



CIN NO.-U93030MH2012PLC237385
MSME NO.-MH33EO043224

SAFECURE SERVICES LIMITED



1800 2102 526

505, "Spaces 912"
Mira-Bhayandar Road, Pleasant Park,
Mira Road (E) - 401107, Dist. Thane

www.safecure.in

January 29, 2026

To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 544596

ISIN : INE0SVZ01015

Subject : Reconciliation of Share Capital Audit as per Regulation 76 of (SEBI (Depositories and Participants) Regulations, 2018) for the Quarter ended December 31, 2025.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended December 31, 2025.

Kindly take the above on your record.

Thanking You,

Yours faithfully

For, Safecure Services Limited

Shailendra Pandey
Chairman & Managing Director
DIN: 06403434
Place: Thane

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| Sr. No. | Particulars | Details of the Company | | | | | |
|----------------|---|---|---|---------------------------|----------------------------------|---|--|
| 1 | For Quarter Ended | December 31, 2025 | | | | | |
| 2 | ISIN Scrip Code | INE0SVZ01015 544596 | | | | | |
| 3 | Face Value | Rs. 10 | | | | | |
| 4 | Name of the Company | Safecure Services Limited | | | | | |
| 5 | Registered Office Address | Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66,69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107 | | | | | |
| 6 | Correspondence Address | Office No - 5, Fifth Floor, Bldg No 6, Old S No 9, 12, 14 (PT) News No. 62, 66,69, Opp Pleasant Park, Mira Bhaynder Road, Behind Jhankar-6, Mira Road (E), Mira Road, Thane, Vasai, Maharashtra, India, 401107o | | | | | |
| 7 | Telephone No. | 1800 2102 526 | | | | | |
| 8 | Email Address | secretarial@safecure.in | | | | | |
| 9 | Name of the Stock Exchanges where the Company's Securities are Listed | BSE Limited | | | | | |
| | | Number of Shares | | | % of total Issued Capital | | |
| 10 | Issued Capital | 10040000 | | | 100% | | |
| 11 | Listed Capital | 10040000 | | | 100% | | |
| 12 | Held in Dematerialised Form in CDSL | 8839600 | | | 88.04% | | |
| 13 | Held in Dematerialised Form in NSDL | 1200400 | | | 11.96% | | |
| 14 | Physical | 0 | | | 0 | | |
| 15 | Total No. of Shares (12+13+14) | 10040000 | | | 100% | | |
| 16 | Total No of Security holders as on end of the quarter | 1110 | | | | | |
| 17 | Reasons for Difference, if any, between (10 & 11), (10 & 15), (11 & 15) | N.A. | | | | | |
| 18 | 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) | Remarks |
| Any other | 3000000 | Applied | BSE Limited | Yes | Yes | No | The Company had issued 3000000 equity shares through initial public offering during the quarter ended December 31, 2025. |
| 19 | Register of Members is updated (Yes/No) | | | | Yes | | |
| | If not, updated up to which date | | | | ---- | | |

www.knkllp.in

Office No. T-163, 3rd Floor, Moongipa Arcade, D. N. Nagar, Andheri (West), Mumbai – 400053

Phone: 08879717219 | Landline: 022 50022169 | Email: office@knkllp.in

LLPIN: AAJ - 0431



| Sr. No. | Particulars | Details of the Company | | | |
|---------|--|--|------------------------|----------------------|-------------------------|
| 20 | Reference of previous quarter with regards excess dematerialized shares, if any | N.A. | | | |
| 21 | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. | | | |
| 22 | 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 | Reason for delay |
| | | Confirmed after 21 Days | Nil | Nil | NA |
| | Pending for more than 21 days | Nil | Nil | NA | |
| 23 | Name, Designation, Telephone, Toll free no., Mobile no., PAN & Fax No. of the Compliance Officer of the Company | Name: Ms. Harshita Singhal Designation: Company Secretary & Compliance Officer Toll free no.: 1800 2102 526 Mobile no.: 9967881047 PAN: IGKPS8599Q Membership no. ACS – 62363 Email: secretarial@safecure.in | | | |
| 24 | Name, Address, Tel & Fax No., Regn. No. of the Auditor | Santosh K. Kini Partner of KNK & Co. LLP Firm Registration Number: L2017MH002800 PR No.: 1664/2022 Office No. T-163, Moongipa Arcade, D. N. Nagar, Mumbai - 400053 Phone – +918879717219 022 -50022169 Email – santosh@knkllp.in | | | |
| 25 | Appointment of Common Agency for Share Registry Work | MUFG Intime India Private Limited (Formerly known as Link Intime (India) Private Limited) C 101, 24 7 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083 Phone – 022 49186270 Fax – 022 49186060 Website – www.in.mpms.mufg.com Email – rnst.helpdesk@in.mpms.mufg.com SEBI Registration: INR000004058 | | | |
| 25 | Any other detail that the auditor may like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name, etc.) | - | | | |

For KNK & Co. LLP
Company Secretaries
Firm Registration Number: L2017MH002800
PR. No.: 1664/2022

Santosh K Kini
Partner
FCS No.: 11809, C.P. No.: 18045
UDIN: F011809G003564886

Mumbai, January 28, 2026

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