ERAAYA LIFESPACES LIMITED
CIN : L74899DL1967PLC004704
Regd. Office: 54, Janpath, New Delhi, India- 110001

Listing Compliance Department.
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531035 (ISIN: INE432F01032)

January 8, 2026

Sub: CERTIFICATE UNDER REGULATION 76 OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 AS AMENDED UPTO DATE

Dear Sir/Ma'am,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, issued by Practicing Company Secretary under 76 of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,
for **ERAAYA LIFESPACES LIMITED**

VASUDHA AGGARWAL
Digitally signed by VASUDHA AGGARWAL

Vasudha Aggarwal
Company Secretary

Shubhangi Agarwal & Associates
Company Secretaries

To
M/s. Eraaya Lifespaces Limited
(formerly known as Justride Enterprises Limited)
54, Janpath,
New Delhi 110001

Dear Sir/Ma'am,

We have examined the relevant registers, forms, documents and papers produced electronically before us by **M/s. Eraaya Lifespaces Limited** (formerly known as Justride Enterprises Limited) ('the Company') and its Registrars and Transfer Agent (RTA), M/s Skyline Financial Services 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 electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	**31st December, 2025**	
2.	ISIN	**INE432F01032**	
3.	Face Value	**Re. 1/-**	
4.	Name of the Company	**Eraaya Lifespaces Limited**	
5.	Registered office address	**54, Janpath, New Delhi - 110001**	
6.	Telephone & Fax No.	**9821700739**	
7.	Email address	**cs@eraayalife.com**	
8.	Names of the Stock Exchanges where the Company's securities are listed	**BSE Limited**	
		Number of shares	**% of total issued capital**
9.	Issued capital	**19,93,34,160**	**100.00**
10.	Listed capital BSE	**19,06,94,160**	**100.00**
11.	Held in dematerialized form in CDSL	**3,52,46,665**	**18.48**
12.	Held in dematerialized form in NSDL	**15,34,20,335**	**80.45**
13.	Physical	**20,27,160**	**1.07**
14.	Total no. of shares (11+12+13)	**19,06,94,160**	**100.00**
15.	Reasons for difference, if any, between (9&10), (9&14), (10&14)	**The reason for difference between the issued and listed capital of the Company arises due to the allotment of 86,40,000 equity shares of face value Re. 1/- each upon conversion of warrants on 26th December, 2025 and 29th December, 2025. However, these shares have not yet been reflected on BSE, as the listing application has been submitted and is pending approval as of the date of issuance of this certificate."**	

SHUBHANGI AGARWAL
Digitally signed by SHUBHANGI AGARWAL
Date: 2026.01.08 11:45:51 +05'30'

Registered Office:
E 3/2, Block E 3, Jhandewalan Extension, Jhandewalan, New

Contact:
Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
Phone: 011 4243 0303
Email: shubhangiagarwal.cs@gmail.com

Bank details:
Bank Name: IDFC Bank
Account No.: 10009451008
IFSC Code: IDFB0020101
Branch: Barakhamba Road, New Delhi, India

16. 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-principal approval pending
Conversion of 42,00,000 Warrants as on 26th December, 2025	42,00,000	Applied on 27th December, 2025	BSE	-	-	No
Conversion of 44,40,000 Warrants as on 29th December, 2025	44,40,000	Applied on 30th December, 2025	BSE	-	-	No

***Conversions effected up to December 31, 2025, have been considered for the purpose of issuing this certificate.**

17.	Register of members is updated (Yes/No)	Yes
18.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
19.	Has the company resolved the matter mentioned in Point No.18 above in the current quarter? If not, reason why?	N.A

20. 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	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

21.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Vasudha Aggarwal Company Secretary & Compliance Officer 54, Janpath, New Delhi- 110001 Membership No: A65358 DOA: 17.06.2023 Tel: +91-9821700739
22.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Mrs. Shubhangi Agarwal Proprietor M/s Shubhangi Agarwal & Associates (Company Secretaries) 3E/2, Jhandewalan Extn., Jhandewalan, New Delhi 110005 COP No. :19144 Membership No : FCS 12624 Tel: +91-9971992801
23.	Appointment of common agency for shares	Skyline Financial Services Private Limited D-153 A Ist Floor, Okhla Ind Area Phase I New Delhi 110020 Phone No: +91 11 40450193 to 97 E-mail Id: virenr@skylinerta.com

SHUBHANGI AGARWAL
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24.	Any other detail that the auditor may like to provide (e.g. BIFR company, delisting)	Nil

For Shubhangi Agarwal & Associates
Company Secretaries

SHUBHANGI AGARWAL
Digitally signed by SHUBHANGI AGARWAL
Date: 2026.01.08 11:46:50 +05'30'

Shubhangi Agarwal
M. No. 12624; CP- 19144
Peer Review Certificate No. 5970/2024
UDIN: F012624G003188577

Date: 08th January, 2026
Place: New Delhi