



RANA SUGARS LIMITED

REGD. OFFICE: SCO 49-50, SECTOR 8-C, MADHYA MARG CHANDIGARH- 160 009 (INDIA)
CIN: L15322CH1991PLC011537, Website: www.ranasugars.com, E-mail: info@ranagroup.com
TEL.: 0172-2540007, 2549217, 2541904, 2779565, 2773422, FAX: 0172-2546809

RSL/26-27/CS

09th Oct, 2026

To,

Department of Corporate Services (DCS)
The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051.

Ref: Scrip Code: 507490,

Company Symbol: RANASUG

Sub: Reconciliation of share capital audit report for the quarter ended 30th Sep, 2026

Sir/Ma'am,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report dated 9th Oct, 2026, for the quarter ended 30th Sep, 2026, duly signed by Mr. Ajay K. Arora (M. No. 2191 & C. P. No. 993) Practising Company Secretary of M/s A. Arora & Co., Chandigarh.

You are requested to kindly take the above on your records.

Thanking you,

Yours sincerely,

For RANA SUGARS LIMITED

MADHUR
BAIN SINGH

Digitally signed by
MADHUR BAIN SINGH
Date: 2026.10.09
17:33:14 +05'30'

Madhur Bain Singh
Company Secretary & Compliance Officer
Encl. : a/a

The Board of Directors
Rana Sugars Limited,
S.C.O. 49-50, Sector 8-C,
Madhya Marg, Chandigarh

Subject RECONCILIATION OF SHARE CAPITAL AUDIT

1. Quarter Ended:	30 th September, 2026
2. ISIN NO:	INE 625B01014
3. Face Value:	Rs. 10/- Each
4. Name of the Company:	Rana Sugars Limited
5. Registered Office Address:	S.C.O. 49-50, Sector 8-C, Madhya Marg Chandigarh
6. Correspondence Address:	Same as above
7. Telephone & Fax Nos. :	Tel-0172-2540007, 2549217

8. Email Address: secretarial@ranasugars.com

9. Name of Stock Exchanges

Where Company's Securities are Listed:

BSE LIMITED , MUMBAI
NATIONAL STOCK EXCHANGE OF INDIA LTD, MUMBAI



10. Issued Capital:

No of Shares	% of Total Issued Capital
153,567,820 equity Shares	78.89%
41,093,424 8% Non Cumulative Preference Shares	21.11%

11. Listed Capital (Exchange-Wise)
(as per company record)

NATIONAL STOCK EXCHANGE, MUMBAI	15,35,67,820
BSE LIMITED	15,35,67,820

12. Held in dematerialized form in CDSL

6,71,98,068

43.76%

13. Held in dematerialized form in NSDL

8,20,42,297

53.42%

14. Physical

43,27,455

2.82%

15. Total No. of Shares (12+13+14)

15,35,67,820

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 below : NA

Particulars	No. of Shares	Applied/Not Applied for Listing	Listed on Stock Exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval Pending for SE (specify name)

*** 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 upto which date

YES

19. Reference of previous quarter with regards
to excess dematerialized shares if any:

NO

20. Has the Company resolved the matter
mentioned in point no. 19 above in the
quarter? If not reason why?

N.A.



21. Mentioned the total no of requests, if any, confirmed after 21 days and total no. of requests pending beyond 21 days with the reason for delay : **Not any**

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

22. Name, telephone & fax no. of Compliance Officer of the Company

MR. MADHUR BAIN SINGH

TEL.-0172-2540007

23. Name, Address, Telephone, Fax No & Registration No. of Auditor

AJAY K ARORA

SCO-64-65, Sector-17A, Chandigarh.

Tel – 0172-2701906

C. P. No. 993

24. Appointment of common agency for share registry work (if yes Name & Address)

Alankit Assignment Limited

M/s Alankit Assignments Ltd

205-208 Anarkali Complex,
Jhandewalan Extension, New Delhi
-110 055

25. Any other details that the Auditor may like to provide (e.g. BIFR company, delisting from SE company changed its name etc.)

N.A.

For A. Arora & Co.
Company Secretaries


Ajay K Arora
FCS: 2491
C.P No.: 993

Date: 09.10.2026

Place: Chandigarh

UDIN: F002191H001791871

Peer Review Cer No. 2120/2022