

Date: 27<sup>th</sup> January 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**BSE Scrip Code: 544179**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**NSE Symbol: GODIGIT**

**Subject: Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2025 issued by Kanj & Co. LLP, Company Secretaries.

We request you to kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Go Digit General Insurance Limited**

**Tejas Saraf**  
**Company Secretary & Compliance Officer**

To,

Board of Directors

**Go Digit General Insurance Limited**

1 to 6 Floor, Ananta One, Pride Hotel Lane,

Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune, 411005

We have audited the attached Reconciliation of Share Capital Audit Report as on 31<sup>st</sup> December 2025 in accordance with Circular No. D & CC/FITTC/CIR-16/2002 read with Regulation 76(1) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, of **Go Digit General Insurance Limited** (hereinafter referred to as 'the Company'), having its registered office at 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune, 411005.

For the purpose of the audit, we have relied on the Register of Members, share accounting system maintained in electronic form by the Registrar & Transfer Agent (hereinafter called as 'R & T Agent') namely MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Pune and also the electronic reconciliation statement generated from the computer system as authenticated by the officers of R & T Agent.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred to earlier.

For **KANJ & CO. LLP**,  
Company Secretaries



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Sunil G. Nanal

Partner

M No. FCS 5977

CP No. 2809

UDIN: F005977G003296110

Date: 14.01.2026

Place: Pune

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
**(Pursuant to Regulation 76(1) of SEBI (Depositories and Participants) Regulation, 2018)**

(Separate for each ISIN)

- |   |   |
|---|---|
| 1. For Quarter Ended  | 31 <sup>st</sup> December 2025  |
| 2. ISIN   | INE03JT01014  |
| 3. Face Value   | Rs. 10/- Per Share  |
| 4. Name of the Company  | Go Digit General Insurance Limited  |
| 5. Registered Office of the company                                   | 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune, 411005 |
| 6. Correspondence Address   | 1 to 6 Floor, Ananta One, Pride Hotel Lane, Narveer Tanaji Wadi, City Survey No. 1579, Shivajinagar, Pune, 411005 |
| 7. Telephone Nos. & Fax No  | Tel: +91 20 67495400<br>Fax: NA   |
| 8. E-mail Address   | <a href="mailto:cs@godigit.com">cs@godigit.com</a>  |
| 9. Names of Stock Exchanges where the Company's securities are listed | BSE Limited ('BSE')<br>National Stock Exchange of India Limited ('NSE')   |

| Number of shares                                 |              | % of Total Issued Capital |
|--|--------------|---------------------------|
| 10. Issued Capital                               | 92,42,87,149 | 100                       |
| 11. Listed Capital (Stock Exchange wise)         |              |                           |
| BSE Limited ('BSE')                              | 92,42,87,149 | 100                       |
| National Stock Exchange of India Limited ('NSE') | 92,42,87,149 | 100                       |

12. Held in dematerialized form in CDSL

4,01,06,106

13. Held in dematerialized form in NSDL

88,41,81,043

14. Physical

0

15. Total No. of Shares (12+13+14)

92,42,87,149

16. Reasons for difference if any,

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per the table below:

*Sunil G. Nanal*  
 SUNIL G. NANAL  
 FCS-5977  
 CP-2809  
 Company Secretary

| Particulars<br>(a)   | No. of<br>shares<br>(b) | Applied<br>/Not<br>Applied<br>for<br>Listing<br>(c) | Listed on<br>stock<br>exchange<br>(Specify<br>Names)<br>(d) | Whether<br>intimated<br>to CDSL<br>(e) | Whether<br>intimated<br>to NSDL<br>(f) | In Principal<br>approval<br>pending for<br>SE<br>(Specifying<br>Names)<br>(g) |
|--|-------------------------|---|---|--|--|---|
| Allotment<br>of Equity<br>Shares<br>under the<br>Go Digit -<br>Employee<br>Stock<br>Option<br>Plan 2018<br>on 6 <sup>th</sup><br>November<br>2025  | 18,041                  | Applied   | Yes (BSE<br>& NSE)  | Yes                                    | Yes                                    | No  |
| Allotment<br>of Equity<br>Shares<br>under the<br>Go Digit -<br>Employee<br>Stock<br>Option<br>Plan 2018<br>on 21 <sup>st</sup><br>November<br>2025 | 3,54,609                | Applied   | Yes (BSE<br>& NSE)  | Yes                                    | Yes                                    | No  |

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SUNIL G. NANAL  
 FCS-5977  
 CP-2809  
 Company Secretary

|   |          |         |                 |     |     |    |
|---|----------|---------|-----------------|-----|-----|----|
| Allotment of Equity Shares under the Go Digit - Employee Stock Option Plan 2018 on 23 <sup>rd</sup> December 2025 | 5,66,379 | Applied | Yes (BSE & NSE) | Yes | Yes | No |
|---|----------|---------|-----------------|-----|-----|----|

18. Register of members is updated  
 (Yes/No) if not, updated up to which date)

YES

19. Reference of previous Quarter  
 With regard to excess dematerialized  
 Shares, if any.

N.A.


20. Has the company resolved the Matter  
 mentioned in point No. 19  
 Above in the current quarter?  
 If not, reason why?

N.A.

21. Mention the total no. of requests, if any, confirmed:

| Total No. of Demat Requests   | No. of Requests | No. of Shares | Reasons for Delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 Days       | NIL             | NIL           | N.A.              |
| Pending for more than 21 Days | NIL             | NIL           | N.A.              |

No Demat & Remat requests were received during the period under review.

*Bille*  


22. Name, Telephone & Fax No. of  
The Compliance Officer of  
the Company

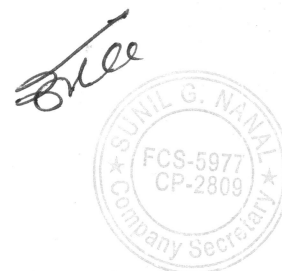
Mr. Tejas Saraf  
M. No: 26225  
Company Secretary  
Tel: +91 20 67495400

23. Name, address, Tel & Fax No.  
Registration No of the Auditor

Mr. Sunil G Nanal  
Partner,  
KANJ & CO. LLP,  
Company Secretaries  
3-4, Aishwarya Sankul, G. A. Kulkarni Path,  
Kothrud, Pune 411038  
Tel: (020) 25461561, 25466265  
Fax No. (020) 25461561  
  
FCS No. 5977  
CP No. 2809

24. Appointment of Common Agency  
for share registry work. If Yes  
(Name and address)

MUFG INTIME INDIA PVT. LTD (Formerly  
Known as LINK INTIME INDIA PVT. LTD.)  
C-101, 247 Park, L.B.S. Marg, Vikhroli  
(West), Mumbai – 400083



25. Any other detail that auditor may like to provide (e.g. BIFR company, delisting from stock exchange, change of name by the company)

N.A.

For KANJ & CO. LLP,  
Company Secretaries



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**Sunil G. Nanal**  
**Partner**  
**M No. FCS 5977**  
**CP No. 2809**



**UDIN: F005977G003296110**  
**Date: 14.01.2026**  
**Place: Pune**