

ATHER

April 14, 2026

To National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 NSE Symbol: ATHERENERG	To BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 544397
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Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

Please find enclosed Reconciliation of Share Capital Audit Report under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2026.

Kindly take the abovesaid submission on record.

Thank you

For Ather Energy Limited

Puja Aggarwal
Company Secretary and Compliance officer
Membership no: A49310

Encl.: As above



BMP & Co.

COMPANY SECRETARIES

BENGALURU | MUMBAI | DELHINCR

Date: 14 April 2026

To

Ather Energy Limited

3rd Floor, Tower D, IBC Knowledge Park,
#4/1, Bannerghatta Main Road,
Bengaluru-560029, Karnataka.

Dear Sir/Madam,

We have conducted a **Reconciliation of Share Capital Audit** to issue a Certificate on the reconciliation of the total shares of Ather Energy Limited (CIN: L40100KA2013PLC093769) held in NSDL, CDSL and in physical form by the Shareholders with the total Issued (Paid Up capital) & Listed Capital and enclosed herewith the Reconciliation of Share Capital Audit Report for the period **01.01.2026 to 31.03.2026**.

For BMP & Co. LLP,
Company Secretaries

CS Pramod S M

Designated Partner

Membership No. FCS: 7834; COP: 13784

UDIN: F007834H000094360

Encl.: as above



BMP & Co. LLP

4th Floor, Aishwarya Sampurna, No. 79/1, Vani Vilas Road, Basavanagudi, Bengaluru - 560 004, Karnataka.

+91 99009 01974 info@bmpandco.com www.bmpandco.com LLPIN: AAI-4194

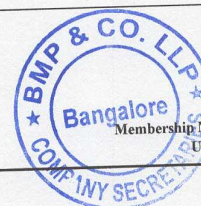
**BMP & Co.**

COMPANY SECRETARIES

DELHI NCR

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31ST MARCH, 2026**

1	For Quarter Ended	31st March, 2026	
2	ISIN	INE0LEZ01016	
3	Face Value	Re. 1/- each	
4	Name of the Company	Ather Energy Limited CIN: L40100KA2013PLC093769	
5	Registered Office Address	3rd Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560029, Karnataka.	
6	Correspondence Address	3rd Floor, Tower D, IBC Knowledge Park, #4/1, Bannerghatta Main Road, Bengaluru-560029, Karnataka.	
7	Telephone & Fax Nos.	Tel.: +91 80 66465750 cs@atherenergy.com	
8	Email address	BSE Limited, Mumbai; and National Stock Exchange of India Ltd., Mumbai	
9	Names of the Stock Exchanges where the company's securities are listed :		
		Number of shares	% of Total Issued Cap.
10	Issued Capital	38,26,73,164	100.00
11	Listed Capital (Exchange-wise): BSE Limited National Stock Exchange of India Limited	38,23,76,152	99.9224
12	Held in dematerialised form in CDSL	3,41,93,287	8.93538
13	Held in dematerialised form in NSDL	34,81,82,865	90.987
14	Physical	0	0.00
15	Total No. of shares (12+13+14)	38,23,76,152	99.92
16	Reasons for difference if any, between (10&11), (10&15), (11&15):	The Company had allotted 2,97,012 equity shares of face value of Rs. 1/- each on 30th March 2026 pursuant to exercise of Employee stock options under Ather Energy ESOP 2025 Plan. The listing and trading approvals from stock exchanges for this allotment was granted post 31st March 2026. Further, as per the report received from MUFG Intime India Private Limited, corporate action forms were submitted to the depositories for crediting the shares as on 31st March, 2026, however credit to respective demat accounts and listing and trading approvals were pending as on 31st March, 2026.	
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
	ESOPs (Allotment made on 02nd February 2026)	4,94,266	Applied
	ESOPs (Allotment made on 27th February 2026)	40,735	Applied
	ESOPs (Allotment made on 30th March 2026)	2,97,012	Not applied for listing**
			Listed on Stock Exchanges (Specify Names)
			whether intimated to CDSL
			whether intimated to NSDL
			In-principle approval pending for Stock Exchange (s) (specify Names)
			No
			No
			No
	** The listing application was made after closure of the quarter ended 31 March 2026 and approval was granted on April 8, 2026		
	*** 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 regards to excess dematerialised shares, if any.	Not Applicable	
20	Has the company resolved the matter mentioned in point no.19 above in the current	Not Applicable	
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 :	Reasons for delay	
	Total No. of demat requests	No. of requests	No. of shares
	Confirmed after 21 Days	Nil	Nil
	Pending for more than 21 days	Nil	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Puja Aggarwal	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	M/s. BMP & Co. LLP Company Secretaries 4th Floor, Aishwarya Sampurna, 79/1, Vani Vilas Road, Basavanagudi Near Ramakrishna Ashrama Circle, Bengaluru - 560004 Telephone No.: +91 80-26728442 Firm Registration No.: L2017KR003200	
24	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India.	
25	Any other detail that the auditor may like to provide.	N.A	

Place: Bengaluru
Date: 14 April 2026For BMP & Co. LLP,
Company SecretariesCS Pramod S M
Designated Partner
Membership No. FCS: 7834 COP: 13784
UDIN: F007834H000094360**BMP & Co. LLP**

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