



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX : +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

January 22, 2026

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 76 of SEBI (Depository & Participants) Regulations 2018

Dear Sir,

With reference to the above subject please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2025 for your record as per Regulation 76 of SEBI (Depository & Participants) Regulations 2018.

Thanking you

Your Faithfully

For Rajesh Exports Ltd

Rajesh Mehta (Chairman)



Global Presence in Gold and Diamond Jewellery

GOPICHAND ROHRA BA, FCS, MICA

PRACTISING COMPANY SECRETARY

#10, AG's Colony Anand Nagar, Bangalore-560024, Tel: 080-42146796

Email- gopichandrohra@gmail.com

1	For Quarter ended	30 th June, 2025	
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 Chambers Kumara Krupa Road Kumara Park East Bangalore – 560 001	
6	Correspondence Address	No.4, Batavia Chambers Kumara 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	
	Particulars	Number of Shares	% of Total Issued Capital
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 29697096	10.06%
13	Held in dematerialized form in NSDL	Equity 265215031	89.94%

14	Physical		Equity 347832	0.11%					
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 Gopichand Rohra Company Secretary No.10 AG Colony, Anand Nagar,Bangalore Mob: 80-42146796 Email-graplind@gmail.com
24	Appointment of common Agency for share registry work, if any, Name and address	<u>Name & Address:</u> MUFG 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


Digitally signed by
GOPICHAND ROHRA
Date: 2026.01.21
23:39:24 +05'30'

Gopichand Rohra

CP 44

UDIN: F000974G003425771

Date: 21st January 2026

Place: Bangalore