



LIYA AND ASSOCIATES

COMPANY SECRETARY IN PRACTICE

Phone: 96564 40562 | 91420 96033 | Email: liyaandassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations,
2018 r/w SEBI Circular dated 31.12.2002)

1. For Quarter Ended : 30TH SEPTEMBER 2022
2. ISIN : INE751R01014
3. Face Value : Rs.10/-
4. Name of the Company : RAJPUTANA INVESTMENT & FINANCE LTD
5. Registered Office Address : Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata Kolkata WB 700012 India
6. Correspondence Address : Flat No. 601, 6th Floor, Nanda Tower 90, Phears Lane Kolkata Kolkata WB 700012 India
7. Telephone & Fax Nos. : +91 8232027550
8. Email address : rajputanainvestment@gmail.com
9. Names of the Stock Exchanges where the Company's securities are listed : Bombay Stock Exchange limited (BSE) & The Calcutta Stock Exchange Limited (CSE)
BSE Scrip Code: 539090
CSE Scrip Code: 28089

| | | Number of Shares | % of Total issued Capital |
|-----|---|------------------|---------------------------|
| 10. | Issued Capital | 30,80,000 | 100.00% |
| 11. | Listed Capital (Exchange-wise) (as per Company records) | | |
| | a) BSE Limited | 30,80,000 | 100.00% |
| | b) CSE Limited | 30,80,000 | 100.00% |
| 12. | Held in Dematerialized form in NSDL | 5,79,206 | 18.81% |
| 13. | Held in Dematerialized form in CDSL | 24,66,536 | 80.08% |
| 14. | Held in Physical form | 34,258 | 1.11% |
| 15. | Total No. of shares (12+13+14) | 30,80,000 | 100.00% |
| 16. | Reasons for difference if any, between (10&11), (10&15) & (11&15) | NA | - |

No.101, First Floor, Santhi K George Technology Arcade
K C Joseph Road, Panampilly Nagar, Ernakulam - 682036, Kerala
Ph: 0484 4022118, 9142096033, 9656440562



17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

| Particulars *** | No. of Shares | Applied/ Not Applied for listing | Listed on stock exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In-prin.appr. pending for SE(Specify Names) |
|--------------------|---------------|----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes

19. Reference of previous quarter with regards to excess Dematerialised shares, if any : NIL

20. Has the Company resolved the matter mentioned in Point no.19 above in the current quarter? if not, reason : N.A

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. requests pending beyond 21 days with the reasons for delay:

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay* |
|-------------------------------|----------------|--------------|--------------------|
| Confirmed after 21 days | N.A | N.A | N.A |
| Pending for more than 21 days | N.A | N.A | N.A |

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

Name : :Mrs. Villadath Vinitha,

Mem No. : ACS 59401

Telephone : +91 7593818458

23. Name, Address, Tel & Fax No., Regn.No. Of the Practicing Company Secretary:

Name : Mrs. Liya Antony

Address : No.101, First Floor, K George Technology Arcade,
K C Joseph Road, Panampilly Nagar,
Ernakulam - 682036, Kerala.
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24. Appointment of common agency for share registry work: if yes Name & Address

Maheshwari Datamatics Pvt. Ltd.
23 R.N Mukherjee Road, 5th Floor, Kolkata - 700001
Contact No. : 033 2243 5029/22482248
Fax - 033 22484787
E mail ID: mpdl@cal.vsnl.net.in,mdpldc@yahoo.com
Website: info@mdpl.in

25. Any other detail that the Secretary may like to provide. (E.g.BIFR Company, delisting from SE.) - Nil

Place: Ernakulam
Date: 25.10.2022

For LIYA AND ASSOCIATES

LIYA ANTONY
Company Secretary In Practice
Membership No: 39611, CP No: 19314
No: 101, 1st Floor, K George Technology Arcade
K C Joseph Road, Panampilly Nagar
Ernakulam, Kerala - 682 036

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