



Date: January 28, 2022

To,  
Department of Corporate Service  
The Bombay Stock Exchange  
BSE Limited  
25 P. J. Tower, Dalal Street,  
Mumbai – 400001

To,  
Secretary  
The Calcutta Stock Exchange  
CSE Limited  
7, Lyons Range,  
Kolkata 700001

Ref: Scrip Code: 539090  
Scrip Code in CSE: 28089

**Sub: Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996.**

Dear Sir(s),

Pursuant to Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2021.

This is for your kind information and records.

Thanking You,

Yours faithfully,

**For Rajputana Investment & Finance Limited**

**Kochumathew Chowailoor Joseph**  
Managing Director & CFO  
DIN: 02685057

Encl: As Above

**Rajputana Investment & Finance Ltd**  
**Reg. Address:** Flat No. 601, 6th Floor, Nanda Tower, 90, Phears Lane, Kolkata - 700 012  
**Corporate Office Address:** 8/82/3, BRD Complex, Kozhikode Road, Parempadam  
Kunnamkulam Via, Thrissur Dist Kerala-680 519  
**CIN:** L65929WB1941PLC010731 | **Email Id:** info@rajputanainvestment.com  
| **Website:** www.rajputanainvestment.com | **Ph No:** 91+ 82320 27550



**VISHNU AGARWAL & ASSOCIATES**  
Company Secretary

ADDRESS: IG-, 6/ 2, Aswini Nagar

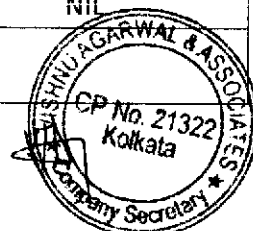
Ganapati Vihar, Block - 2. Flat  
No.101Calcutta PublicSchool  
Baguihati North 24 Parganas  
West Bengal – 700159

CONTACT NO: 8013418799

Email: [vagarwalassociates64@gmail.com](mailto:vagarwalassociates64@gmail.com)

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter ended	December 31, 2021					
2.	ISIN	INE751R01014					
3.	Face Value	Rs. 10/-					
4.	Name of the Company	Rajputana Investment & Finance Limited					
5.	Registered Office of the Company	Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata – 700012					
6.	Correspondence Address	Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata – 700012					
7.	Telephone & Fax No.	Tele. : +91 8232027550					
8.	E-mail address	rajputanainvestment@gmail.com					
9.	Name of the Stock Exchanges where the Company's Securities are listed	Bombay Stock Exchange (BSE) & The Calcutta Stock Exchange Limited(CSE) BSE Scrip Code : 539090 CSE Scrip Code: 28089					
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>				
10.	Issue Capital	30,80,000	100.00				
11.	Listed Capital (Exchange wise)	30,80,000	100.00				
	(a) BSE Limited	30,80,000	100.00				
	(b) CSE Limited	30,80,000	100.00				
12.	Held in dematerialized form in CDSL	24,59,508	79.86				
13.	Held in dematerialized form in NSDL	5,86,234	19.03				
14.	Physical	34,258	1.11				
15.	<b>Total no. of shares (12+13+14)</b>	30,80,000 shares					
16.	<b>Reason for difference if any, between (10 &amp; 11) , (11 &amp; 15) &amp; (10 &amp; 15)</b>	NIL					
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<b>Particulars</b>	<b>No. of Shares</b>	<b>Applied/No Applied for Listing</b>	<b>Listed on Stock Exchanges (Specify Name)</b>	<b>Whether Intimated to CDSL</b>	<b>Whether Intimated to NSDL</b>	<b>In-principal Approval pending from Stock Exchanges (Specify Names)</b>
	NIL	NIL	NIL	NIL	NIL	NIL	NIL
18.	<b>Register of Members is updated (Yes/No)</b>	YES					



19.	Reference of Previous quarter with regards to excess dematerialized shares, if any	Not applicable
20.	Has the Company resolved the matter mentioned in point no 19 above in current quarter	Not applicable
21.	Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.	NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company.	None
23.	Name, Address, Tel & Fax No. Reg. No. of the Certifying C.S.	Mr. Vishnu Agarwal, CP No. 21322 1G-6/2 Ashwini Nagar Ganapati Vihar, Block 2 Flat No 101, Baguiati, North 24 Parganas Tel No. +91 8013418799
24.	Appointment of common agency for share Registry work. If yes, name and address of the agent	Maheshwari Datamatics Private Limited 23 R.N Mukherjee Road 5th Floor, Kolkata -700 001 Tel No.:- 033- 91 33 2243 5029, 2248 2248 Fax No. 033-2248-4092
25.	Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchanges company changed its name etc.)	None

For Vishnu Agarwal & Associates  
Practicing Company Secretary  
Membership No. 54106



*Vishnu Agarwal*

Vishnu Agarwal  
C.P. No. : 21322

UDIN: A054106C002314221

Place: Kolkata

Dated: January 28, 2022