

January 15, 2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East),  
Mumbai - 400 051  
NSE Symbol: DIFFNKG

To,  
The Manager  
Corporate Relationship Department  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code - 544264

Dear Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

With reference to captioned subject, we submit herewith Report on Reconciliation of Share Capital Audit pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024 issued by Mr. Madhav Kawde, Practicing Company Secretary.

Kindly take the same on record and oblige.

Thanking You,

**For Diffusion Engineers Limited**

**Chanchal Jaiswal**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A67136**

Encl.: A/a



**DIFFUSION ENGINEERS LIMITED**

Regd. Office : T-5 & 6, M.I.D.C., Hingna Industrial Area, Nagpur - 440 016, Maharashtra, INDIA

[t] 091-7104-232890, 234727, 236772, CIN : L99999MH2000PLC124154

[e] info@diffusionengineers.com, [w] www.diffusionengineers.com GSTIN : 27AAACD8008L1ZK

# Madhav Kawde

## Company Secretary

Office No. 614, 7th Floor, Central Facility Building., A.P.M.C. Fruit Market Complex,  
Sector-19, Vashi Turbhe, Navi Mumbai. 400 705.

Tel. : 022-49747847

022-27840847

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[madhavkawde@rediffmail.com](mailto:madhavkawde@rediffmail.com)

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**[As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]**

1	For Quarter Ended	31 <sup>st</sup> December, 2024
2	ISIN	INE184O01015
3	Face Value	Rs.10/- each
4	Name of the Company	<b>DIFFUSION ENGINEERS LIMITED</b>
5	Registered Office Address	T-5 & 6, MIDC, Hingana, Nagpur, Maharashtra, India, 440016
6	Correspondence Address	same as above
7	Telephone No.	+91 9158317943
8	Email address	<a href="mailto:cs@diffusionengineers.com">cs@diffusionengineers.com</a>
9	Name of the Stock Exchanges where the company's securities are listed	I) BSE Limited II) The National Stock Exchange of India Limited



		Number of Shares	% of Total issued Capital
10	Issued Capital	3,74,26,259	100
11	Listed Capital	3,74,26,259	100
12	Held in dematerialized form in CDSL	36,26,080	9.69
13	Held in dematerialized form in NSDL	3,37,97,755	90.30
14	Physical	2,424	0.01

15	Total No. of shares (12+13+14)	<b>3,74,26,259</b>
16	Reasons for difference if any between (10&11), (10&15), (11&15)	<ul style="list-style-type: none"> <li>Reason for Difference in (10 &amp; 11), (10 &amp; 15):- Not Applicable</li> <li>There is no difference between (11 &amp; 15)</li> </ul>
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-principal approval pending for SE (Specify Names)



Initial Public Offer [IPO]	94,05,000	Applied	I) BSE Limited II) The National Stock Exchange of India Limited	YES	YES	N.A.
** 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	N.A.

19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
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20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable
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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 reasons for delay :
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Total No of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22	Name, Telephone No. of the Compliance Officer of the Company	<b>Ms CHANCHAL RAJESH JAISWAL</b> Company Secretary and Compliance Officer T-5 & 6, MIDC, Hingana, Nagpur, Maharashtra, India, 440016 Tel. +91 9158317943
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23	Name, Address, Tel. No., Registration no. of the Auditor	<b>Mr MADHAV KAWDE</b> Company Secretary Office No-614, 7 <sup>th</sup> Floor, CFB-APMC Fruit Market Complex, Sector – 19, Vashi Turbhe, Navi Mumbai – 400 705. Tel. No. 4974 7847 Membership No – 3251 COP No – 1892	
24	Appointment of common agency for share registry work	If yes (name & Address)	<b>BIGSHARE SERVICES PRIVATE LIMITED</b> Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai – 400 093
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	<b>Not Applicable</b>	




**Company Secretary**  
**FCS –3251; C. P. No –1892**  
**UDIN : F003251F003679981**  
**Date : January 14, 2025**  
**Place : Mumbai**