

SYMBOL: RAJINDLTD
ISIN: INE0PCU01012

Date: 25.10.2024

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: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2024 in terms of Regulation 76 of SEBI (Depositories and Participants) 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 and half year ended 30TH September, 2024.

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 | Digitally signed by
SHEIKH | SHIVANI SHEIKH
Date: 2024.10.25
12:47:06 +05'30'

Shivani Sheikh
Chairman & Managing Director
DIN: 02467557

Encl: as above

Registered Office:

F-269(B), Road No.13
Vishwakarma Industrial Area
Jaipur 302013, Rajasthan, India
T: +91-7568522225
E-mail: riplindia1@gmail.com, CIN No.: U31909RJ2011PLC035485, GSTIN: 08AAFCR3345B1ZO

Works:

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

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
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	September 30, 2024	
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 RAJASTHAN JAIPUR – 302013	
6	Correspondence Address	F-269(B), ROAD NO. 13 VKIA JAIPUR RAJASTHAN JAIPUR – 302013	
7	Telephone & Fax No.	91-7568522225	
8	Email Address	riplindia@gmail.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 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	18388200	79.46
13	Held in dematerialized form in NSDL	3826800	19.92
14	Physical	22,215,000	0.62
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 intimate d to CDSL	Whether intimated to NSDL	In-principal approval pending for
Private Placement made on July 19, 2024	6,00,000	Applied	National Stock Exchange of India Ltd.	Yes	Yes	Not Applicable
Allotment made on August 2, 2024	62,85,000	Applied	National Stock Exchange of India Ltd.	Yes	Yes	Not Applicable

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
----	---

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

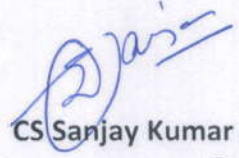
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS SONAL JAIN Company Secretary Membership No. A39966 Tele: 9829253768
----	--	---

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 Pillar 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

Place: Jaipur
Date: 10/11/2024



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: F006745F001510401

Ref No. BSS/Reg 76/2024**Date: 24/10/2024**

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 30/09/2024 are as under in NSDL, CDSL and Physical mode.

Category	Shareholding as on 30.06.2024	Shareholding as on 30.09.2024
Shares in Demat mode with NSDL	649800	3826800
Shares in Demat mode with CDSL	14680200	18388200
Shares in Physical mode	-	-
Total	15330000	22215000

Also, we hereby confirm the following:

- 1] The Register of Members is updated.
- 2] The company did Private placement wherein they issued **600000** shares to its new allottees due to which there is difference in capital.
- 3] The company had come up with its IPO wherein they issued **6285000** shares to its new allottees due to which there is difference in capital.

This is for your information.

Thanking You,
Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534