

Date: 15/10/2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001 (MH)

BSE Script Code: 544895

Subject: Submission of Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the copy of the certificate of Reconciliation of Share Capital Audit, issued by A K Jain & Associates, the Practicing Company Secretaries, for the quarter ended September 30, 2026.

We request you to kindly take the above information on record.

Thanking you,

For **KWICK FORENSIC SOLUTIONS LIMITED**

SHAMMER SARALAL SHAH
Digitally signed
by SHAMMER
SARALAL SHAH
Date: 2026.10.15
19:21:50 +05'30'

SHAMMER SARALAL SHAH
Managing Director
DIN: 01929867

Encl: As above

KWICK FORENSIC SOLUTIONS LIMITED

CIN: U72200TN2005PLC055566

(Formerly Kwick Forensic Solutions Private Limited) (Formerly Kwick Integrated Forensic and Investigation Solutions Private Limited)

(Formerly Kwick Soft Solutions Private Limited)

11/12, East Park Road, "Lakshmi", Shenoy Nagar, Chennai, Tamil Nadu - 600 030, India. GST: 33AACCK7059C1ZS

Ph: +91 44 2644 0705 / 09 info@kwickforensic.com www.kwickforensic.com



A. K. JAIN & ASSOCIATES
COMPANY SECRETARIES



Anil Kumar Jain B.Com., FCS

Balu Sridhar M.A.C.S., FCS., LLB

RECONCILIATION OF SHARE CAPITAL AUDIT

We have examined the registers, records, books and papers of KWICK FORENSIC SOLUTIONS LIMITED (The Company) for the Quarter ended 30th September, 2026 and in our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we report:

- | | |
|---|--|
| 1. For Quarter | : 30 th September, 2026 |
| 2. ISIN | : INE1SFA01019 |
| 3. Face Value | : Rs.10/- |
| 4. Name of the Company | : KWICK FORENSIC SOLUTIONS LIMITED |
| 5. Registered Office Address | : New No 12 Old No 11, East Park Road
Shenoy Nagar Chennai - 600030 |
| 6. Correspondence Address | : New No 12 Old No 11, East Park Road
Shenoy Nagar Chennai - 600030 |
| 7. Telephone & Fax Nos. | : 044-26440705 |
| 8. Email Address | : Info@Kwickforensic.Com |
| 9. Names of the Stock Exchanges
where the company's securities
are listed | : BSE Limited |

Handwritten signature

	No. of Shares	% of Total Issued Capital
10. Issued Capital	2,14,36,440	100.00%
11. Listed Capital	2,14,36,440	100.00%
12. Held in dematerialized form in CDSL	38,13,508	17.79%
13. Held in dematerialized form in NSDL	1,76,12,932	82.16%
14. Physical	10,000	0.05%
15. Total No. of Shares (12+13+14)	2,14,36,440	100.00%

16. Reasons for differences if any, between (10&11), (10&15), (11&15): Nil

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	Whether intimated to CDSL	Whether intimate d to NSDL	In-prin. Appr. Pending for SE
N.A						

18. Register of Members is updated (Yes/No) : YES
if not, updated upto which date : N.A

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why? : N.A

21. Mentioned 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: N.A

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	---	---	---
Pending for more that 21 days	---	---	---



22. Name, Telephone & Fax No. of the Compliance Officer of the Company **Mrs. Selvakumar Krithika,**
Company Secretary & Compliance Officer
Tel : 044-26440705
23. Name, Address, Tel & Fax No. Regn. No. of the Auditor/Company Secretary **Balu Sridhar (C.P.No.3550)**
Partner
M/s. A K Jain & Associates
Old No.2 (New No.3)
Raja Annamalai Road. I- Floor
Purasaiwakkam, Chennai 600 084
Tel: 044-2665 1224
Email : akjainassociates@gmail.com
24. Appointment of common agency for share Registry work **MAS SERVICES LIMITED**
T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE II NEW DELHI 110020
Phone: 044-4772 5830
E-mail: info@masserv.com
25. Any other detail that the auditor may like to provide:- Nil

Place: Chennai
Date: 15.10.2026

For A. K. JAIN & ASSOCIATES
Company Secretaries



BALU SRIDHAR
Partner
M. No. F5869
C.P. No. 3550
UDIN: F005869H001880346
PR NO: 7863/2026