

Date: 30th July, 2025

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
NSE Building, Bandra Kurla
Complex, Bandra East,
Mumbai – 400001

Respected Sir/Madam,

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018
Ref.: SYMBOL: RAJINDLTD; ISIN: INE0PCU01012

With reference to the above-mentioned subject, we hereby submit the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2025, duly certified by M/s S. K. Joshi & Associates, Company Secretaries.

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

This is for your information and record.

Thanking you.

Yours faithfully,
For RAJPUTANA INDUSTRIES LIMITED

PREETI KHATORE
Digitally signed by
PREETI KHATORE
Date: 2025.07.30
11:12:28 +05'30'

Preeti Khatore
Company Secretary & Compliance Officer

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225
E-mail: riplindial@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFRCR3345B1ZO

Works:

SP-3, SKS Industrial Area Extension,
Reengus, Sikar-332404,
Rajasthan, India



S. K. Joshi & Associates
Company Secretaries

64, Udai Nagar B, Opp. Metro Pillar No. 7
Gopalpura Bye Pass, Jaipur 302019
Mob.: 9929598071, 7073413203
Email: csskjoshi@gmail.com

Ref. No.

Date:

To,
The Board of Directors,
RAJPUTANA INDUSTRIES LIMITED
(Previously known as Rajputana Industries Private Limited)
F-269(B), ROAD NO. 13, VKIA,
JAIPUR - 302013, RAJASTHAN, INDIA

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by RAJPUTANA INDUSTRIES LIMITED (Previously known as Rajputana Industries Private Limited) (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **Bigshare 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 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

S. No.	Particulars	Details	
1	For Quarter Ended	June 30, 2025	
2	ISIN	INE0PCU01012	
3	Face Value	10/-	
4	Name of the Company	RAJPUTANA INDUSTRIES LIMITED	
5	Registered office Address	F-269(B), ROAD NO. 13, VKIA, JAIPUR- 302013 RAJASTHAN, INDIA	
6	Correspondence Address	F-269(B), ROAD NO. 13, VKIA, JAIPUR- 302013 RAJASTHAN, INDIA	
7	Telephone & Fax No.	+91-7568522225	
8	Email Address	cs@rajputanaindustries.com	
9	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange Limited Emerge	
10	Issued Capital	Number of Shares	% of Total Issued Capital



	22,21,50,000	2,22,15,000	100
11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	National Stock Exchange of India Ltd. (SME)	2,22,15,000	100

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	18196200	81.91
13	Held in dematerialized form in NSDL	4018800	18.09
14	Physical	-	-
15	Total no of shares (12+13+14)	22,215,000	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	NIL	

17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars of changes in share capital	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 for
NA						

18	Register of member is updated (Yes/No)	YES
	If not, updated upto which date	NA
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	NONE
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	NOT APPLICABLE

21	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reason for delay
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Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed/rejected after 21 days	NA	NA	NA
Pending for more than 21 days-	NA	NA	NA



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS PREETI KHATORE Company Secretary Membership No. F12885 Tele: 9971840195
23	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	CS Sanjay Kumar Joshi Partner S.K. Joshi & Associates 64, Udai Nagar B, Opp. Metro Piller No. 7, Gopalpura Bypass, Jaipur 302019, Rajasthan, India. Mobile: 9929598071 FCS: -6745, CP: -7342
24	Appointment of Common agency for share registry work.	Bigshare Services Private Limited Office No. S6-2, 6 th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India.
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	NONE

Place: Jaipur
Date: 23.07.2025



For S.K. Joshi & Associates
Company Secretaries
ICSI Unique Code P2008RJ064900
Peer Review No. 1659/2022


CS Sanjay Kumar Joshi
Partner

FCS 6745, C P No.: 7342
UDIN: F006745G000842778

Ref No. BSS/Reg 76/2025**Date: 22/07/2025**

RAJPUTANA INDUSTRIES LIMITED
F-269(B), ROAD NO. 13
VKIA JAIPUR
RAJASTHAN JAIPUR - 302013

Dear Sir/Madam,

This is to certify that, the shareholding as on 30/06/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.03.2025	Shareholding as on 30.06.2025
Shares in Demat mode with NSDL	3889800	4018800
Shares in Demat mode with CDSL	18325200	18196200
Shares in Physical mode	0	0
Total	22215000	22215000

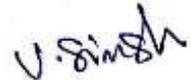
Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company has received in principal approval for listing from Stock Exchanges where the securities of the company are listed for **22215000** equity shares. However, no intimation from the company has been received for any further issue of shares during the quarter ended 30/06/2025.
- 3] Total no. of Security holders as on end of the quarter are **950**.

This is for your information.

Thanking You,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Vikas Singh
Authorised Signatory**

CIN : U99999MH1994PTC076534