



FC/SE/2025-26/25

July 16, 2025

**National Stock Exchange of India Limited**

Exchange Plaza, C – 1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400051

**Symbol: FIRSTCRY**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 544226**

**Subject: Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025**

Dear Sir/Ma'am,

Please see enclosed the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025. The report has been signed by Mr. S. Samdani, Partner of Samdani Shah and Kabra, Practicing Company Secretaries (Membership No. F3677 and CP No. 2863).

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully,

**For Brainbees Solutions Limited**

Neha Surana

Company Secretary & Compliance Officer

ICSI Membership No.: A35205

Encl: a/a

**Reconciliation of Share Capital Audit Report**  
[As per Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1	Quarter Ended	:	June 30, 2025																											
2	ISIN	:	INE02RE01045																											
3	Face Value	:	Rs. 2/- (Two) each																											
4	Name of the Company	:	<b>Brainbees Solutions Limited</b> (Formerly known as Brainbees Solutions Private Limited)																											
5	Registered Office Address	:	Rajashree Business Park, Survey No. 338, Next to Sohrabh Hall, Tadiwala Road, Pune - 411001, Maharashtra, India.																											
6	Correspondence Address	:	As per Sr. # 5 above.																											
7	Telephone No.	:	+91 8482989157																											
	Fax No.	:	—																											
8	Email Address	:	companysecretary@firstcry.com																											
9	Names of the Stock Exchanges where Company's securities are listed	:	<ul style="list-style-type: none"> <li>▪ BSE Limited, Mumbai (BSE)</li> <li>▪ National Stock Exchange of India Limited, Mumbai (NSE)</li> </ul>																											
			<table border="1"> <thead> <tr> <th></th> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>10 Issued Capital</td> <td>52,18,24,829</td> <td>100.00</td> </tr> <tr> <td>11 Listed Capital (Exchange wise)</td> <td></td> <td></td> </tr> <tr> <td>    - BSE</td> <td>52,16,33,657</td> <td>99.96</td> </tr> <tr> <td>    - NSE</td> <td>52,16,33,657</td> <td></td> </tr> <tr> <td>12 Shares held in dematerialized form - CDSL</td> <td>3,93,37,290</td> <td>7.54</td> </tr> <tr> <td>13 Shares held in dematerialized form - NSDL</td> <td>48,22,96,367</td> <td>92.42</td> </tr> <tr> <td>14 Shares held in Physical form</td> <td>0</td> <td>0.00</td> </tr> <tr> <td>15 Total No. of Shares (12+13+14)</td> <td>52,16,33,657</td> <td>99.96</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	10 Issued Capital	52,18,24,829	100.00	11 Listed Capital (Exchange wise)			- BSE	52,16,33,657	99.96	- NSE	52,16,33,657		12 Shares held in dematerialized form - CDSL	3,93,37,290	7.54	13 Shares held in dematerialized form - NSDL	48,22,96,367	92.42	14 Shares held in Physical form	0	0.00	15 Total No. of Shares (12+13+14)	52,16,33,657	99.96
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16	Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	The detailed reasons for the difference is attached as Annexure-I.																											
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-principle Approval pending for SE (Specify Names)																							
	ESOP	2,95,016	Yes	BSE NSE	Yes	Yes	-																							
	ESOP	1,91,172	Yes Applied in July, 2025	Pending listing as on June 30, 2025	Intimated in July, 2025	Intimated in July, 2025	-																							
	*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 up to which date	:	No (ref. Annexure-I) June 26, 2025																											



RSCBSL0625

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?	:	Not Applicable
21	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 request	:	No. of requests
	Confirmed after 21 day	:	0
	Pending for more than 21 days	:	0
22	Name, Telephone & Fax No. of Compliance Officer of the Company	:	<b>Ms. Neha Surana</b> Company Secretary & Compliance Officer Fax No. # - Ph. # +91 8482989157
23	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	<b>S. Samdani</b> <b>Samdani Shah and Kabra</b> <b>Company Secretaries</b> 702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara - 390023, Gujarat, India. Ph. # +91 9723462962 Fax # - CP # 2863
24	Appointment of common agency for Share Registry work (RTA)	:	<b>MUFG Intime India Private Limited</b> <b>(Formerly known as Link Intime India Pvt. Ltd.)</b> C-101, First Floor, Embassy 247, L.B.S. Marg, Vikhroli (W), Mumbai - 400083, Maharashtra, India.
25	Any other detail that the auditor may like to Provide (e.g. BIFR, company delisting from SE, Company changed its name etc.)	:	Detailed in Annexure-I.

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SAMDANI  
Digitally signed by  
SATYANAR  
SAMDANI  
Date: 2025.07.15  
18:42:13 +05'30'

**S. Samdani**  
Partner  
**Samdani Shah and Kabra**  
Company Secretaries  
Membership No. F3677 | CP No. 2863



ICSI Peer Review # 1079/2021  
ICSI Unique Code : P2008GJ016300  
ICSI UDIN: F003677G000777505

Place: Vadodara | Date: July 15, 2025

RSCBSL0625

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.  
Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

**Annexure-I**

**16. Reasons for difference, if any, between**

**(i) 10 & 11**

10	Issued Capital	:	52,18,24,829
11	Listed Capital - BSE	:	52,16,33,657
	(Exchange wise) - NSE (as per Company records)	:	
	Difference	:	1,91,172
	Reason	The difference of 1,91,172 equity shares is pursuant to the allotment dated June 27, 2025, however, the filing of the corporate action forms with the Depositories (CDSL & NSDL) and listing of the shares on Stock exchanges were completed in July, 2025.	

**(ii) 10 & 15**

10	Issued Capital	:	52,18,24,829
15	Total No. of Shares (12+13+14)	:	52,16,33,657
	Difference	:	1,91,172
	Reason	The difference of 1,91,172 equity shares is pursuant to the allotment dated June 27, 2025, however, the filing of the corporate action forms with the Depositories (CDSL & NSDL) and listing of the shares on Stock exchanges were completed in July, 2025.	

