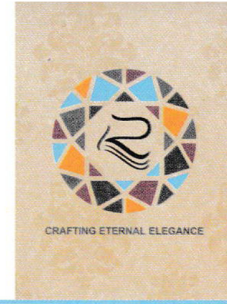


RADHIKA
JEWELTECH LTD
(UNIT OF RADHIKA JEWELTECH LTD)

CIN NO.: L27205GJ2016PLC093050

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Date : 30.10.2026

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 September, 2026

With reference to captioned subject, we hereby submit Reconciliation of Share Capital Audit Report for the quarter ended on 30th September, 2026

Please acknowledge and take on your record.

For, RADHIKA JEWELTECH LIMITED

Ashokkumar
Mathurdas
Zinzuwadia

Digitally signed by Ashokkumar Mathurdas Zinzuwadia
DN: cn=Ashokkumar Mathurdas Zinzuwadia, o=Radhika Jeweltech Ltd, email=ashokkumar.mathurdas@radhikajeweltech.com, serial=25889596455, telephoneNumber=+919020529779, c=IN
Date: 2026.10.30 14:13:52+05'30'
Email: I am the author of this document
Location:
Page PDF Editor Version: 2026.2.1

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

- 📍 Corporate office : Kalawad Road, Opp. Swaminarayan Temple, Rajkot-360001
☎ 0281 - 6910000 📠 96245 31000 🌐 radhikajeweltech.com
📍 Branch Address : Opp. Ashapura Temple, Palace Road, Rajkot-36001
☎ 0281 - 6910050 📠 8980640000 📧 wecare@radhikajeweltech.com



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

Kalawad Road, Opp. Swaminarayan

Temple, Near Mahila College,

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 September 30, 2026 as detail below:

1	For the Quarter Ended	September 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 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		
				108790988	92.20 %		
13	Held in dematerialised form in NSDL			9209012	7.80 %		
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 Company Secretary and Compliance Officer (Membership. No. 45732)			



		Telephone No. : 0281-2233100 Fax No. : 0281 2241917 Email Id : info@radhikajeweltech.com
23	Name Address, Tel. & Fax No., Regn. no. of the Company Secretary in Practice	Sandip V. Nadiyapara S. V. Nadiyapara & Co., Company Secretaries 317, Business Edifice, Near Bhutkhana Chowk, Canal, Road, Rajkot 360 001 Contact no. : 9558404160 Email Id : nadiyaparas@gmail.com Regn. No. ACS42126 , COP No. 15645
24	Appointment of common agency for Share registry work. If yes name & Address	Satellite Corporate Services Private Limited Office No. 106 & 107, Dattani Plaza, East west Compound, Andheri Kurla Road, Safedpul, Sakinaka, Mumbai - 400 072 (Maharashtra) Tel No.: +91 22 2852 0461 / 2852 0462 Fax: +91-22-2851 180 E-mail: service@satellitecorporate.com
25	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NIL

Cell: +91- 95584 04160, e-mail: nadiyaparas@gmail.com