



Date: January 17, 2026

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 538646

Scrip ID: QGO

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

Pursuant to Regulation 76(1) of the Securities Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby submit Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For QGO Finance Limited

Urmi Joiser
Company Secretary and Compliance Officer
Membership No: A63113

Encl: As above

Reconciliation of Share Capital Audit Report
Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter ended	:	31/12/2025
2.	ISIN	:	INE837C01013
3.	Face Value	:	Rs. 10/-
4.	Name of the company	:	QGO Finance Limited
5.	Registered Office Address	:	3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Thane, Navi Mumbai, 400701, Maharashtra, India.
6.	Correspondence Address	:	3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Thane, Navi Mumbai, 400701, Maharashtra, India.
7.	Telephone and Fax Nos.	:	Mobile No.: 8657400776 Fax: NA
8.	Email Address	:	contactus@qgofinance.com
9.	Name of the Stock Exchanges where Company's securities are listed	:	BSE Limited
		<u>No. of shares</u>	<u>% of Total Issued Capital</u>
10.	Issued Capital	:	69,52,800 100%
	Subscribed and Paid-up Capital		69,52,800 100%
11.	Listed Capital	:	69,52,800 100%
12.	Held in Dematerialized form in CDSL	:	19,20,854 27.63%
13.	Held in Dematerialized form in NSDL	:	48,91,546 70.35%
14.	Held in physical form	:	1,40,400 2.02%
15.	Total No. of shares (12+13+14)	:	69,52,800
16.	Reasons for differences if any, between (10&11) (10&15) (11&15)	:	NA

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: N/A

Particulars	No of Shares	Applied/ Not applied For listing	Listed on Stock Exchange (specify Name) for Listing	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle approval pending for Stock Exchange (specify names)
There was no change in the Share Capital during the quarter						

*Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes / No)	:	Yes
19.	Reference to previous quarter with regards to excess dematerialization of shares, if any	:	Not applicable
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter	:	Not applicable
21.	Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay	:	NIL

Total number of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance officer of the Company	:	Ms. Urmi Joiser Company Secretary and Compliance Officer Membership No: A63113
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		Mobile no.: (+91) 86574 00776 Fax No: NA
23.	Name, Address, Telephone & Fax No., Regn. No. of the Auditor	: CS Himanshu Gajra Himanshu Gajra & Company Add: Office no. 22, 2nd Floor, Panchali Building, Pandit Din Dayal Road, Near to Samrat Circle, Opposite Old Post Office, Dombivli West - 421202, Maharashtra, India. Mobile: (+91) 89763 89982 C.P. No.: 25306 Membership No.: F11691 Peer Review No: 6768/2025
24.	Appointment of common agency for share registry work if yes (name & address)	: Yes MAS Services Limited T - 34, 2nd Floor, Okhla Industrial Area, Phase -II, New Delhi, 110020
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	: NA

Place: Thane

Date: 17/01/2025

Himanshu
 Basantlal
 Gajra

Digitally signed by
 Himanshu Basantlal
 Gajra
 Date: 2026.01.17
 12:57:58 +05'30'

Signature:

CS Himanshu Gajra
Himanshu Gajra & Company
Practicing Company Secretaries
C.P. No.: 25306
Membership No.: F11691
Peer Review No: 6768/2025
UDIN: F011691G003337673