

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: 27th October, 2025

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

BSE Scrip Code: 535719

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2025

Dear Sir/ Madam,

With reference to captioned subject, please find enclosed an Audit Report on Reconciliation of Share Capital obtained from CS Mehul Bambhroliya, Practising Company Secretary for the Quarter ended September 30, 2025.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Ampvolts Limited
(Formerly known as Quest Softech (India) Ltd.)

Mittal Shah
Company Secretary & Compliance Officer
Membership No. A31901

Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)

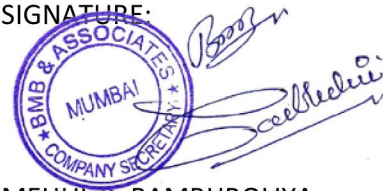
1	For Quarter Ended	30/09/2025				
2	ISIN	INE989J01017 (Fully paid up) IN9989J01015 (Partly paid up/III/ D-C/0920) IN9989J01023 (Partly paid up/III/D-C/0920)				
3	Face Value	Rs.10/-				
4	Name of the company	Ampvolts Limited (Formerly known as Quest Softech (India) Limited)				
5	Registered Office Address	Cabin No.11, 7 th Floor, Times Square, Andheri Workflo, Next to Sai Service, Andheri East, Mumbai – 400069				
6	Correspondence Address / Address of Corporate Office	Cabin No.11, 7 th Floor, Times Square, Andheri Workflo, Next to Sai Service, Andheri East, Mumbai – 400069				
7	Telephone & Fax Nos.	Phone No.: 022-4149 5895 Fax No.: ---				
8	Email address and Website of Company	E-mail: compliance@ampvolts.com Website: www.ampvolts.com				
9	Name of the stock Exchanges where the company's securities are listed	BSE Limited				
		Fully paid up shares	%	Partly paid up shares		%
		INE989J01017		IN9989J01015	IN9989J01023	
10	Issued Capital	2,57,10,913	100.00	2,89,087		100.00
11	Listed Capital (Exchange-wise) as per company record	2,57,10,913	100.00	2,89,087		-
12	Held in dematerialized form in CDSL	73,08,111	28.42	1,26,138	50,738	61.18
13	Held in dematerialized form in NSDL	1,80,24,245	70.11	65,180	47,031	38.82
14	Physical	3,78,557	1.47	-	-	-
15	Total No. of shares (12+13+14)	2,57,10,913	100.00	1,91,318	97,769	100.00
16	Reasons for difference in any, between (10& 11), (10& 15), (11&15):	--- N.A.---				



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 Exchange (Specify Names)	Whether intimate d to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA
	*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
18	Register of Members is updated (Yes/No)					Yes	
	If not, updated up to which date					---N.A.---	
19	Reference of previous quarter with regards to excess dematerialized shares, if any					--- NIL---	
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:						
	Total no. of Demat requests		No. of requests	No. of shares	Reasons for delay		
	Confirmed after 21 days		--NA--	--NA--	--NA--		
	Pending for more than 21 days		--NA--	--NA--	--NA--		
22	Name & Telephone No. of the Compliance Officer of the Company		Name: Mrs. Mittal Kevin Shah Designation: Company Secretary & Compliance Officer Tele. No.: 022-4149 5895 Fax No. : --- E-mail : compliance@ampvolts.com				
23	Name, Address, Tele. & Fax No. Reg. No. of the Auditors (CA/CS)		Name: Mehul Bambhroliya, Address: 37/25, Govind Nagar Chs, Govind Nagar, Sodawala Lane, Borivali West, Mumbai-400092. Contact No.: +91-9833805520 / Fax No.: --- E-Mail: cs.mehul@gmail.com M. No. 28191/ COP No. 10198 Firm Name: BMB & Associates				
24	Appointment of common agency for share registry work (if yes – name & address)		Purva Sharegistry (India) Private Limited Add: 9, Shiv Shakti Industrial Estate, J R Boricha Marg., OPP. Lodha Excelus, Lower Parel (East), Mumbai -400011. Tel. No. : 022-2301 6761/8261 Fax No. : 022-2301 2517 E-Mail: support@purvashare.com				
25	Any other details that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		---N.A.---				



SIGNATURE:



MEHUL B. BAMBHROLIYA
BMB & ASSOCIATES
PRACTISING COMPANY SECRETARY
PROPRIETOR
M. NO. 28191 (ACS) / C.P. NO.10198
PEER REVIEW CERTI. NO. 2456/2022

DATE : 16/10/2025
PLACE: MUMBAI
UDIN : A028191G001585813