10,934 (Equity shares of Rs. 1/-each)	100
11.	Listed capital (Exchange wise) As per company records	30,64,10,934 (Equity shares of Rs. 1/-each)	100
12.	Held in dematerialized form in CDSL	2,49,63,557	8.14
13.	Held in dematerialized form in NSDL	28,14,47,377	91.86
14.	Physical	0	0
15.	Total No. of shares (12+13+14)	30,64,10,934	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)
<i>No Change during the quarter</i>						
18.	Register of Members is updated (Yes/No)			Yes		
	If not, updated upto which date			N.A.		
19.	Reference of previous quarter with regard 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 demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	N.A.
Pending for more than 21 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: F012328H000079230
Date: 13.04.2026

