



Date: April 18, 2025

**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 March 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 March 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

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For quarter ended	:	March 31, 2025	
2.	ISIN	:	INE837C01013	
3.	Face Value	:	Rs.10/- per share	
4.	Name of the Company	:	QGO Finance Limited	
5.	Registered office address	:	3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400701	
6.	Correspondence address	:	3rd Floor, A-514, TTC Industrial Area, MIDC, Mahape, Thane, Navi Mumbai, Maharashtra, India, 400701	
7.	Telephone and Fax Nos.	:	Mobile no.: (+91) 8657400776 Fax: NA	
8.	E-mail address	:	contactus@qgofinance.com	
9.	Names of the Stock Exchange(s) where the Company's Securities are listed	:	BSE Limited ("BSE")	
10.	Issued Capital	:	No. of Shares	% of total issued capital
			69,52,800	100%
11.	Listed capital {all Exchange(s)} as per Company Records	:	69,52,800	100%
12.	Held in Dematerialized form in CDSL	:	17,17,282	24.70%
13.	Held in Dematerialized form in NSDL	:	50,95,118	73.28%
14.	Physical	:	1,40,400	2.02%
15.	Total no. of Shares (12 + 13 + 14)	:	69,52,800	
16.	Reasons for difference, if any, between	:		
17.	a. (10 & 11) and (10 & 15)	:	N.A.	
	b. (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 Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
There was no change in the Share Capital during the quarter						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
19.	Register of Members is updated (Yes / No)					: Yes
	If not updated, up to which date					: NA
20.	Reference of previous quarter with regards to excess dematerialized shares, if any					: NIL
21.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?					: NA
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, telephone and fax no. of the Compliance Officer of the Company:	Ms. Urmi Joiser Company Secretary and Compliance Officer : Membership No: A63113 Mobile no.: (+91) 8657400776 Fax No: NA				
24.	Name, address, telephone, fax no. and Registration no. of the Auditor	: Alifya Sapatwala ACS No: 24091 COP No: 24895 Mehta & Mehta, Company Secretaries 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Ph: +91 22 6611 9696				



25.	Appointment of Common Agency for Share Registry Work, if yes, Name and Address	:	Yes MAS Services Limited T – 34, 2nd Floor, Okhla Industrial Area, Phase –II, New Delhi, 110020
26.	Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)	:	NIL

**For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No.: 3686/2023**

ALIFYA
YUSUF
SAPATWALA

Digitally signed
by ALIFYA YUSUF
SAPATWALA
Date: 2025.04.11
17:03:56 +05'30'



**Alifya Sapatwala
Partner**

ACS No: 24091

COP No: 24895

UDIN: A024091G000089002

Place: Mumbai

Date: April 11, 2025