

Date: 28th October, 2025

To.

The Manager-Listing Department, The National Stock Exchange of India Limited,

Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai - 400001

Respected Sir/Madam,

Sub.: Submission of Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2025 in terms of Regulation 76 of SEBI (Depositories and Participants) Regulation, 2018

Ref.: SYMBOL: RAIINDLTD: ISIN: INEOPCU01012

With reference to the above-mentioned subject, we hereby submit the Reconciliation of Share Capital Audit Report for the guarter ended 30th September, 2025, duly certified by M/s S. K. Joshi & Associates, Company Secretaries.

This submission is being made in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you.

Yours faithfully,

For RAJPUTANA INDUSTRIES LIMITED

PREETI KHATORE

Digitally signed by PREETI KHATORE Date: 2025.10.28 10:49:42

Preeti Khatore

Company Secretary & Compliance Officer

64, Udai Nagar B, Opp. Metro Pillar No. 7 Gopalpura Bye Pass, Jaipur 302019 Mob.: 9929598071, 7073413203

E-mail: csskjoshi@gmail.com

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Date	
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To,
The Board of Directors,
Rajputana Industries Limited
(Previously Known as Rajputana Industries Private Limited)
F-269(B), Road No. 13, VKIA, Jaipur – 302013, Rajasthan, India

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Rajputana Industries Limited** (Previously known as Rajputana Industries Private Limited) (hereinafter referred to as "the Company") and its Registrar and Share Transfer Agent, **Bigshare Services Private Limited** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (as amended).

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary by us, we hereby certify the Reconciliation of Share Capital Audit report in the prescribed format as under:

S. No.	Particulars	Details	
1	For Quarter Ended	September 30, 2025	
2	ISIN	INEOPCU01012	
3	Face Value	10/-	
4	Name of the Company	RAJPUTANA INDUSTRIES LIMITED	
5	Registered office Address	F-269(B), ROAD NO. 13, VKIA, JAIPUR- 30201 RAJASTHAN, INDIA	
6	Correspondence Address	F-269(B), ROAD NO. 13, VKIA, JAIPUR- 302013 RAJASTHAN, INDIA	
7	Telephone & Fax No.	+91-7568522225	
8	Email Address	cs@rajputanaindustries.com	
9	Name of the Stock Exchanges where the Company's securities are listed	National Stock Exchange (Emerge)	
10	Issued Capital	Number of Shares % of Total Issued Capital	



	22,21,50,000	2,22,15,000	100
11	Listed Capital (Exchange-wise)	Number of Shares	% of Total Issued Capital
	National Stock Exchange of India Ltd. (SME)	2,22,15,000	100

		Numbers of shares	% of Total Issued Capital
12	Held in dematerialized form in CDSL	1,79,45,700	80.78
13	Held in dematerialized form in NSDL	42,69,300	19.22
14	Physical	-	-
15	Total no of shares (12+13+14)	22,215,000	
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 of changes in share capital		Applied/ Not Applied for listing	oplied/ Not Listed on Whether Whether In- oplied for Stock Exchanges intimated intimated app	In-principal approval pending for		
			NA			

18	Register of member is updated (Yes/No)	YES
	If not, updated upto which date	NA
19	Reference of Previous Quarter with regards to excess dematerialized shares, if any.	NONE
20	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason Why?	NOT APPLICABLE

0.1	The total number of requests. If any, confirmed/rejected after 21 days and the total no. of
21	requests pending beyond 21 days with the reason for delay

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed/rejected after 21 days	NA	NA	NA
Pending for more than 21 days-	NA	NA	NA



22	Name, Telephone & Fax No. of the Compliance Officer of the Company	CS Preeti Khatore Company Secretary and Compliance Officer Membership No. F12885
	Compliance officer of the company	Tele: 9971840195

		CS Sanjay Kumar Joshi
	Name, Address, Tel & Fax No., Firm Reg. No. of the Audit Firm	Partner
		S.K. Joshi & Associates
23		64, Udai Nagar B, Opp. Metro Piller No. 7, Gopalpura
		Bypass, Jaipur 302019, Rajasthan, India.
		Mobile: 9929598071
		FCS: -6745, CP: -7342
		Bigshare Services Private Limited
	Appointment of Common agency for share registry work.	Office No. S6-2, 6th Floor, Pinnacle Business Park,
24		Next to Ahura Centre, Mahakali Caves Road, Andheri
		(East), Mumbai 400093, Maharashtra, India.
	Any other Detail that the auditor may	
25	like to provide (e.g. BIFR Company,	NONE
	delisting from Stock Exchanges)	

For S.K. Joshi & Associates Company Secretaries ICSI Unique Code P2008RJ064900 Peer Review No. 1659/2022

Place: Jaipur Date: 12.10.2025 Company Secretary

CS Sanjay Kumar Joshi

Partner

FCS 6745, C P No.: 7342 UDIN: F006745G001535393