



Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093, India
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115
E Mail : info@refshape.com • Website : www.refshape.com
CIN : L26921MH1996PLC096012



**REFRACTORY
SHAPES LIMITED**

28th January, 2025

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai-400051

Subject: Reconciliation of Share Capital Audit Report for the quarter ended December 31st, 2024

Respected Sir,

Pursuant to Circular No. D&CC/FITC/CIR- 16/2002 dated December 31, 2002 Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 we are enclosing herewith the Reconciliation of Share Capital Audit Report issued by CS Mrs. Neelakshee R. Marathe Practicing Company Secretary for the quarter ended on December 31, 2024.

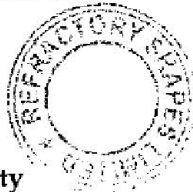
Kindly take the above information on record.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shravan Shetty
Managing Director
DIN: 02836327

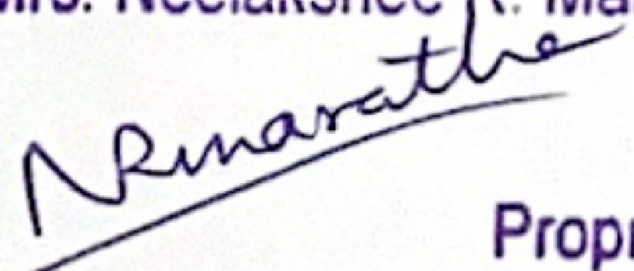


Encl: as above

RECONCILIATION OF SHARE CAPITAL AUDIT (Separate for each ISIN)			
1	For Quarter Ended	:	31 st December, 2024
2	ISIN	:	INE0TNX01015
3	Face Value	:	Rs. 10/- Per Share
4	Name of Company	:	Refractory Shapes Limited
5	Registered Office Address	:	B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, India, 400069
6	Correspondence Address	:	B 201, Rustomjee Central Park Chakala, Andheri-Kurla Road, Andheri (East), Mumbai, Maharashtra, India, 400069
7	Telephone & Fax No	:	+91-22-2823 9111
8	E mail Address	:	investors@refshape.com
9	Names of the Stock Exchanges where the company's securities are listed	:	National Stock Exchange of India Ltd
		Number of shares	% of total issued capital
10	Issued Capital	:	21800000 100%
11	Listed Capital(Exchange-Wise) (as per company records)	:	21800000 100%
12	Held in Dematerialized form in CDSL	:	8986996 41.22%
13	Held in Dematerialized form in NSDL	:	12813004 58.78%
14	Physical	:	0 0%
15	Total No. of Shares (12+13+14)	:	21800000 100.00%
16	Reasons for difference if any, between	:	No

	(10&11), (10&15), (11&15):	:	N.A.			
17	Certifying the details of changes in the 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
	None	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)			:	Yes up to	
	If not, updated up to which date				31.12.2024	
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 -				N.A.	
	current quarter?: If not, reason why ?					
21	Mentioned the total no. of requests, if any confirmed after 21 days and the -				None	
	total no. of requests pending beyond 21 days with the reasons for delay					
	Total No. of Demat Requests	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 Co.:			Neelam Mandawat		
				Tel No.: +919413789819		
23	Name, Address, Tel & Fax No. Regn., No. of the Auditor :			Neelakshee R. Marathe & Co., Office No. 410, Goyal Trade Centre, Shantivan, Borivali		

Add: Office No. 410, Goyal Trade
Center, Shantivan, Borivali (East)
Mumbai- 400 066.
Mobile No.:9619866220
E-mail ID: compliance@nrmco.in

		(East), Mumbai- 400 066 Contact No.: +91 9619866220
24	Appointment of common agency for share registry work :	Bigshare Services Private Limited
	If yes (name & address)	Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali Caves Road, Next to Ahura Centre, Andheri East, Mumbai, Maharashtra, India, 400093
25	Any other detail that the auditor may like to provide : (E.g. BIFR company, delisting from SE, company changed its name etc.)	N.A.
		For Neelakshee R. Marathe & Co. Practicing Company Secretaries
		For NEELAKSHEE R. MARATHE & CO. C S Mrs. Neelakshee R. Marathe  Proprietor Membership No.11707 COP No.9983
	Date: 27 th January, 2025 Place: Mumbai	CS Mrs. Neelakshee R. Marathe
		Proprietor Membership No. 11707 COP No. 9983
		UDIN: F011707F003793023