



(Formerly Known as Pankaj Piyush Trade And Investment Limited)
CIN: L22209DL1982PLC256291

Date: 10th October, 2025

To
The Listing Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra-400001

SCRIP CODE: 506122

Subject: Reconciliation of Share Capital Audit Report for the quarter and half year ended 30th September, 2025.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report of Kairosoft AI Solutions Limited (formerly known as Pankaj Piyush Trade & Investment Limited) for the quarter and half year ended 30th September, 2025. The report has been issued by CS Sumit Bajaj (Proprietor) of Sumit Bajaj & Associates, Practicing Company Secretaries Firm.

This report is being submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Yours faithfully,

**For Kairosoft AI Solutions Limited
(Formerly Known as Pankaj Piyush Trade & Investment Limited)**

**Naina Soni
Company Secretary & Compliance Officer
Mem No. A76572**

Enclosed: - a/a

Registered Office,
DPT 612, DLF Prime Towers, Plot no 79-80 Okhla Industrial
Phase 1, Delhi-110020
+91 9818502247
admin@kairosoft.ai
www.kairosoft.ai
+91 11 49983323

Corporate Office,
Office No.618, Crystal Paradise, Veera Desai Road, Andheri
West, Mumbai-400053
+91 9321786099
admin@volkai.io
www.Volkai.io
022 35014594



Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: csumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DF677200, Peer Review No. 6546/2025

Date: 10th October, 2025

To,
The Board of Directors,
KAIROSOFT AI SOLUTION LIMITED
(Formerly known as Pankaj Piyush Trade and Investment Limited)
Registered Office: DPT612, F-79& 80, DLF Prime Towers,
Okhla Industrial Estate, South Delhi, New Delhi, India, 110020

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT (As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the record /information and documents maintained and provided by the Registrar and Transfer Agent for issuing the Reconciliation of Share Capital Audit Report, in our opinion and to the best of our information and according to the explanation given to us by the Company and on verification of necessary documents, we certify the details below:

1. Quarter Ended : 30th September, 2025
2. ISIN : INE820M01018
3. Face Value : 10/- each
4. Name of the Company : **KAIROSOFT AI SOLUTION LIMITED**
(Formerly known as Pankaj Piyush Trade and Investment Limited)
5. Registered Office Address : DPT612, F-79& 80, DLF Prime Towers,
Okhla Industrial Estate, South Delhi, New Delhi, India-110020
6. Correspondence Address : DPT612, F-79& 80, DLF Prime Towers,
Okhla Industrial Estate, South Delhi, New Delhi, India-110020
7. Telephone & Fax Nos. : +91 98185 02247
8. E-mail address : infopptinvestment@gmail.com, cs@volkai.io
9. Names of the Stock Exchanges where the Company's securities are listed:
 - a) BSE Limited

Sl. No	Particulars	Number of Shares	% of Total Issued Capital**
10.	Issued Capital*	31,82,956	100.00%
11.	Listed Capital (Exchange wise)	11,82,956	37.16%
12.	Held in dematerialized form in CDSL	6,91,319	21.71%
13.	Held in dematerialized form in NSDL	4,91,637	15.44%
14.	Physical	-	-
15.	Total No. of Shares	11,82,956	37.16%





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16. *Reasons for difference if any, between: (10&11), (10&15) & (11&15): *20,00,000 preference shares are not listed.*

17. Details of changes in share capital during the quarter under consideration as per Table below:

Sl. No.	Particulars	No. of Shares	Listing Approval	Listed on Stock Exchange	Whether intimated to NSDL	Whether intimated to CDSL	In- Principal approval from SE
1.	Increase – Rights Issue*	-	-	-	-	-	-
2.	Bonus Issue	-	-	-	-	-	-
3.	Preferential Issue	-	-	-	-	-	-
4.	Initial Public Offer	-	-	-	-	-	-
5.	Re-issue of Forfeited Shares	-	-	-	-	-	-
6.	Employee Stock Option exercised	-	-	-	-	-	-
7.	Amalgamation/ Scheme of Arrangement	-	-	-	-	-	-
8.	Conversion of Loans/Debentures	-	-	-	-	-	-
9.	Any Other (to specify)	-	-	-	-	-	-
	Total (A)	-	-	-	-	-	-
Sl. No.	Particulars	No. of Shares	Applied/Not Applied for de—Listing	Delisted on stock exchange	Extinguished by NSDL	Extinguished by CDSL	In- principal approval pending for SE
10.	Decrease-						
11.	Buy-back						
12.	Capital Reduction						
13.	Forfeiture Amalgamation/ Scheme of Arrangement						
14.	Any other (to specify)			N.A			
	Total (B)	-	-	-	-	-	-
	Net Increase / Decrease (A-B)	-	-	-	-	-	-

18. Register of Members is updated (Yes/No): Yes

19. Reference of previous quarter with regards to excess dematerialization of shares:

NA





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(Practicing Company Secretaries)

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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter?

NA

21. Total number 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 Request	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	-
Pending for more than 21 days	Nil	Nil	-

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

Name, Designation and Membership No.	Telephone	Fax No.
Naina Soni Company Secretary (M. No. A76572)	+91 9818502247	-

23. Name, Address, Telephone & Fax No., Registration no. of the Auditor:

Name	Address	Tel No.	Fax No.	Registration No.
Mr. Sumit Bajaj	Office No.401 Surya Kiran Building, 19, K.G Marg, New Delhi-110001	91-9910613098	-	S2019DE677200

24. Common Agency for share registry work:

Name	Skyline Financial Services Pvt. Limited
Address	Office:-D-153A, 1 ST Floor, Okhla Industrial Area, Phase -I New Delhi-110020 Email Id: info@Skylinerta.com Contact: 011-40450193

25. Any other detail that the Auditor may like to provide: NA

Date: 10.10.2025

Place: New Delhi

UDIN: A045042G001518613

For Sumit Bajaj & Associates
(Practicing Company Secretary)



CS Sumit Bajaj
(Proprietor)
C. P. No: 23948
M. No.: 45042