

Ampvolts Limited

(Formerly known as Quest Softech (India) Limited)



ampvolts

Date: 21st January, 2026

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 December 31, 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 December 31, 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.)

Vipul Chahuan
Managing Director
DIN: 01241021

Encl: as above

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

1	For Quarter Ended	31/12/2025			
2	ISIN	INE989J01017 (Fully paid up) IN9989J01015 (Partly paid up/IV/ D-C/1220) IN9989J01023 (Partly paid up/IV/D-C/1220)			
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	
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	72,57,879	28.23	1,26,138	50,738
13	Held in dematerialized form in NSDL	1,80,75,227	70.30	65,180	47,031
14	Physical	3,77,807	1.47	-	-
15	Total No. of shares (12+13+14)	2,57,10,913	100.00	1,91,318	97,769
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 intimate d to NSDL	In-prin. Appr. Pending for SE (Specify Names)
	Forfeiture of shares	2,89,087	NA	BSE Limited	NA	NA	The company has made an application on 24 th November, 2025 to BSE Limited for their in principal approval for the forfeiture of shares.
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.	---N.A.---					



(e.g. BIFR company, delisting from SE)	
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SIGNATURE



A circular blue stamp for BMB & Associates, Mumbai, Company Secretary. The stamp contains the text 'BMB & ASSOCIATES', 'MUMBAI', and 'COMPANY SECRETARY'. A handwritten signature in blue ink is written over the stamp.

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

DATE : 20/01/2026
PLACE: MUMBAI
UDIN : A028191G003390572