TEAM INDIA GUARANTY LIMITED
A 201, Level 2 Marathon NextGen Innova Ganpat Rao Kadam Marg Lower Parel (W) Mumbai- 400013
Tel: +912248818442/ 87
E-mail: info@teamindiaguarantylimited.com
Website: https://teamindiaguarantylimited.com/
CIN: L65920MH1989PLC054398

23rd October 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 511559

National Stock Exchange of India Ltd.,
Exchange Plaza,
C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051.
Scrip Code: TEAMSGTY

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026.

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated 14th July 2026, issued by M/s Aabid & Co., Company Secretaries, for the quarter ended 30th September 2026.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,

FOR TEAM INDIA GUARANTY LIMITED

AARTI CHATAKCHAND PANDEY

Digitally signed by AARTI CHATAKCHAND PANDEY
DN: c=IN, postalCode=401 105, st=MAHARASHTRA, street=FLAT NO- 102 KIRAN APARTMENT ,NAVGHAR ROAD ,THANE(,401 105, l=THANE, o=Personal, serialNumber=9aaa0011003c6eca4de83e1a3e1d5 46565c7dc5 89f1bdb4719880c6c1c6c7630, pseudonym=4cc66e15b66e41a9907c0ec6881e1173, 2.5.4.20=7b8f4795b1a12804a7fc6f1224b55921fbb4bf6b10b615d 0b7e92deb17e1de8582, email=NEWBERRYAARTI@GMAIL.COM, cn=AARTI CHATAKCHAND PANDEY
Date: 2026.10.23 15:48:07 +05'30'

AARTI PANDEY
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above

AABID & CO.
COMPANY SECRETARIES

Date: October 14th 2026

To,
The Board of Directors
M/s. TEAM INDIA GUARANTY LIMITED
A-201, Marathon Nextgen Innova, Ganpatrao Kadam Marg,
Veer Santaji Road, Lower Parel West,
Delisle Road, Mumbai- 400013,
Maharashtra, India

Sub: Reconciliation of Share Capital Audit Report for the Quarter Ended September 30th, 2026

Ref: ISIN: INE289C01025

CIN: L65920MH1989PLC054398

Dear Sir,

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **TEAM INDIA GUARANTY LIMITED** (hereinafter referred to as "the Company"), under Regulation **76 of SEBI (Depository and Participants) Regulation 2018.**

We enclose herewith the above referred Reconciliation of Share Capital Audit Report for the quarter ended September 30th 2026 prepared on the basis of our opinion and to the best of our information and explanation given to us and as shown by the records examined by us.

Thanking you.

Yours faithfully,

For AABID & CO.
F.R. No. P2007MH076700



Mohammed Aabid
Partner
Membership No.: 6579
COP No.: 6625
Peer Review Code.: 7612/2026
UDIN: F006579H0018S4876

302, 22-Business Point, Opp Andheri Subway, Next to DCB Bank, SV Road, Andheri (West), Mumbai - 400 058
Mob.: +91 98921 58830 / +91 88793 08830 I E-mail: aabid@aacs.in I Website: www.aacs.in

RECONCILIATION OF SHARES CAPITAL AUDIT OF
TEAM INDIA GUARANTY LIMITED
(CIN: L65920MH1989PLC054398)

Scrip Code	511559		
NSE Symbol	TEAMGTY		
MSEI Symbol	Not applicable		
ISIN	INE289C01025		
Whether Company has CIN	Yes		
CIN of the Company	L65920MH1989PLC054398		
Name of the Company	Team India Guaranty Limited		
Registered Office Address			
Registered Office Address	A-201, Marathon Nextgen Innova, Ganpatrao Kadam Marg, Veer Santaji Road, Lower Parel West, Delisle Road		
Registered Office State	Maharashtra		
Registered Office City	Mumbai		
Registered Office District	Mumbai		
Registered Office Pin Code	400013		
Registered Office Contact No.	91	STD Code 022	No. 22731386
Registered Office Fax	STD Code - 022		No. 22731587
Registered Office Country	India		
Registered Office Website	teamindiaguarantylimited.com		
Registered Office E-Mail	compliance@teamindiaguarantylimited.com		
Correspondence Address Details			
Same as above	**Yes**		
Correspondence Address	-		
Correspondence State	-		
Correspondence City	-		
Correspondence District	-		
Correspondence PIN Code	-		
Correspondence Contact No.	-		-
Correspondence Fax	-		-
Correspondence Country	-		
Correspondence Email address	-		
Reporting Quarter	30.09.2026		
Face Value	Rs.10		

Stock Exchange Details:

Name of Stock Exchange where the Company's Securities are listed	**Name of the Stock Exchange**	**Listed Capital (No. of Shares)**	**% of Total Issued Capital**
	BSE Ltd.	89,93,149	100.00
	National Stock Exchange of India Ltd. (NSE)	89,93,149	100.00
	Metropolitan Stock Exchange of India Ltd. (MSEI)	N.A.	N.A.
	Calcutta Stock Exchange of India Ltd. (CSE)	N.A.	N.A.
Remarks	-		

