



DEV LABTECH VENTURE LIMITED

Registered Office:

Spine - 232, 2nd Floor, Surat Diamond Bourse, Dream City, Khajod, Surat-395007, Gujarat (India).

Branch Office:

SURAT: PLOT NO 53 54, 1ST FLOOR, THAKORDWAR SOCIETY, MINI BAZAR, VARACHHA ROAD, SURAT- 395006, GUJARAT (INDIA).

BHAVNAGAR: GF/22-23, PATTANI PLAZA, DAIRY ROAD, NEAR NILAMBAUG CIRCLE, BHAVNAGAR – 364002, GUJARAT (INDIA).

MUMBAI: D 403, GREEN WOODS, ANDHERI KURLA ROAD, CHAKALA, ANDHERI EAST, MUMBAI - 400093, MAHARASHTRA (INDIA).

Mo.: +91-9324485010, +91-9324485012 **Email:** info@devlabtechventure.com **CIN No.:** L36100GJ1993PLC019374

www.devlabtechventure.com

Date: 29/07/2026

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001, Maharashtra

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01025

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended **30th June, 2026**.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For DEV LABTECH VENTURE LIMITED



PANKAJ PANDAV

Company Secretary & Compliance Officer

ACS No. 62216

Encl: As above.

Address: 307, Shubham Complex, Por Mohallo, Opp. Anand Hospital, Near Kailash Restaurant, Nanpura,
Surat-395001, Gujarat, E-mail: csrp kandassociates@gmail.com, Mo. No.: +91 9909244224

To,

The Board of Directors

DEV LABTECH VENTURE LIMITED

(CIN: L36100GJ1993PLC019374)

Reg. Office: Spine - 232, 2nd Floor,

Surat Diamond Bourse, Dream City,

Khajod, Surat-395007, Gujarat, India.

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by DEV LABTECH VENTURE LIMITED (CIN: L36100GJ1993PLC019374) ('the Company') and its Registrar and Share Transfer Agent, MUFG Intime India Private Limited, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED ON 30th JUNE, 2026

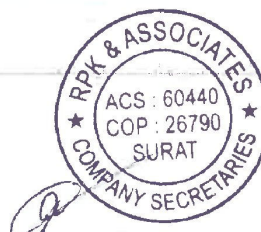
1.	For Quarter ended	30 th June, 2026					
2.	ISIN	INEONIJ01025					
3.	Face Value	Rs. 5/- per share					
4.	Name of the Company	DEV LABTECH VENTURE LIMITED					
5.	Registered Office Address	Spine - 232, 2 nd Floor, Surat Diamond Bourse, Dream City, Khajod, Surat-395007, Gujarat, India.					
6.	Correspondence Address	Plot No. 53 - 54, 1 st Floor, Thakordwar Society, Mini Bazar, Varachha Road, Surat-395006, Gujarat, India.					
7.	Telephone No.	+91-9324485012					
8.	E-mail address	info@devlabtechventure.com and cs@devlabtechventure.com					
9.	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (BSE SME)					
	Particulars	Number of Shares		% of Total Issued Capital			
10.	Issued Capital	47452556		100.00			
11.	Listed Capital	47452556		100.00			
12.	Held in Dematerialized form in CDSL	35103636		73.98			
13.	Held in Dematerialized form in NSDL	12348920		26.02			
14.	Physical	0		0.00			
15.	Total No. of Shares (12+13+14)	47452556		100.00			
16.	Reason for difference if any, between (10&11), (10&15), (11&15): N.A.						
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars***	Number of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-principal Approval pending for SE (Specify Names)
	Sub-division (Stock Split)	2,37,26,278	Applied	BSE Limited	Yes	Yes	No
	Bonus	2,37,26,278	Applied	BSE Limited	Yes	Yes	No
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						





Address: 307, Shubham Complex, Por Mohallo, Opp. Anand Hospital, Near Kailash Restaurant, Nanpura, Surat-395001, Gujarat, E-mail: csrp kandassociates@gmail.com, Mo. No.: +91 9909244224

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated up to which date	N.A.
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	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
	Confirmed after 21 Days	0
	Pending for more than 21 days	0
	No. of shares	Reasons for delay
		N.A.
		N.A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. Pankaj Valjibhai Pandav (ACS No. 62216) (Company Secretary and Compliance Officer) Tel. No.: +91 9324485012 Fax: -- Email: cs@devlabtechventure.com Date of appointment: 08/08/2024
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Ricky Pankajkumar Kapadia RPK & Associates (Practicing Company Secretary) ACS No.: A60440, COP No.: 26790 Address: 307, Shubham Complex, Por Mohallo, Opp. Anand Hospital, Near Kailash Restaurant, Nanpura, Surat-395001, Gujarat. Tel. No.: +91 9909244224 Fax: -- E-mail: csrp kandassociates@gmail.com
24.	Appointment of common agency for share registry work if yes (name & address)	MUFG Intime India Private Limited Address: C-101, Embassy 247, LBS. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra. Tel.: 022-49186000 Fax: 022-49186060 Email: Investor.helpdesk@in.mpms.mufig.com Website: https://in.mpms.mufig.com/
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	During the quarter ended 30 th June, 2026, the Company undertook the following significant approvals of the Board of Directors and the Shareholders: 1. The Shareholders of the Company by passing the requisite resolutions through Postal Ballot by remote e-voting, the results of which were declared on 29 th April, 2026, approved the following matters: (a) Increase in the Authorized Share Capital of the Company from Rs. 15,00,00,000/- to Rs. 25,00,00,000/-. (b) Alteration of the Object Clause of the Memorandum of Association ("MOA") of the Company.





	(c) Sub-division (Stock Split) of every 1 (One) Equity Share of face value Rs. 10/- (Rupees Ten) each fully paid-up into 2 (Two) Equity Shares of face value Rs. 5/- (Rupees Five) each fully paid-up. (d) Issue of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up Bonus Equity Shares of Rs. 5/- (Rupees Five) each for every 1 (One) existing fully paid-up Equity Shares of Rs. 5/- (Rupees Five) each held by the Members as on Record date. 2. Further, the Board of Directors at its Meeting held on Monday, 18th May, 2026, the Company approved the allotment of 2,37,26,278 fully paid-up Bonus Equity Shares of Rs. 5/- each to the eligible shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on the Record Date, i.e., 15th May, 2026, in the ratio of 1:1, i.e., 1 (One) new fully paid-up Bonus Equity Share of Rs. 5/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 5/- each held by them. Consequent to the above corporate actions, the following changes took place during the quarter ended 30th June, 2026: i. The paid-up equity share capital of the Company increased from Rs. 11,86,31,390/-, comprising 2,37,26,278 Equity Shares of Rs. 5/- each, to Rs. 23,72,62,780/-, comprising 4,74,52,556 Equity Shares of Rs. 5/- each. ii. Consequent upon the sub-division (Stock Split) of the Equity Shares, the ISIN of the Company's Equity Shares was changed to INE0NIJ01025.
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Place: Surat

Date: 29/07/2026

FOR RPK & ASSOCIATES

Company Secretaries

**RICKY KAPADIA**

Proprietor

ACS No.: 60440

COP No.: 26790

Peer Review No.: 6901/2025

ICSI UDIN: A060440H000968303