

Date: 15th January, 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 December, 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 31st December, 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

Preeti Khatore

Company Secretary & Compliance Officer

Digitally signed by PREETI
KHATORE
Date: 2026.01.15 11:08:04
+05'30'

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 | December 31, 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 (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 | 17728200 | 79.80 |
| 13 | Held in dematerialized form in NSDL | 4486800 | 20.20 |
| 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 |
|----|---|

| | | | |
|----------------------------------|-----------------|---------------|-------------------|
| 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: January 09, 2026



S. Joshi
CS Sanjay Kumar Joshi
Partner
FCS 6745, C P No.: 7342
UDIN: F006745G003216138