

11<sup>th</sup> July, 2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

To,  
The Manager  
Listing Department  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers, 21st Floor,  
Dalal Street, Mumbai – 400001

**Scrip Code: 544367 Scrip Symbol: QPOWER**  
**ISIN: INE0SH01026**

Dear Sir/Madam,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2025, duly issued by Mr. Abhay R. Gulavani, Practicing Company Secretary.

This information will be uploaded to the website of the company viz. [www.qualitypower.com](http://www.qualitypower.com)

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

**For QUALITY POWER ELECTRICAL EQUIPMENTS LIMITED**

**Deepak Ramchandra Suryavanshi**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No.: A27641**



**ABHAY R. GULAVANI**

B.Com., LL.B.(Spl.), PGDIB, FCS

**PRACTICING COMPANY SECRETARY**

Office Address : 'GANESH VANDAN' Apts, Flat No. 202, Gandhi Colony, Opp. Ganapati Mandir, Vishrambag, Sangli - 416415.

Residence : "Yadneshwar Bunglow", Near Murtikar Joshi, Behind Court, Killa Bhag, Miraj - 416 410, Dist-Sangli.

Office Phone : (0233) 2302482, M : +91 9423871452, Email : abhaygulavani@rediffmail.com, csabhayoffice@gmail.com

**C E R T I F I C A T E**  
**(RECONCILIATION OF SHARE CAPITAL AUDIT)**

*[As per regulation 55A of the SEBI (Depositories & Participants) Regulations, 1996]*

*[Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018]*

1. For the quarter ended: 30<sup>th</sup> June, 2025.
2. ISIN: INE0SII01026.
3. Face Value: Equity Share of Rs.10/- each (Rupees Ten Only)-.
4. Name of the Company: Quality Power Electrical Equipments Limited.
5. Registered office address: Plot No. L - 61, M. I. D. C. Kupwad Block, Sangli, Mh 416 436
6. Correspondence address: Plot No. L - 61, M. I. D. C. Kupwad Block, Sangli, Mh 416 436
7. Telephone & Fax Nos. Tel: (0233) 2645 435, 2645 432
8. Email Id: [corporate@qualitypower.co.in](mailto:corporate@qualitypower.co.in) / [deepak@qualitypower.co.in](mailto:deepak@qualitypower.co.in)
9. Name of the Stock Exchanges where the Company's securities are listed:
  - a) BSE Limited (BSE)
  - b) National Stock Exchange of India Limited (NSE)
10. Issued Capital: 7,74,44,100 Eq. Shares of Rs.10/- each (Rs.77,44,41,000/-).
11. Listed Capital (Exchange wise): Bombay Stock Exchange & National Stock Exchange: 7,74,44,100 Eq. Shares. (As per records confirmed by RT & A)
12. Held in dematerialized form in NSDL: 7,05,38,425 Eq. Sh. of Rs.10/- each.
13. Held in dematerialized form in CDSL: 69,05,675 Eq. Sh. of Rs.10/- each.
14. Physical: NIL Eq. Sh. of Rs.10/- each.
15. Total No. of shares (12+13+14): 7,74,44,100 Eq. Sh. of Rs.10/- each.
16. Reason for difference, if any, between (10 & 11), (10 & 15) & (11 & 15): Not Applicable.



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 intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated (Yes/No): Yes.

If not, updated up to which date.

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A.

20. Has the company resolved the matter mentioned in point no.19 above in 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	Reason 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:

Mr. Deepak R. Suryavanshi Company Secretary & Compliance Officer, Quality Power Electrical Equipments Limited. Tel: (0233) 2645 435, 2645 432

Name, telephone & fax no. of the Statutory Auditors of the Company:

M/s. Kishor Gujar & Associates, Chartered Accountants,  
Office No.1A/2/3A, 1<sup>st</sup> Floor, Mahalaxmi Heights, Mumbai-Pune Road, Pimpri, Pune - 411018  
Tel: (020) 67295100.

23. Name, address, telephone & fax no. of the Certifying CS:

Abhay R. Gulavani, Flat No. 202, Ganesh Vandan Apartment, Gandhi Colony, Opp. Ganapati Mandir, Vishrambag - 416 415, Sangli. (MH).Cell: +91 9423871452.

24. Appointment of common agency for share registry work, if yes, name & address:

M/s. MUFG Intime India Private Limited, C-101,Embassy 247, LBS. Marg, Vikhroli (West), MUMBAI - 400083

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from SE, etc.....): NIL.

Place: Sangli

Date: 08-07-2025

UDIN:

Peer Review Certificate No:



*Abhay R. Gulavani*

**Abhay R. Gulavani**

Practicing Company Secretary

FCS: 10668 ~ C.P. No.: 10741

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