ERAAYA
Lifespaces Limited

ERAAYA LIFESPACES LIMITED
(formerly Justride Enterprises Limited)
A BSE Listed Company

CIN : L74899DL1967PLC004704
Web : eraayalife.com
Email : contact@eraayalife.com
Tel. : +91 70650 84854

Listing Compliance Department

April 9, 2025

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

Ref Scrip Code: 531035_(ISIN: INE432F01032)

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

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended March 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,

For **ERAAYA LIFESPACES LIMITED**
(formerly Justride Enterprises Limited)

Digitally signed by
VASUDHA AGGARWAL

Vasudha Aggarwal
(Company Secretary & Compliance Officer)

Shubhangi Agarwal & Associates
Company Secretaries

To,
ERAAYA LIFESPACES LIMITED
(formerly known as Justride Enterprises Limited)
3rd Floor, Vikas House, 3, Arihant Nagar,
Punjabi Bagh West,
Delhi 110026

Dear Sir/Ma'am,

We have examined the relevant registers, forms, documents and papers produced electronically before us by **Eraaya Lifespaces Limited** (formerly known as Justride Enterprises Limited) ("Company") having CIN: L74899DL1967PLC004704 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	31.03.2025	
2.	ISIN	INE432F01032	
3.	Face Value	INR 1/-	
4.	Name of the Company	Eraaya Lifespaces Limited	
5.	Registered office address	3rd Floor, Vikas House, 3, Arihant Nagar, Punjabi Bagh West, Delhi 110026	
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	19,06,94,160	100.00
10.	Listed capital BSE	19,06,94,160	100.00
11.	Held in dematerialized form in CDSL	2,73,47,864	14.34
12.	Held in dematerialized form in NSDL	16,12,99,836	84.59

Registered Office:

E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,

Contact:

Name: **Shubhangi Agarwal**
Mobile: **+91 99 7199 2801 (India)**
Phone: **011 4243 0303**

Bank details:

Bank Name: **IDFC Bank**
Account No.: **10009451008**
IFSC Code: **IDFB0020101**

Shubhangi Agarwal & Associates * Company Secretaries * Delhi

Shubhangi Agarwal & Associates
Company Secretaries

13.	Physical	20,46,460	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)	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
Conversion of 1400000 Warrants into 14,00,000 Equity Shares	14,00,000	Date of Listing Approval March 3, 2025	BSE Ltd	Yes	Yes	NA

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 3rd Floor, Vikas House, 3, Arihant Nagar, Punjabi Bagh West, Delhi 110026 Membership No: A65358 DOA: 17.06.2023 Tel: +91-9821700739

Shubhangi Agarwal & Associates Company Secretaries Delhi

Registered Office:

E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,

Contact:

Name: Shubhangi Agarwal

Mobile: +91 99 7199 2801 (India)

Phone: 011 4243 0303

Bank details:

Bank Name: IDFC Bank

Account No.: 10009451008

IFSC Code: IDFB0020101

Shubhangi Agarwal & Associates
Company Secretaries

22.	Name, Address, Tel. & Fax No., Regn. no. of the certifying CA/CS	Ms. Shubhangi Agarwal M/s Shubhangi Agarwal & Associates (Company Secretaries) 16/10, First Floor, New Rohtak Road, Near MTNL Office, Karol Bagh, Delhi 110005 COP No. :19144 Membership No : FCS 12624 Tel: 011 42430303
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
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 & Associates Company Secretaries Delhi

Shubhangi Agarwal
UDIN- f012624G000040982
M. No.: F12624
C.P. No.: 19144
Peer Review Certificate No. 5970/2024

Place: New Delhi
Date: 07/04/2025

Registered Office:

E 3/2, Block E 3,
Jhandewalan Extension,
Jhandewalan, New Delhi,

Contact:

Name: Shubhangi Agarwal

Mobile: +91 99 7199 2801 (India)

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Bank details:

Bank Name: IDFC Bank

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