



Date: 27.04.2026

To,
BSE Limited
25 P. J. Towers, 1st Floor
Dalal Street, Mumbai - 400001

Ref: Scrip Code in BSE: 539090

Sub: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996.

Dear Sir(s),

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 1996, Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended on 31.03.2026.

This is for your kind information and records.

Thanking You,
Yours faithfully,
For M/s Rajputana investment & Finance Limited

Villadath Vinitha
Company Secretary & Compliance Officer
Membership No: A59401

Rajputana Investment & Finance Limited

Reg. Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

Corporate Office Address: Building No: 1/110, BRD Complex, NH Bypass, Konikkara, Thrissur, Thrissur Kerala, 680306, India

CIN: L50100KL1941PLC078267|**Email Id:** rajputanainvestment@gmail.com

Website: www.rajputanainvestment.com|**Ph No:** 91+ 7593818458



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 : 31ST MARCH 2026
2. ISIN : INE751R01014
3. Face Value : Rs.10/-
4. Name of the Company : RAJPUTANA INVESTMENT & FINANCE LTD
5. Registered Office Address : Building No: 1/110, BRD Complex, NH Bypass,
Konikkara, Thrissur, Kerala 680306
6. Correspondence Address : Building No: 1/110, BRD Complex, NH Bypass,
Konikkara, Thrissur, Kerala 680306
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)
BSE Scrip Code: 539090

		Number of Shares	% of Total issued Capital
10.	Issued Capital	30,80,000	100%
11.	Listed Capital (Exchange-wise) (as per Company records)		
	a) BSE Limited	30,80,000	100 %
12.	Held in Dematerialized form in NSDL	4,21,285	13.6781%
13.	Held in Dematerialized form in CDSL	26,24,457	85.2096%
14.	Held in Physical form	34,258	1.1123%
15.	Total No. of shares (12+13+14)	30,80,000	100%
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 Practising Company Secretary:

Name : Mrs. Liya Antony

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




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 5029/22482248/22316839
E mail ID: mdpldc@yahoo.com
Website:www.mdpl.in

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

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

Place: Ernakulam
Date: 23.04.2026

UDIN: A039611H000179927
Peer Review No: 2482/2022