



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: 21/01/2026

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

Scrip Code: 543848, Scrip ID: DEVLAB (BSE SME), ISIN: INE0NIJ01017

Subject: Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, we are pleased to enclose herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December, 2025.

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 explanation 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 31ST DECEMBER, 2025

1.	For Quarter ended	31 st December, 2025					
2.	ISIN	INEONIJ01017					
3.	Face Value	Rs. 10/- 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	Spine - 232, 2 nd Floor, Surat Diamond Bourse, Dream City, Khajod, Surat-395007, 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	11863139		100.00			
11.	Listed Capital	11863139		100.00			
12.	Held in Dematerialized form in CDSL	8800909		74.19			
13.	Held in Dematerialized form in NSDL	3062230		25.81			
14.	Physical	0		0.00			
15.	Total No. of Shares (12+13+14)	11863139		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)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify).						
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					

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

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:													
	<table border="1"> <thead> <tr> <th>Total No. of Demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>0</td> <td>0</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>0</td> <td>0</td> <td>N.A.</td> </tr> </tbody> </table>	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay	Confirmed after 21 Days	0	0	N.A.	Pending for more than 21 days	0	0	N.A.	
Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay											
Confirmed after 21 Days	0	0	N.A.											
Pending for more than 21 days	0	0	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: csrpkandassociates@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.mufg.com Website: https://in.mpms.mufg.com/												
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Pursuant to approval granted by the shareholders of the Company at their Annual General Meeting held on 27 th September, 2025 and Board of the Directors in their Meeting held on 12 th November, 2025, has approved to shift the Registered Office of the Company within the State of Gujarat but outside the local limits of the City of Bhavnagar from GF/22-23, Pattani Plaza, Dairy Road, Near Nilambaug Circle, Bhavnagar - 364002, Gujarat to Spine - 232, 2nd Floor, Surat Diamond Bourse, Dream City, Khajod, Surat-395007, Gujarat w.e.f. 15/11/2025.												

Place: Surat
Date: 21/01/2026

FOR RPK & ASSOCIATES
Company Secretaries



Ricky P. Kapadia

RICKY KAPADIA
Proprietor
ACS No.: 60440
COP No.: 26790

Peer Review No.: 6901/2025
ICSI UDIN: A060440G003403175