

Date: 14th April, 2026

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 31st March, 2026 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 31st March, 2026, 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: 2026.04.14
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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

Ref. No.

Date.....

To,
 The Board of Directors,
Rajputana Industries 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	March 31, 2026	
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 (Emerge)	
10	Issued Capital	Number of Shares	% of Total Issued Capital
	22,21,50,000	22215000	100



11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	National Stock Exchange (Emerge) - 22,21,50,000	22215000	100

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	17689200	79.63
13	Held in dematerialized form in NSDL	4525800	20.37
14	Physical	-	-
15	Total no of shares (12+13+14)	22215000	
16	Reasons for difference if any, between (10 & 11)(10 & 15)(11 & 15)	N.A.	

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
N.A.						

18	Register of member is updated (Yes/No)	Yes
	If not, updated upto which date	N.A.
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	N.A.
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	N.A.

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	Nil	Nil	N.A.
Pending for more than 21 days-	Nil	Nil	N.A.

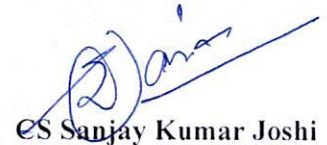


22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Preeti Khatore Company Secretary and Compliance Officer Membership No. F12885 Tele: +91 9971840195
23	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	CS Sanjay Kumar Joshi Partner S.K. Joshi & Associates 64, Udai Nagar B, Opp. Metro Pillar No. 7, Gopalpura Bypass, Jaipur 302019, Rajasthan, India. Mobile: +91 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. Tel: +9122 6263 8200 E-mail: info@bigshareonline.com
25	Any other Detail that the auditor may like to provide (e.g. BIFR Company, delisting from Stock Exchanges)	NONE

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

Place: Jaipur
Date: April 13, 2026




CS Sanjay Kumar Joshi

Partner
FCS 6745, C P No.: 7342
UDIN: F006745H000086176