



To

16th October 2026

Listing Department BSE Limited 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 544246	Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Scrip Code: RVTH
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Dear Sir / Madam,

Sub: Reconciliation of Share Capital Audit under Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th September 2026

We are enclosing herewith the Reconciliation of Share Capital Audit Certificate received under Regulation 76 of the SEBI (Depositories and participants) Regulations, 2018 for the quarter ended 30th September 2026 from MDS & Associates LLP, Company Secretary in Practice, Coimbatore, Tamil Nadu.

Kindly take the above information in your record.

Thanking You,

Sincerely,

For Revathi Equipment India Limited

MADHAVI SINGH Digitally signed by
MADHAVI SINGH
Date: 2026.10.16
16:53:25 +05'30'

Madhavi Singh

Company Secretary and Compliance Officer

Encl: Reconciliation of Share Capital Audit Certificate issued by MDS & Associates LLP, Company Secretary in Practice, Coimbatore, Tamil Nadu

Revathi Equipment India Limited

(Formerly Renaissance Corporate Consultants Limited)

331, Pollachi Road, Coimbatore - 641 050. India. Phone : 0422 - 2610851, 0422 - 6655100,

Fax : 0422 - 6655199 CIN No.: L74999TZ2020PLC033369 E-mail: finance@revathi.in

Website: www.revathi.in



MDS & Associates LLP

Company Secretaries

October 9, 2026

The Board of Directors

Revathi Equipment India Limited,

(Formerly known as Renaissance Corporate Consultants Limited)

(CIN: L74999TZ2020PLC033369)

331, Pollachi Road, Malumichampatti,

Coimbatore – 641 050.

RECONCILIATION OF SHARE CAPITAL AUDIT

(as per regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

(Separate for each ISIN)

(details should be certified by a Qualified Chartered Accountant or a Practicing Company Secretary)

1	For Quarter Ended	:	30.09.2026				
2	ISIN	:	INE0DAB01012				
3	Face Value	:	₹10/- Per Share				
4	Name of the Company	:	REVATHI EQUIPMENT INDIA LIMITED (Formerly known as Renaissance Corporate Consultants Limited) Scrip Code : NSE- RVTH, BSE- 544246				
5	Registered Office Address	:	331, POLLACHI ROAD, MALUMICHAMPATTI, COIMBATORE – 641 050, TAMILNADU				
6	Correspondence Address	:	331, POLLACHI ROAD, MALUMICHAMPATTI, COIMBATORE – 641 050, TAMILNADU				
7	Telephone, & Fax Nos.	:	Phone: 0422- 6655100				
8	Email Address	:	nishant@revathi.in				
9	Name of the Stock Exchanges where the Company's Securities are listed	:	BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai				
10	Issued Capital	:	<table><thead><tr><th>Number of shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>30,66,943</td><td>100%</td></tr></tbody></table>	Number of shares	% of Total Issued Capital	30,66,943	100%
Number of shares	% of Total Issued Capital						
30,66,943	100%						
11	Listed Capital (Exchange-wise)	:					
	BSE Limited, Mumbai	:	30,66,943 100%				
	National Stock Exchange of India Limited, Mumbai	:	30,66,943 100%				
12	Held in dematerialized form in CDSL	:	3,36,683 10.98%				
13	Held in dematerialized form in NSDL	:	27,30,260 89.02%				



14	Physical	:	0	0%
15	Total No. of Shares (12+13+14)	:	30,66,943	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/ Not Applied for listing	Listing on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principal. approval pending for SE (specify Names)
			-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 upto which : date	Yes
		Not Applicable
19	Reference of previous quarter with regards to : excess dematerialized shares, if any.	-Nil-
20	Has the company resolved the matter mentioned in : point no.19 above in the current quarter? If not, reason why?	-Nil-

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 of delay:

Total No. of demat request	No. of Requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL



22	Name, Telephone & Fax No. : of the Compliance Officer of the Company.	Ms. Madhavi Singh Company Secretary & Compliance Officer Phone : 0422- 6655100 Mail Id: company.secretary@revathi.in				
23	Name, Address, Tel, & Fax : No., Registration No. of the CA/CS	MDS & ASSOCIATES LLP Company Secretaries LLPIN: ABZ-8060 Peer Review No. 6468/2025 "Surya Enclave", 37, May Flower Avenue, Sowripalayam Road, Coimbatore – 641 028 Phone:0422-2318780, Fax: 0422-2314792 Mail Id: mds@mdsassociates.in				
24	Appointment of common agency for share registry work	<table><tr><td>If yes (name & address)</td><td>MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)</td></tr><tr><td>-Yes-</td><td>SEBI registration No. INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra Phone:022-49186270 Fax: 022-49186060 Mail Id:investor.helpdesk@in.mpms.mufig.com Website Address: https://in.mpms.mufig.com</td></tr></table>	If yes (name & address)	MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	-Yes-	SEBI registration No. INR000004058 C-101, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra Phone:022-49186270 Fax: 022-49186060 Mail Id: investor.helpdesk@in.mpms.mufig.com Website Address: https://in.mpms.mufig.com
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25 Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc.)

- The Company has kept 1,43,467 equity shares in "Revathi Equipment India Limited Suspense Escrow Demat Account" for the shareholders of Semac Consultants Limited whose shares are held in physical mode.
- The Company has kept 609 shares in "Investor Education and Protection Fund" in accordance with the provisions of Section 124(6) of the Companies Act, 2013 and rules made thereunder. The voting rights in respect of these shares have been frozen till the rightful owner claims the same.

For MDS & Associates LLP
Company Secretaries

M.D. Selvaraj

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 6468/2025

UDIN: F000960H001782740

