

July 28, 2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Company Trading Symbol: FROG

Subject - Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2025.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2025. The report has been issued by M/s. Sanjay Chugh, Practicing Company Secretary (C.O.P Number - 3073). This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking You

Yours Faithfully,
For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer

Encl – a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	June 30, 2025				
2.	ISIN	:	INE385O01018				
3.	Face Value	:	Rs. 10/-				
4.	Name of the Company	:	FROG CELLSAT LIMITED				
5.	Registered Office Address	:	No. 1, Ground Floor, Old Gupta Colony, D-Block, Opposite Polo Ground, G.T.B. Nagar, North West Delhi 110009				
6.	Correspondence Address	:	C-23, Phase 2, Sector-80, Noida 201305, Uttar Pradesh				
7.	Telephone & Fax Nos.	:	Tel: 0120-3111978				
8.	Website , Email Address	: :	www.frogcellsat.com cjkalra@frogcellsat.com				
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	National Stock Exchange of India Limited on SME Platform(Listed on 13 th day of October, 2022)				
			Number of Shares		% of Total Issued Capital		
10.	Issued Capital	:	15,528,900 (Equity Shares)		100%		
11.	Listed Capital (Exchange wise) (as per Company's Record)	:	15,528,900 (Equity Shares)		100%		
12.	Held in Dematerialized form in CDSL	:	2,387,900		15.38		
13.	Held in Dematerialized form in NSDL	:	13,141,000		84.62		
14.	Physical	:	NIL		NIL		
15.	Total Nos. of Shares (12+13+14)	:	15,528,900		100%		
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	Not Applicable				
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
Particulars***		No. of	Applied	Listed on	Whether	Whether	In-prin.

	<i>shares</i>	<i>/ Not Applied for listing</i>	<i>Stock Exchanges (Specify Names)</i>	<i>intimated to CDSL</i>	<i>intimated to NSDL</i>	<i>Approval pending for stock exchange (specify Names)</i>
----- Not Applicable -----						

***** Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.**

18.	Register of Members is updated (Yes/ No) If not, updated upto which date.	:	Yes	
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	No	
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A	
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. 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
Confirming after 21 days		Nil	Nil	Nil
Pending for more than 21days		Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company. *	:	Mr. Rajat Sharma Company Secretary Ph. No. 0120-3111978	
23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	Sanjay Chugh Company Secretary CGL-031, DLF Capital Greens, 15 Shivaji Marg, Moti Nagar, New Delhi-110015 Cell No. +91- 9810770237; C.P. No. 3073	

24.	Appointment of Common Agency for share registry Work	:	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi 110020
25.	Any other detail that the auditor may like to provide	:	Not Applicable

SANJAY
CHUGH

Digitally signed by
SANJAY CHUGH
Date: 2025.07.28
10:57:45 +05'30'

SANJAY CHUGH
COMPANY SECRETARY IN WHOLE TIME PRACTICE
C.P. No. 3073
PEER REVIEW NUMBER 1834/2022
UDIN F003754G000872138
DATE: 28.07.2025
PLACE: DELHI