EBIX LIMITED
(Formerly known as Eraaya Lifespaces Limited)
CIN: L74899DL1967PLC004704
Corporate Office: Vikas House,3, Arihant Nagar
Punjabi Bagh West, Delhi-110026

Listing Compliance Department
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400 001

Date: July 08, 2026

Ref Scrip Code: 531035_ (ISIN: INE432F01024)

Sub: Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI [Depositories and Participants (Regulations)] 2018 for the quarter ended June 30, 2026

Dear Sir / Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit Report as per Regulation 76 of SEBI [Depositories and Participants (Regulations)] 2018 for the quarter ended June 30, 2026.

This is for your information and record.

Thanking you,
Yours Faithfully

For **EBIX LIMITED**
(Formerly Known as Eraaya Lifespaces Limited)

Urvashi Upadhyay
Digitally signed by Urvashi Upadhyay

Urvashi Upadhyay
Company Secretary & Compliance Officer

Encl: A/a

Shubhangi Agarwal & Associates
Company Secretaries

To
EBIX LIMITED
(formerly known as Eraaya Lifespaces 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 **EBIX LIMITED** (formerly known as Eraaya Lifespaces 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	30-06-2026	
2.	ISIN	INE432F01032	
3.	Face Value	Re. 1/-	
4.	Name of the Company	EBIX 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	21,42,94,160	100.00
10.	Listed capital BSE	21,42,94,160	100.00
11.	Held in dematerialized form in CDSL	3,80,18,705	17.74
12.	Held in dematerialized form in NSDL	17,42,56,195	81.32
13.	Physical	20,19,260	0.94
14.	Total no. of shares (11+12+13)	21,42,94,160	100.00
15.	Reasons for difference, if any, between (9&10), (9&14), (10&14)	**Nil**	

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

Shubhangi Agarwal & Associates Delhi Company Secretaries

Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

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,

Shubhangi Agarwal & Associates
Company Secretaries

Conversion of 31,25,000 Warrants as on 23-04-2026	31,25,000	Applied and obtained	BSE Limited	Yes	Yes	No
Conversion of 32,00,000 Warrants as on 28-04-2026	32,00,000	Applied and obtained	BSE Limited	Yes	Yes	No
Conversion of 12,75,000 Warrants as on 29-04-2026	12,75,000	Applied and obtained	BSE Limited	Yes	Yes	No

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. Urvashi Upadhyay Tel no: 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,Block E 3, Jhandewalan Extn., Jhandewalan, New Delhi 110005 COP No. :19144 Membership No : FCS 12624 Tel: 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 & Associates * Company Secretaries * Delhi

Registered Office:
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Contact:
Name: Shubhangi Agarwal
Mobile: +91 99 7199 2801 (India)
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shubhangiagarwal.cs@gmail.com

Bank details:
Bank Name: IDFC Bank
Account No.: 10009451008
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Branch: Barakhamba Road,

Shubhangi Agarwal & Associates
Company Secretaries

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

for **Shubhangi Agarwal & Associates**
Company Secretaries

08/07/2026

Shubhangi Agarwal & Associates * Company Secretaries * Delhi

Shubhangi Agarwal
Proprietor
FCS No.: 12624
COP No. 19144
UDIN: f012624H000777465
Peer Review Certificate No. 5970/2024

Date: 08.07.2026
Place: New Delhi

Registered Office:
E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,
Delhi-110005

Contact:
Name: Shubhangi Agarwal
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