Capital Details:

Issued Capital	**Number of shares**	**% Of total issued capital**
	90,18,049	**100.00**
Held in Dematerialized Form in CDSL	73,71,469	81.97
Held in Dematerialized Form in NSDL*	7,54,163	8.38
Physical	8,67,517	9.65

AABID & CO. FCS. No. 6570 CP No. 6525 MUMBAI COMPANY SECRETARIES

Total No. of Shares							**89,93,149**	**99.72**
Total No. of Security holders as on end of the quarter							**19739**	
	BSE Ltd.		**National Stock Exchange of India Ltd (NSE)**		**Metropolitan Stock Exchange of India Ltd (MSEI)**		**Calcutta Stock Exchange of India Ltd (CSE)**	
	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference	Number of Shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital	89,93,149	The Issued Capital does not tally with the Listed Capital on account of 24,900 Equity shares forfeited on which Rs. 5/- per share is paid up (Including 7,000 Equity shares of Rs. 10/- each forfeited, Nil Paid up.)	89,93,149	The Issued Capital does not tally with the Listed Capital on account of 24,900 Equity shares forfeited on which Rs. 5/- per share is paid up (Including 7,000 Equity shares of Rs. 10/- each forfeited, Nil Paid up.)	N.A.	N.A.	N.A.	N.A.

Certifying the details of changes in share capital during the quarter under consideration as per table given below

Whether changes during the quarter	No

S. No.	**Particulars**	**No. of Shares**	**Applied/ Not Applied for Listing**	**Listed on Stock Exchange (Specify names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-Principle Approval/ Pending for SE's (Specify names)**
-	-	-	-	-	-	-	-

Register of members is updated	Yes
If not, updated up to which date	N.A.
Reference of previous quarter with regards to excess dematerialized shares if any	N.A.
Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter?	N.A.
If not reason why?	N.A.
Any other detail that the auditors may like to provide	N.A.



Mention the total No. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond the 21 days with the reasons for the delay:

	No. of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days	0	0	NA
Pending for more than 21 days	0	0	NA

Compliance Officer Details

Whether Compliance officer appointed?	Yes
Whether Qualified Company Secretary is Compliance Officer?	Yes
Name of the Compliance Officer	Ms. Aarti Chatakchand Pandey
PAN of the Compliance Officer	BUZPP8836K
Date of Appointment	12.02.2025
Designation	Company Secretary
Membership No.	A70218
Mobile No.	022-48818487
Fax No.	-
Email ID	compliance@teamindiaguarantylimited.com
Whether any change in Compliance Officer during the previous two Quarter?	No
Whether previous Compliance Officer was qualified Company Secretary?	N.A.

Details of Previous Compliance Officer:

Previous Compliance Officer Name	N.A.
PAN of the Previous Compliance Officer	N.A.
Membership No.	N.A.
Reason for entering the same membership Nos.	N.A.
Date of Appointment	N.A.
Date of Cessation	N.A.

Details of Certifying Auditors

CA/CS/CMA	Company Secretary	
Name of Certifying Auditor	CS Mohammed Aabid	
Date of Issue of Report	14.10.2026	
Address	302, 22 Business Point, S.V. Road, Opp. Andheri Sub-Way, Next to DCB Bank Andheri West, Mumbai- 400 058	
City	Mumbai	
Pin code	400058	
Contact No.	STD Code 022	No. 26205185
Fax No.	-	-
Email Id	info@aacs.in / aabid@aacs.in	
Membership No.	F-6579	
Firms Registration No. of Audit Firm	P2007MH076700	
Name of the Firm	Aabid & Co – Company Secretaries,	
COP No.	6625	



Registrar and Share Transfer Agent Details

Appointment of Common Agency for Share Registry Work	Yes	
Name of RTA	MUFG Intime India Private Limited	
SEBI Registration No.	INR000004058	
Address	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083	
State	Maharashtra	
City	Mumbai	
Pin code	400083	
Contact No.	+91	No. 8108116767
Fax No. of RTA	STD Code 022	No. 49186050
Email ID	rnt.helpdesk@in.mpms.mufg.com	
Website Address	www.in.mpms.mufg.com	
Whether any change in Registrar and Share Transfer Agents?	No	
Previous Registrar and Share Transfer Agents Name	-	
Date of Cessation	-	
Remarks relating to Register and Share Transfer Agent	-	
Any other detail that the auditors may like to provide (e.g., BIFR Company, Delisting from Stock Exchange)	N.A.	

For, AABID & CO.
COMPANY SECRETARIES
F.R. No. P2007MH076700

Mohammed Aabid
Partner
Membership No: 6579
COP: 6625
Peer Review: 7612/2026

Date: 14.10.2026
Place: Mumbai
UDIN: F006579H0018S4876