

The Board of Directors
TSS INDIA LIMITED
24 MOULANA ABUL KALAM AZAD ROAD
HOWRAH- 711101, WEST BENGAL

**SECRETARIAL AUDIT REPORT ON CAPITAL RECONCILIATION QUARTER
ENDED 31ST DECEMBER, 2025**

Company registration No: 039064
Authorized capital: Rs. 1,00,00,000

I have examined all relevant Books, Registers, Forms, Documents and papers of **TSS INDIA LIMITED**, maintained at their registered office at 24 MOULANA ABUL KALAM AZAD ROAD, HOWRAH- 711101, and the audit report given by the Maheshwari Datamatics Pvt. Ltd. who is appointed as the common agency for shares registry of M/s. TSS India Limited which produced before me for secretarial audit in accordance with circular no D& CC/FITTC/CIR-16/2002 dated 31st Dec, 2002 issued by the Securities & Exchange Board of India (as per regulation 76 of the SEBI (Depositories and participants Regulation, 2018)).

In my opinion and to the best of my knowledge and according to the information and explanation given to me I do hereby submit my report for the quarter ending 31st December, 2025 as per Annexure-A.

Place: Kolkata
Dated: 15.01.2026

FOR GUPTA RUPA & ASSOCIATES
Practicing Company Secretaries



Rupa Gupta
FCS RUPA GUPTA
Proprietor
Membership No-F12465
C.P NO:- 11691
UDIN- F012465G003311783

Annexure-A
SECRETARIAL AUDIT REPORT

- 1 For quarter ended 31.12.2025
(as per regulation 76 of the SEBI (Depositories and Participants) regulations, 2018)
- 2 ISIN No INE332E01011
- 3 Face Value Rs 10/- per share
- 4 Name of the Company TSS INDIA LIMITED
- 5 Registered office address 24 MOULANA ABUL KALAM AZAD RD HOWRAH 711101
- 6 Correspondence Address 24 MOULANA ABUL KALAM AZAD RD HOWRAH 711101
- 7 Telephone No.
Fax No. 9163337586
- 8 E-Mail Address tssindialimited@gmail.com
- 9 Names of the stock Exchnages
where the company's securities
are listed Calcutta Stock Exchange Limited

Particulars	No of shares	% of total issued capital
10 Issued Capital	246000	100%
11 Listed Capital (Exchange Wise) AS PER COMPANY RECORDS	246000	100%
12 Held in dematerialised form in CDSL	2,07,850	84.49
13 Held in dematerialised form in NSDL	0	0.00
14 Physical	38150	15.51
15 Total No of Shares(12+13+14)	2,46,000	100
16 Reason for difference if any, between (10 & 15), (11& 15)	NIL	



- 17 Certifying the details of changes in shares capital during the quarter under consideration as per table below

Particulars	no of shares	applied/not applied for listing	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	IN-Prin Approval pending
NOT APPLICABLE						

- 18 Register of Members is Updated
(yes/no),if not updated-upto which date

YES

- 19 Reference of previous quarter with
Regard to excess dematerialised shares,if any

NA

- 20 Has the company resolved the matter mentioned in point
no 19 above in the current quarter? If not reason why?

NA

- 21 Mentioned the total no. of requests,if any,confirmed after 21 days and the total
no of shares requests pending beyond 21 days with the reason for delay:

Total no of demat requests	No of Requests	No of Reasons Shares For Delay
Confirmed after 21 days	NIL	NIL NIL
Pending for more than 21 days	NIL	NIL NIL

- 22 Name,Telephone & Fax No.of compliance
officer of the company

AVILASHA SINGH
Phn no- +918697667448

- 23 Name,Telephone & Fax no.of Auditor

Rupa Gupta
Practicing Company Secretary
52 Sankari Para Road, Kolkata- 25
Contact No- 9830445347
C.P no- 11691

- 24 Appointment of common agency for shares registry
work,if yes (name & address)

Maheshwari Datamatics Private Limited
23, R.N. Mukherjee Road
5th Floor, Kolkata-700001

- 25 Any other detail that the Auditor may like to
provide (Brief company,Delisting form stock
Exchange,company changed its name etc.)

N.A

Place: Kolkata

Date:15.01.2026

