



Concord Enviro Systems Limited

101, HDIL Towers, Anant Kanekar Marg,
Bandra (E), Mumbai – 400 051, India

T +91 22 6704 9000

F +91 22 6704 9010

E cs@concordenviro.in

W www.concordenviro.in

CIN L45209MH1999PLC120599

Date: 20.07.2026

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
Symbol: CEWATER	Scrip Code: 544315

Sub: Certificate of Reconciliation of Share Capital Audit for the quarter ended on 30th June 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Certificate for the quarter ended on 30th June 2026.

We request you to take this on record.

Thanking you,

For Concord Enviro Systems Limited

**PRERA
K GOEL**

Prerak Goel
Executive Director
DIN: 00348563

Digitally signed by PRERAK GOEL,
DN: c=IN, o=PRERAK GOEL,
serial=1, email=prerakgoel@concordenviro.in,
2.5.4.20=42270707330712467220
2056f0a0c3a2a9c38a79e94b0c
62e988f0c4f1da,
postalCode=400054,
st=Maharashtra,
serialNumber=11067285347f0d96
4515a4f30a2a4a22a0a43005f79c1
1f10d847a2c8c2f5f, cn=PRERAK
GOEL,
Date: 2026.07.20 13:36:36 +05'30'

Place: Mumbai

Encl.: As above.

MARTINHO FERRAO & ASSOCIATES



Company Secretaries

Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001

Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

To,
The Board of Directors,
Concord Enviro Systems Limited
101, HDIL Towers, Anant Kanekar Marg,
Bandra (East), Mumbai – 400051.

Subject: Reconciliation of Share Capital Audit Certificate
[As per Regulation 76 of SEBI (Depositories & Participant) Regulations, 2018]

Dear Sir,

I have examined the relevant Registers, papers and documents that were considered necessary for the purpose of audit and as per information and explanation provided by **MUFG Intime India Private Limited**, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Registrar and Share Transfer Agent of **Concord Enviro Systems Limited** (hereinafter referred to as "the Company"), for the purpose of issuing this certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2026, based on my examination and information provided to me, I certify the report annexed hereto:

1	For Quarter Ended	30 th June, 2026	
2	ISIN	INE037Z01029	
3	Face Value	Rs. 5/- each	
4	Name of the Company	Concord Enviro Systems Limited	
5	Registered Office Address	101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai – 400051.	
6	Correspondence Address	101, HDIL Towers, Anant Kanekar Marg, Bandra (East), Mumbai – 400051.	
7	Telephone & Fax Nos.	Tel.: 022-67049000 Fax.:+91 22 6704 9010	
8	Email Address	cs@concordenviro.in	
9	Names of the Stock Exchanges where the Company's securities are listed	(a) BSE Limited (BSE) (b) The National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10	Issued Capital	2,06,96,233	100.00
11	Listed Capital (Exchange-wise)		
	A. BSE Limited	2,06,96,233	100.00
	B. National Stock Exchange of India Limited	2,06,96,233	100.00

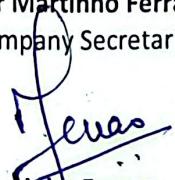


12	Held in dematerialized form in CDSL	40,69,427	19.66			
13	Held in dematerialized form in NSDL	1,66,26,806	80.34			
14	Physical	-	-			
15	Total No. of shares (12+13+14)	2,06,96,233	100.00			
16	Reasons for difference if any, between (10&11)	Nil				
	Reasons for difference if any, between (10&15)	Nil				
	Reasons for difference if any, between (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 (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval Pending for SE (Specify Names)
NA						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify):						
18	Register of Members is updated (Yes/No) If not, updated upto which date			Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any?			NA		
20	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA		
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 request		No. of request	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 & Fax No. of the Compliance Officer of the Company		Jyoti Nikunj Chawda Company Secretary & Compliance Officer Tel.: 022-67049000 Email id: cs@concordenviro.in			



23	Name, Address, Email, Tel. & Fax No., Registration no. of the Auditor	Martinho Ferrao & Associates Company Secretaries Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai – 400 001. Tel No.: +91 22 2202 4366 Email ID: mferraocs@gmail.com FCS No.6221 C.P. No.5676
24	Appointment of common agency for share registry work If yes (name & address)	MUFG Intime India Private Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Tel No.: 022 - 4918 6000
25	Any other details that the auditor may like to provide. (E.g. BIFR company, delisting from SE, company changed its name etc.) NA	

For Martinho Ferrao & Associates
Company Secretaries


Martinho Ferrao
Proprietor

FCS No. 6221

C.P. No.5676

PR: 7535/2025

UDIN: F006221H000866696

Place: Mumbai

Date: 17th July, 2026

