

Date: 21.07.2026

To,

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street Mumbai-400001 BSE Scrip Code: 539120	Calcutta Stock Exchange Limited Corporate Relationship Dept, 7, Lyons Range Kolkata 700001 CSE Scrip Code: 012644
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Dear Sir/Madam,

Sub: Certificate under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2026.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find below the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2026.

We are enclosing herewith a Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, issued by Ms. Sneha Agarwal, Practicing Company Secretary, for the Quarter ended 30th June, 2026.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully

For Grameva Limited
(Formerly known as Bangalore Fort Farms Limited)

MILAN
BHATIA
Digitally signed
by MILAN BHATIA
Date: 2026.07.21
11:19:17 +05'30'

Milan Bhatia
Company Secretary & Compliance Officer
Mem. No.-A34850

Encl: As Above

REGISTERED ADDRESS

Room 7E, 7th Floor, Mani Square Mall
164/1 Manicktalla Main Road Bengal Chemical, Kolkata - 700054

PHONE

033 4068 1079
033 4063 0732



SNEHA AGARWAL, B.Com(H), ACS
COMPANY SECRETARY IN WHOLE-TIME PRACTICE

To
The Board of Directors
GRAMEVA LIMITED
(Formerly known as Bangalore Fort Farms Limited)
164/1, Maniktala Main Road
Mani Square Mall, Room No.7E,
7th Floor, Kankurgachi,
Kolkata, West Bengal, India-700054

Certificate of Reconciliation of Share Capital Audit
(Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 1996)

We have examined the relevant registers, records, and documents maintained by GRAMEVA LIMITED (Formerly known as Bangalore Fort Farms Limited) ("the Company") and the data provided by the Depositories and Registrar & Share Transfer Agent for the quarter ended 30th June 2026, for the purpose of issuing this Reconciliation of Share Capital Audit Certificate in accordance with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated 31st December 2002, and SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September 2010, read with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.

Based on our verification of the documents and explanations provided to us, and to the best of our knowledge and belief, we hereby certify as under:

Reconciliation of Share Capital Audit Report

Sl. No.	Particulars	Details
1	Quarter Ended	30.06.2026
2	ISIN	INE578R01011
3	Face Value per Share	Rs. 10/-
4	Name of the Company	Grameva Limited (Formerly Known as Bangalore Fort Farms Limited)
5	Registered Office Address	164/1, Maniktala Main Road, Mani Square Mall, Room No. 7E, 7th Floor, Kankurgachi, Kolkata, West Bengal, India, 700054
6	Corporate/Correspondence Address	Same as above
7	Telephone Number	9230648153



Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
☐ : (M) (0)9339070526, 9830706999 ☐ : Snehacs.450@gmail.com



SNEHA AGARWAL, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

8	Email ID	info@grameva.in
9	Names of Stock Exchanges where the Company's Shares are Listed	1. Bombay Stock Exchange (BSE) 2. The Calcutta Stock Exchange (CSE)

Capital Details:

Particulars	No. of Shares	% of Issued Capital
10. Issued Capital	47,99,400	100.0000%
11. Listed Capital (as per Company Records)	47,99,400	100.0000%
12. Held in Dematerialized form in CDSL	13,57,333	28.2813%
13. Held in Dematerialized form in NSDL	30,21,948	62.9651%
14. Held in Physical form	4,20,119	8.7536%
15. Total Issued & Listed Capital (12+13+14)	47,99,400	100.0000%
16. Differences between (10 & 11), (10 & 15), or (11 & 15)	Nil	

17. Details of changes in share capital during the quarter (if any): Not Applicable

(No allotment under Rights, Bonus, Preferential Issue, ESOPs, Conversion, Amalgamation, Buyback, etc. during the quarter.)

18. Register of Members Updated: Yes

19. Reference of previous quarter regarding excess dematerialized shares, if any: NIL

20. Resolution of matter in Point 19 (if applicable): NIL

21. Dematerialization Requests Confirmed/Pending beyond 21 days:

Status	No. of Requests	No. of Shares	Reason for Delay
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Confirmed after 21 days	-	-	Not Applicable
Pending for more than 21 days	-	-	Not Applicable

22. Name, Address & Contact of Compliance Officer:

Mrs. Milan Bhatia

BL-69, FL-1F, Greenfield City, E3-398,
Joth Sibrapur, Maheshtala (M), 189/E,
Roy Bahadur Road, Sundaram South 24
Parganas, West Bengal – 700141, Mobile:
+91 8420520206/ 9831959090

23. Certifying Professional Details:

Sneha Agarwal
Practicing Company Secretary
Address: 16, Strand Road, Diamond Heritage,
6th Floor, Room No. 620, Kolkata-700001
Membership: A38284, COP: 14914
Contact No.: 9339070526

24. Common Agency for Share Registry Work:

Cameo Corporate Services Limited
Subramanian Building, No.1, Club House
Road, Chennai – 600002, Tamil Nadu

25. Any Other Details the Auditor May Like to Provide: There were no pending requests for transfer, transmission, or transposition of shares as on 30th June 2026.



Sneha Agarwal
M. No.: A38284
COP.: 14914

Peer Review: 2479/2022

UDIN: A038284H000860028

Place: Kolkata

Date: 16th July, 2026

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
□ : (M) (0)9339070526, 9830706999 □ : Snehacs.450@gmail.com