

# RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

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17<sup>th</sup> January,2024

To,

The General Manager,  
Listing Compliance Dept,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001.

**Ref: Serip Code: 514177**

Dear Sirs,

**Subject: Secretarial Audit Report Period From: 01.10.2023 to 31.12.2023 as Per Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]**

In accordance with in accordance with Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India., we have carried out the secretarial Audit relating to the Capital of the Company.

Attached herein please find the certificate issued by the Company Secretary in practice for the quarter and year ended 31<sup>st</sup> December,2023 for your kind perusal.

Kindly acknowledge the receipt of the same.

Your's Faithfully

**For Rishab Special Yarns Ltd**



**Sanjay Kumar Agrawal**  
Managing Director  
DIN: 05308288  
Place: Jaipur





To,  
The Board of Directors  
**RISHABH SPECIAL YARNS LIMITED**  
OFFICE: 2070, RASTA BARA GANGORE,  
JAIPUR- 302003, RAJASTAN, INDIA.

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **RISHABH SPECIAL YARNS LIMITED** (hereinafter referred to as “the Company”) and its Registrars and Share Transfer Agents, LINK INTIME INDIA PVT LIMITED, in respect of Reconciliation of share capital Audit Report as per regulation 76 of SEBI (Depository and participant ) Regulation, 2018 and SEBI Circular No. D&CC/ FITTC/ CIR-16/ 2002 dated December 31, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify as follows:

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For the quarter ended:	31 <sup>st</sup> December, 2023
2. ISIN:	INE681Q01015
3. Face Value:	Rs. 10/-
4. Name of the Company:	<b>RISHABH SPECIAL YARNS LIMITED</b>
5. Registered office address:	<b>OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA.</b>
6. Correspondence address:	<b>OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA.</b>
7. Telephone & Fax Nos. Tel:	+91-8657530413
8. Email Id:	compliance.rsyl@gmail.com
9. Name of the Stock Exchanges where The Company's Securities are listed:	BSE LIMITED (BSE): 514177

	Number of shares	% of Total Issued Capital
10. Issued Capital:	<b>35,60,700</b>	100.00
11. Listed Capital (Exchange wise): (As per company records)	<b>35,60,700</b>	100.00
12. Held in dematerialized form in N.S.D.L.:	0	
13. Held in dematerialized form in C.D.S.L.:	17,05,770	47.90
14. Physical:	18,54,930	52.10
15. Total No. of shares (12+13+14):	<b>35,60,700</b>	<b>100%</b>

16. Reason for difference, if any: Difference between (10 &11) and (11&15) is : N:A

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 Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	Whether In principal approval from Stock Exchange (BSE) Received/ Not Received
Change in Share Capital during the Qtr	NIL	NA	BSE	NA	NA	NA

**NOT APPLICABLE**

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

18. Register of Members is updated (Yes/No):  
If not, updated up to which date.

Yes
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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 current quarter? If not, reason why? N.A.

21. Mentioned the 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:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name of the Company Secretary & Compliance Officer of the Company:  
Name : Mr. Deepak Sharma (Membership No. A53304 has Appoint as Company Secretary & Compliance Officer of the Company with effect from 25.08.2023
23. Name, Telephone & Fax no. of the Auditor of the Company:  
Name: **M/s. Shravan A. Gupta & Associates**, Company Secretaries.  
A-102, Surya kiran Society, Near HDFC Bank,  
Opp-Jain Temple, Chamunda Circle,  
Borivali West, Mumbai-400092  
Cell No.9594541306, Fax: 022-281847742
24. Appointment of common agency for share registry work, if yes, name & address:  
Name: LINK INTIME INDIA PVT LIMITED  
Address: C-101, 247 park, L.B.S Marg, Vikhroli (west), Mumbai-400083  
Ph.: 022-49186060.
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc.....):  
NIL.

**For Shravan A. Gupta & Associates**  
**Company Secretary**  
***A Peer Reviewed Firm***

SHRAVAN | Digitally signed by  
SHRAVAN  
AMRITLAL | AMRITLAL GUPTA  
GUPTA | Date: 2024.01.17  
15:31:19 +05'30'

**Shravan Gupta**  
**ACS:27484 CP No.9990**  
**UDIN: A027484E003239077**  
**Place: Mumbai.**  
**Date: 17.01.2024**

Shravan A. Gupta  
B.Com., ACS. LLB.



**SHRAVAN A. GUPTA & ASSOCIATES**  
Practicing Company Secretary

Date : 05-01-2024

To,  
The Compliance Officer/ Company Secretary  
RISHAB SPECIAL YARNS LIMITED  
2070, RASTA BARA GANGORE,  
JOHARI BAZAR  
JAIPUR  
JAIPUR  
PINCODE : 302003

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.