



**Date : 29.07.2026**

**BSE Limited**

Listing Compliance  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Ltd.**

The Manager  
Listing Department,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Co. Code : BSE - "540125"

Co. Code : NSE - "RADHIKAJWE"

**Dear Sir/Madam,**

**Subject :** To submit Reconciliation of Share Capital Audit for the quarter ended on 30th June, 2026

With reference to captioned subject, we hereby submit Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2026

Please acknowledge and take on your record.

**For, RADHIKA JEWELTECH LIMITED**

**ASHOKKUMAR M. ZINZUWADIA**  
**(MANAGING DIRECTOR)**  
**(DIN : 07505964)**



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**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

[ As per regulation 76 of SEBI ( Depositories and Participants ) Regulation, 2018 ]

To,

The Board of Directors

Radhika Jeweltech Limited

3-4-5, Raj Shrungi Complex,

Palace Road, Rajkot - 360 001

I have examined the Register of Members, beneficiaries' details furnished by the depositories and the records/documents maintained by Radhika Jeweltech Limited and its Registrar and Share Transfer Agent, Satellite Corporate Services Private Limited for issuing Certificate in accordance with regulation 76 of SEBI ( Depositories and Participants ) Regulation, 2018 and Circular No.D&CC/FITTC/CIR/I6/2002 dated December 31, 2002 as amended issued by SEBI. In my opinion and to the best of my knowledge and according to the information and explanation furnished to me on based on such verification as considered necessary, I hereby certify the report for the quarter ended on June 30, 2026 as detail below:

|    |                                                                         |                                                                               |
|----|-------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| 1  | For the Quarter Ended                                                   | June 30, 2026                                                                 |
| 2  | ISIN                                                                    | INE583V01021                                                                  |
| 3  | Face Value                                                              | Equity Shares of Rs.2/- each                                                  |
| 4  | Name of the Company                                                     | Radhika Jeweltech Limited                                                     |
| 5  | Registered Office Address                                               | Kalawad Road, Opp. Swaminarayan Temple, Near Mahila College, Rajkot - 360 001 |
| 6  | Correspondence Address                                                  | Kalawad Road, Opp. Swaminarayan Temple, Near Mahila College, Rajkot - 360 001 |
| 7  | Telephone & Fax Nos.                                                    | Telephone No. : 0281-6910000<br>Fax No. : 0281 2241917                        |
| 8  | Email address                                                           | radhikajeweltech@gmail.com                                                    |
| 9  | Names of the Stock Exchanges where the company's securities are listed: | BSE and NSE                                                                   |
| 10 | Issued Capital (No of shares)                                           | 118000000      100.00 %                                                       |



|    |                                                                                                                                                       |                  |                     |                                                                                                                                   |                           |                           |                                                       |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------|-------------------------------------------------------|
| 11 | Listed Capital (Exchange-wise) (as per company record)                                                                                                | 118000000        | 100.00 %            |                                                                                                                                   |                           |                           |                                                       |
| 12 | Held in dematerialised form in CDSL                                                                                                                   | Number of Shares | % of Issued Capital |                                                                                                                                   |                           |                           |                                                       |
|    |                                                                                                                                                       | 108993458        | 92.37 %             |                                                                                                                                   |                           |                           |                                                       |
| 13 | Held in dematerialised form in NSDL                                                                                                                   | 9006542          | 7.63 %              |                                                                                                                                   |                           |                           |                                                       |
| 14 | Physical                                                                                                                                              | 0                | 0.00 %              |                                                                                                                                   |                           |                           |                                                       |
| 15 | Total No. of shares (12+13+14)                                                                                                                        | 118000000        | 100 %               |                                                                                                                                   |                           |                           |                                                       |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15):                                                                               | NIL              |                     |                                                                                                                                   |                           |                           |                                                       |
| 17 | Certifying the details of changes in share capital during the quarter under consideration as per Table below:                                         |                  |                     |                                                                                                                                   |                           |                           |                                                       |
|    | Particulars*                                                                                                                                          | No. of Shares    | Applied for listing | Listed on Stock Exchanges (Specify Names)                                                                                         | Whether intimated to CDSL | Whether intimated to NSDL | In- Principle Approval 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) if not, updated up to which date                                                                            |                  |                     |                                                                                                                                   | Yes                       |                           |                                                       |
| 19 | Reference of previous quarter with regards to Excess dematerialised shares, if any                                                                    |                  |                     |                                                                                                                                   | NIL                       |                           |                                                       |
| 20 | Has the company resolved the matter mentioned Above in point no.19 in the 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: |                  |                     |                                                                                                                                   |                           |                           |                                                       |
|    | Demat requests                                                                                                                                        |                  | 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 Co.                                                                                        |                  |                     | Aditi Prafulbhai Gorasia<br>Company Secretary and Compliance Officer<br>( Membership. No. 45732 )<br>Telephone No. : 0281-2233100 |                           |                           |                                                       |



|    |                                                                                                                                                            |                                                                                                                                                                                                                                                                                                      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|    |                                                                                                                                                            | Fax No. : 0281 2241917<br>Email Id : info@radhikajeweltech.com                                                                                                                                                                                                                                       |
| 23 | Name Address, Tel. & Fax No.,<br>Regn. no. of the Company Secretary in<br>Practice                                                                         | Sandip V. Nadiyapara<br>S. V. Nadiyapara & Co.,<br>Company Secretaries<br>317, Business Edifice, Near Bhutkhana<br>Chowk, Canal, Road, Rajkot 360 001<br>Contact no. : 9558404160<br>Email Id : nadiyaparas@gmail.com<br>Regn. No. ACS42126 , COP No. 15645                                          |
| 24 | Appointment of common agency for<br>Share registry work. If yes name &<br>Address                                                                          | Satellite Corporate Services Private Limited<br>Office No. 106 & 107, Dattani Plaza,<br>East west Compound, Andheri Kurla Road,<br>Safedpul, Sakinaka,<br>Mumbai - 400 072 (Maharashtra )<br>Tel No.: +91 22 2852 0461 / 2852 0462<br>Fax: +91-22-2851 180<br>E-mail: service@satellitecorporate.com |
| 25 | Any other detail that the Company<br>Secretary in Practice may like to provide<br>(e.g. BIFR Company, delisting from SE,<br>Company changed its name etc.) | NIL                                                                                                                                                                                                                                                                                                  |

Place: Rajkot

Date: 29.07.2026

For, S. V. Nadiyapara & Co.

Company Secretaries

Sandip V. Nadiyapara

Proprietor

(C.P. No. 15645)

DIN : A042126H000969701

PR No. 1785/2022