



RISHABH INSTRUMENTS LIMITED

(Formerly Rishabh Instruments Private Limited)

October 29, 2023

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 and half year ended September 30, 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



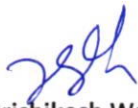
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To,
The Board of Directors
Rishabh Instruments Limited
A-54, MIDC, Opp MIDC Bus Depot, Andheri (East),
Mumbai- 400093

We have audited the attached 'Reconciliation of Share Capital Audit' report for the period ended on 30th September 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: F007993E001515191
Peer Review Certificate No.: 1331/2021**



**Date: 29.10.2023
Place: Pune**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended	September 30, 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	RIL is F-31, MIDC, Satpur, Nashik, 422007.
7. Telephone Nos. & Fax Nos	+91 253 220 2183 -
8. E-mail Address	cs@rishabh.co.in
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	37961358	100
11. Listed Capital (Exchange wise)		
BSE Limited (BSE)	37961358	100
National Stock Exchange of India Limited (NSE)	37961358	100

[Handwritten Signature]
 HRISHIKESH S. WAGH
 FCS-7993
 CP-9023
 Company Secretary

12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of shares (12 + 13 + 14)
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)

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)
Nil	Nil	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture any other (to specify) : N.A.

18. Register of Members is updated (Yes/ No) if not, updated up to which date)
19. Reference of previous quarter with regard to excess dematerialized shares, if any.

28/11/20
 HRISHIKESH S. WAGH
 FCS-7993
 CP-9023
 Company Secretary

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
 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

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

The company's equity shares got listed during the quarter ended on 30th September 2023. Total number of shares which got listed are 37961358 At F.V Rs. 10/- per equity share at a premium of Rs. 431/- per equity share.

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

**Hrishikesh Wagh
Designated Partner**

CP No: 9023

UDIN: F007993E001515191

Peer Review Certificate No.: 1331/2021



Date: 29.10.2023

Place: Pune