

Steelman Telecom Limited

(Formerly known as Steelman Telecom Private Limited)



Dated: 13.01.2026

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir,

Sub: SEBI-DP Regulation 76-Reconciliation of Share Capital Audit-Quarter ended 31st December 2025.

We hereby submitting the Audit Report pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, received from Practicing Company Secretary, Mr. Saurabh Basu, against the Reconciliation of Share Capital of M/S Steelman Telecom Limited for the quarter ended **31st December 2025.**

Please acknowledge the receipts and take the above information on record.

We request you to take the same on record.

Thanking You,

Yours faithfully,
FOR STEELMAN TELECOM LIMITED
(Formerly known as Steelman Telecom Pvt Limited)

APARUPA DAS

Digital Signature by APARUPA DAS
DN: 2eA3c9f895f61a1a020f0f4409f5451951Ree100204029752b0
L: 1.1.2.3.3fbcb33b7e5c5c4a944d0a0b13beef7ed4fb2d25489184460cd5d7bba4f5cb
, postalCode=700051, st=WEST BENGAL,
serialNumber=94391d23c3e615310329438c696d6bb7d77b9e7d7a4b7f84e865cac47
obj=OpenPGP, expTime=2026-01-13 11:55:00Z
Date: 2026-01-13 11:55 +0530'

Aparupa Das
(Company Secretary cum Compliance Officer)
Mb No:42450

Encl: as above



Saurabh Basu

ACS, ACMA, MBA (Fin)

Practising Company Secretary

Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

**The Board of Directors,
STEELMAN TELECOM LIMITED
MANI CASADONA, FLAT NO 15E1, FLOOR NO-15,
PLOT NO-IIF/04, STREET NO-372, ACTION AREA-IIF,
NEW TOWN, KOLKATA-700156**

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION
QUARTER ENDED 31ST DECEMBER, 2025**

We have examined the digital information such as Registers of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **STEELMAN TELECOM LIMITED** (the Company) **CIN: L55101WB2003PLC096195**, having Authorized Capital: Rs. 11,00,00,000 having its Registered Office at **Mani Casadona, Flat No 15E1, Floor No-15, Plot no- IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156**, and its Registrar and Share Transfer Agent, **Bigshare Services Private Limited, Reg Off: Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra-400093 (RTA)**, for issuing this certificate, in accordance with circular no. D&CC/FITC/CIR-16/2002 dated 31st December, 2002 issued by the Securities Exchange & Board of India as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanation given to us by the RTA and based on such verification as considered necessary, we certify:

That the total equity shares held in NSDL, CDSL and in physical form tally with the issued / paid-up capital as per details given in Format annexed thereto. That the Register of members was updated. That as reported by RTA dematerialization requests received during the quarter ended 31st December, 2025 have been confirmed within 21 days from the date of receipt and there were no requests pending beyond 21 days.

That there was no change in the capital of the company during the quarter ended 31st December, 2025. That the company has appointed common agency for its share registry work.

For S Basu & Associates

Company Secretaries

Firm Registration No: S2017WB456500



Place: Kolkata

Date: 13.01.2026

Practising Company Secretary

ACS: 18686 , C.P.: 14347

Peer Review No : 7404/2025

UDIN: A018686G003264931



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

RECONCILIATION OF SHARE CAPITAL AUDIT UNDER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

	For Quarter Ended	31.12.2025	
	ISIN	INEOMSK01016	
	Face Value	Rs 10/- per share (Equity)	
	Name of the company	Steelman Telecom Limited	
	Registered Office Address	Mani Casadona, Flat No 15E1, Floor No-15, Plot no-IIF/04, Street No-372, Action Area-IIF, New Town, Kolkata-700156	
	Correspondence Address	Same as above	
	Telephone & Fax Nos.	+91 8443022233	
	E-Mail Address	cs@steelmantelecom.in	
	Names of the Stock Exchanges where the company's securities are listed	BSE SME Platform	
		Number of shares	% of Total Issued Capital
	Issued Capital	9676200	100
	Listed Capital	9676200	100
	BSE SME Platform		
		Number of shares	% of Total Issued Capital
	Held in dematerialized form in CDSL	8280600	85.58
	Held in dematerialized form in NSDL	1395600	14.42
	Physical	0	0
	Total Number of shares (12+13+14)	9676200	100
	Reasons for difference, if any, between 10 & 11 and 11 & 15	Nil	



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

Code No.- S2017WB456500

	Certifying the details of changes in share capital during the quarter under consideration as per table below									
****Particulars	No. of shares	Applied and awaiting listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	principal approval pending for stock exchange (Specify Names)				
Not Applicable										
****Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)										
Register of members is updated (Yes / No)	Yes									
If not, updated up to which date	NA									
Reference of previous quarter with regards to excess dematerialized shares, if any	None									
Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?. If not, reason why?	NA									
No. of requests, if any, confirmed after 21 days and the total no. of request 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	None	Nil	N.A							
Pending for more than 21 days	None	Nil	N.A							
Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms Aparupa Das +91 8443022233									
Name, Address, Tel. & Fax No., C. P. No. of the Practicing Company Secretary	CS Saurabh Basu Practicing Company Secretary S Basu & Associates 10/6/2, Raja Rammohan Roy Road Kolkata-700008 Mobile No: 9830063501 Email: pcs.saurabhbasu@gmail.com Mem. No. ACS18686 CP No: 14347									



Continuation Sheet

S BASU & ASSOCIATES
 Company Secretaries
 Code No.- S2017WB456500

	Appointment of common agency for share registry work (if yes, name & address)	Bigshare Services Private Limited, Registered Office: Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road , Next to Ahura Centre, Andheri East, Mumbai, Maharashtra- 400093.
	Any other details that the Practicing Company Secretary may like to provide. (E.g., BIFR Company, delisting from SE, Company changed its name etc.)	NA

For S Basu & Associates
 Company Secretaries
 Firm Registration No : **S2017WB456500**

Place: Kolkata
 Date: 13.01.2026


Saurabh Basu
 Practising Company Secretary
 ACS: 18686 ; C.P.: 14347
 Peer Review No : 7404/2025
 UDIN: A018686G003264931