



OASIS SECURITIES LTD.

Regd. Off.: Raja Bahadur Compound, Building No.5, 2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400023 MH
Corporate Office: 2nd Floor, C 373 Behind Amar Jain Hospital, Block C ,Vaishali Nagar, Jaipur-302021 Rajasthan
Contact No. 9257056969 • E-mail: admin@oasiscaps.com
CIN: L51900MH1986PLC041499 • Website: www.oasiscaps.com

January 12, 2026

To,
The Secretary, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001 MH

BSE Scrip Code: 512489

Subject: Submission Of Reconciliation Of Share Capital Audit Report For The Quarter Ended On December 31, 2025.

Reference: Certificate Under Regulation 76 Of The Securities And Exchange Board Of India (Depositories And Participants) Regulations, 2018.

Respected Sir/ Ma'am,

With reference to the above captioned subject, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the quarter ended on December 31, 2025 issued by Ms. Lata Gyanmalani, Partner of M/s ARMS and Associates LLP, Company Secretaries, Jaipur.

Kindly take the above submission on records and oblige.

Thanking You,

Yours Sincerely,
For Oasis Securities Ltd

Kirti Mool Chand Jain
Company Secretary and Compliance Officer
M. No: ACS 34031

Encl: as above



ARMS & ASSOCIATES LLP

Practicing Company Secretaries

E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Rajasthan

Telephone: 0141-4816711, Mob No.: +91-9828050920

Email: cssandeep@armsandassociates.com

website: www. armsandassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

To,
The Board of Directors,
Oasis Securities Limited
CIN: L51900MH1986PLC041499
Raja Bahadur Compound, Building No.5,
2nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001

1	For Quarter Ended	December 31, 2025
2	ISIN	INE876A01023
3	Face Value	Re. 1/- per Equity Share
4	Name of the Company	Oasis Securities Limited
5	Registered Office Address	Raja Bahadur Compound, Building No.5, 2 nd Floor, 43 Tamarind Lane, Fort, Mumbai – 400001 Maharashtra
6	Correspondence Address	C 373 Behind Amar Jain Hospital Block C Vaishali Nagar Jaipur-302021 Rajasthan
7	Telephone & Fax Nos.	022-40463500 & 022-40463502
8	Email address	admin@oasiscaps.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE LTD.
10	Issued Capital	Number of shares % of Total Issued Capital
11	Listed Capital (Exchange-wise) (as per company records)	1,85,00,000 100.00
12	Held in dematerialized form in CDSL	1,62,66,968 87.93
13	Held in dematerialized form in NSDL	16,07,422 8.69
14	Physical	6,25,610 3.38
15	Total No. of shares (12+13+14)	1,85,00,000 100.00
16	Total no. of Security holders as on the end of the quarter	1912
17	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NA

18 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	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. 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).



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19 **Register of Members is updated (Yes / No)** Yes
If not, updated up to which date

20 **Reference of previous quarter with regards to excess dematerialized shares, if any.** NIL

21 **Has the company resolved the matter mentioned in point no. 19 above in the Current quarter? If not, reason why?** NA

22 **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** NA

Total No. of Demat Request	No. of Request	No. of Shares	Reasons of Delay
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

23 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Mrs. Kirti Mool Chand Jain
Company Secretary and Compliance Officer
Membership No.: ACS 34031
M. No.: 9257056969

24 **Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS**

Ms. Lata Gyanmalani
Practicing Company Secretary
Partner
ARMS & ASSOCIATES LLP
E-251, Vardhman Marg, Lal Kothi Scheme,
Jaipur-302005 Rajasthan
Tel. No.: 0141-4816711
Membership No.: F10106; COP 9774

25 **Appointment of common agency for share registry work:**

Satellite Corporate Services Pvt. Ltd.
Office No. A/106-107, Dattani Plaza, East West
Compound Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400072
Tel. No.: 022-28520461
Email ID: service@satellitecorporate.com
Website: www.satellitecorporate.com

26 **Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, Company changed its name etc.) : NA**

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

Lata Gyanmalani
Partner
FCS 10106 CP No.9774
UDIN: F010106G003242863

Jaipur, January 12, 2026