

SYMBOL: RAJINDLTD Date: 25-04-2025

ISIN: INE0PCU01012

To,

The Manager-Listing Department, The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai – 400 051 Fax: 022-26598237, 022-26598238

Sub: <u>Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2025 in terms of Regulation 76 of SEBI (Depositories and Participants)</u> Regulation, 2018.

Respected Sir/Ma'am,

This is with reference to the above captioned subject line, we herewith submit the Reconciliation of Share Capital Audit Report as certified by M/s S.K. Joshi & Associates, Company Secretaries, for the Quarter ended 31ST March, 2025.

Kindly consider this in due compliance with Regulation 76 of Securities and Exchange Board of India (Depositories & Participants) Regulation, 2018.

This is for your information and records

Thanking you,

FOR RAJPUTANA INDUSTRIES LIMITED

Shivani Sheikh Chairman & Managing Director DIN: 02467557

Encl: as above

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

Works:

E-mail: riplindia1@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO



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

Date.....

Ref. No.

To.

The Board of Directors,

RAJPUTANA INDUSTRIES LIMITED

(Previously known as Rajputana Industries Private Limited)

F-269(B), ROAD NO. 13 VKIA JAIPUR

RAJASTHAN JAIPUR - 302013

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	March 31, 2025	
2	ISIN	INEOPCU01012	
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	
6	Correspondence Address	F-269(B), ROAD NO. 13 VKIA JAIPUR- 302013 RAJASTHAN	
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 Equity % 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	18325200	82.49
13	Held in dematerialized form in NSDL	3889800	17.51
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	consider	ation as per	Table below:	in share cap	oital during	the quarter und
Particulars of changes in share capital	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names),	Whether intimate d to CDSL	Whether intimated to NSDL	In-principal approval pending for
			NA			

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

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

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 SONAL JAIN Company Secretary Membership No. A39966 Tele: 9829253768	
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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, Oppo. Metro Piller No. 7, Gopalpura Bypass, Jaipur 302019 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
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	NONE NONE

For S.K. Joshi & Associates

Company Secretaries ICSI Unique Code P2008RJ064900 Peer Review No. 1659/2022

Place: Jaipur Date: 08.04.2025

C8 Sanjay Kumar Joshi

Partner

FCS 6745, C P No.: 7342 UDIN: F006745G000051702



Ref No. BSS/Reg 76/2025 Date: 07/04/2025

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 31/03/2025 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 31.12.2024	Shareholding as on 31.03.2025
Shares in Demat mode with NSDL	3759300	3889800
Shares in Demat mode with CDSL	18455700	18325200
Shares in Physical mode	1	-
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 31/03/2025.
- 3] Total no. of Security holders as on end of the quarter are 1007.

This is for your information.

Thanking You,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Prasad Madiwale
Authorised Signatory

CIN: U99999MH1994PTC076534