

April 08, 2026

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 March 31,2026

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 March 31, 2026 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 K. Kawde
Company Secretary

☎ : 022-49747847
☎ : 9820316292
✉ : csmadhavkawde@gmail.com
madhavkawde@rediffmail.com

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

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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

1	For Quarter Ended	March 31, 2026
2	ISIN	INE184O01015
3	Face Value	Rs.10/- each
4	Name of the Company	DIFFUSION ENGINEERS LIMITED
5	Registered Office Address	T-5 & 6 MIDC, Hingna, Nagpur, Maharashtra, India, 440016
6	Correspondence Address	Same As Above
7	Telephone No.	+91 9158317943
8	Email address	cs@diffusionengineers.com
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	38,71,504	10.34
13	Held in dematerialized form in NSDL	3,35,54,268	89.66
14	Physical	487	0.00

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

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Not Applicable

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 :

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	Ms. Chanchal Rajesh Jaiswal Company Secretary & Compliance officer T-5 & 6 MIDC, Hingna, Nagpur, Maharashtra, India, 440016 Tel. +91 9158317943	
23	Name, Address, Tel. No., Registration no. of the Auditor	Mr Madhav Kawde Company Secretary Office No-614, 7 th 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)	BIGSHARE SERVICES PRIVATE LIMITED 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)	Not Applicable
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Company Secretary

FCS -3251; C. P. No -1892

UDIN : F003251H000030553

Date : April 07, 2026

Place : Mumbai