



RAJESH EXPORTS LIMITED

#4, BATAVIA CHAMERBS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 01, INDIA

Ph : 080-2226 6738/2226 0443/2228 2215/4162 3638/4152 9154

Fax : +91-80-2225 9503 E-mail : corpcomm@rajeshindia.com

CIN No. : L36911KA1995PLC017077

Website : www.rajeshindia.com

January 30, 2024

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.

Sub: Reconciliation of Share Capital Audit Report As Per Regulation 55A of SEBI (Depository & Participants) Regulations 1996

Dear Sir,

With reference to the above subject please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 for your record as per Regulation 55A of SEBI (Depository & Participants) Regulations 1996.

Thanking you

For **Rajesh Exports Ltd**

Rajesh Mehta (Chairman)

DEEPAK SADHU
MBA (Finance), A.C.S.



DEEPAK SADHU
COMPANY SECRETARIES
A Peer-Reviewed Firm

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore - 560078

COMPANY SECRETARY
CP No: **14992**, ACS No: **39541**
Peer Review Number: **2387/2022**
MOBILE: **9115731257 / 9886096664**

Web: www.dscorplaw.com
E-mail: deepakksadhu@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31 st December, 2023	
2	ISIN	INE343B01030	
3	Face Value per Share	Re.1/-	
4	Name of the Company	RAJESH EXPORTS LIMITED	
5	Registered Office Address	No.4, Batavia ChambersKumara Krupa Road Kumara Park East Bangalore – 560 001	
6	Correspondence Address	No.4, Batavia ChambersKumara Krupa Road Kumara Park East Bangalore – 560 001	
7	Telephone & Fax Number	Tel – 080 22282216 & Fax -080 40239945	
8	Email Address	compsect@rajeshindia.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	1) National Stock Exchange of India Limited 2) Bombay Stock Exchange	
	<i>Particulars</i>	<i>Number of Shares</i>	<i>% of Total Issued Capital</i>
10	Issued Capital	Equity 29,52,59,959	100 %
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	Equity 29,52,59,959	100 %
	Bombay Stock Exchange Limited, Mumbai	Equity 29,52,59,959	100 %
12	Held in dematerialized form in CDSL	Equity 29934496	10.14%
13	Held in dematerialized form in NSDL	Equity 264971631	89.74%

14	Physical	Equity 3,53,832	0.12%			
15	Total No. of shares (12+13+14)	Equity 29,52,59,959	100 %			
16	Reasons for difference if any, between (10&11) (10&15) (11&15)	Not Applicable				
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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members updated (Yes/No) If Not, updated up to which date	Yes				
19	Reference of previous quarter with regard 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, reasons why?	N.A.				
21	Mention the total no. of requests, if any confirmed after 21 days and the total no of requests pending beyond 21 days with reasons for delay					
	Total No. of Demat request	No. of requests	No. of shares	Reasons for delay		
	Confirmed 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	One can contact Akash Bhandari (A55231) as per below details given: Tel: 080-22282216 Fax-080-40239945				

23	Name, Address, Telephone & Fax No. of the Certifying Company Secretary	M/s Deepak Sadhu Company Secretaries 450, 9 th cross, JP Nagar 2 nd phase, Bangalore – 560078 Mob: 9886096664 / 9115731257
24	Appointment of common Agency for share registry work, if any, Name and address	<u>Name & Address:</u> Link Intime India Private Limited Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam, Coimbatore 641028 Tel – 0422-2314792; coimbatore@linkintime.co.in https://linkintime.co.in
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange/s, Company changed its name, etc.)	Not Applicable

For DEEPAK SADHU

Company Secretaries

**DEEPAK
SADHU**

Digitally signed by DEEPAK
SADHU
Date: 2024.01.30 18:37:38
+05'30'

DEEPAK SADHU

Authorized Signatory

CP No: **14992**

ACS: **39541**

Date: **30 January, 2024**

Place: **Bangalore**

UDIN: **A039541E003337869**

Peer Review Number: **2387/2022**