



# RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

January 26, 2024

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block, Bandra-  
Kurla Complex, Bandra (East), Mumbai –  
400051  
NSE Symbol: RISHABH

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
21st Floor, Dalal Street,  
Mumbai – 400001  
BSE Scrip Code: 543977

Dear Sir/ Ma'am,

**Sub: Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed the Reconciliation of share capital audit report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

Kindly take the same on your records.

For Rishabh Instruments Limited

Ajinkya Joglekar  
Company Secretary and Compliance Officer  
ICSI Membership No.: A57272



Measure



Control



Record



Analyze

To,  
The Board of Directors  
Rishabh Instruments Limited  
A-54, MIDC, Opp MIDC Bus Depot, Andheri (East),  
Mumbai- 400093

We have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 31<sup>st</sup> December 2023 as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 of **Rishabh Instruments Limited** (hereinafter referred to as 'the Company'), having its registered office at A-54, MIDC, Opp MIDC Bus Depot, Andheri (East), Mumbai-400093 and for that purpose, we have relied on the relevant books, registers, forms, documents and papers produced electronically by the Registrar & Transfer Agent (hereinafter called as R & T Agent), namely **KFin Technologies Limited**, Hyderabad and also the printouts generated from the computer system and authenticated by the officers of the R & T Agent.

In our opinion and to the best of our information and according to the explanations given to us the aforesaid records give the information required by the circular referred earlier.

**FOR KANJ & CO. LLP,**  
**Company Secretaries**

  
  
**Hrishikesh Wagh**  
**Designated Partner**  
**CP No: 9023**  
**UDIN: F007993E003305232**  
**Peer Review Certificate No.: 1331/2021**

**Date: 25<sup>th</sup> January 2024**  
**Place: Pune**

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1. For Quarter Ended	December 31, 2023
2. ISIN:	INEON2P01017
3. Face Value:	Rs. 10/- per share
4. Name of the Company	Rishabh Instruments Limited
5. Registered Office Address	A-54, MIDC, Opp MIDC Bus Depot, Andheri (East), Mumbai- 400093
6. Correspondence Address	F-31, MIDC, Satpur, Nashik, 422007.
7. Telephone Nos. & Fax Nos	+91 253 220 2183 -
8. E-mail Address	<a href="mailto:cs@rishabh.co.in">cs@rishabh.co.in</a>
9. Names of Stock Exchanges where the Company's securities are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)

	Number of shares	% of Total Issued Capital
10. Issued Capital	3,81,25,678	100
11. Listed Capital (Exchange wise)		
BSE Limited (BSE)	3,79,61,358	99.569
National Stock Exchange of India Limited (NSE)	3,79,61,358	99.569

*(Handwritten Signature)*  
 KRISHIKESH S. WAGH  
 FCS-7993  
 CP-9023  
 Company Secretary

12. Held in dematerialized form in CDSL	27,84,934
13. Held in dematerialized form in NSDL	3,51,76,424
14. Physical	NIL
15. Total No. of shares (12 + 13 + 14)	3,79,61,358
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	The Company pursuant to In-principal approvals from the Stock Exchanges dated 15 <sup>th</sup> December 2023, has allotted 1,64,320 equity shares under Employee Stock Option Scheme, 2016 on 21 <sup>st</sup> December, 2023 vide circular resolution passed by the Board of Directors. The Company has filed the listing application with NSE and BSE for 1,64,320 equity shares which is under process as on 31 <sup>st</sup> December 2023.

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 stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SEBI (Specify names)
Allotment of equity shares under ESOP	1,64,320	Applied	1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)	Yes	Yes	N.A.

\*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)

The Register of Members is updated upto 31.12.2023, which does not consider the ESOP Allotment as above.

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, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed

Total no. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending beyond 21 days	NIL	NIL	N.A.

22. Name, Telephone & Fax no. of the Compliance Officer of the Company

Mr. Ajinkya Joglekar, Company Secretary and Compliance Officer  
 Tel :+91 253 220 2183  
 Email : cs@rishabh.co.in

23. Name, Address, Tel. & Fax No. Registration No. of the Auditor

Mr. Hrishikesh Wagh  
 KANJ & Co LLP, Company Secretaries,  
 Add: #3-4, 'Aishwarya Sankul', S. No. 17, Opp. Joshi Railway Museum, Kothrud, Pune- 411 038  
 Tel : :+91 20 2546 6265  
 E-mail: [hrishikesh.wagh@kanjcs.com](mailto:hrishikesh.wagh@kanjcs.com)  
 Mem No.: 7993 CP No.: 9023  
 Peer Review no. - 1331/2021



24. Appointment of Common Agency for share registry work.  
If yes (name and address)

KFin Technologies Limited  
Selenium, Tower-B, Plot No. 31 & 32,  
Gachibowli, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi,  
Telangana – 500032, India

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name etc.)

NIL

**FOR KANJ & CO. LLP,  
Company Secretaries**

**Hrishikesh Wagh  
Designated Partner**

**CP No: 9023**

**UDIN: F007993E003305232**

**Peer Review Certificate No.: 1331/2021**



**Date: 25<sup>th</sup> January 2024  
Place: Pune**