RULKA ELECTRICALS LTD.

(Formerly known as Rulka Electricals Pvt Ltd)
(MEP Project Contractor all over India)
(ISO - 9001 : 2015 Certified)
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) umbai – 400 078.
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/LT/2024/03 Date: July 27, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E)
Mumbai – 400051

NSE Scrip Code: - RULKA

Sub.: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report of our Company for the quarter ended on June 30, 2024.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

The said information is also being made available on the website of the Company i.e. https://www.relservices.in

This is for your information and records.

Thanking You,
Yours sincerely,

For, **RULKA ELECTRICALS LIMITED**
(Formerly known as "RULKA ELECTRICALS PRIVATE LIMITED")

RUPESH LAXMAN KASAVKAR
Digitally signed by RUPESH LAXMAN KASAVKAR
Date: 2024.07.27 13:02:13 +05'30'

Rupesh Laxman Kasavkar
Managing Director
DIN: 06546906

PURVASHI ADHVARYU
ACS
COMPANY SECRETARY
21, DOLLY COMPLEX,
STADIUM CIRCLE, NAVRANGPURA
AHMEDABAD – 380009
TELEFAX: 079 26467747
purvashics@yahoo.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT

On the basis of the examination of the relevant records in accordance with circular D&CC / FITTC / CIR – 16 / 2002 dated December 31, 2002 for M/s. Rulka Electricals Limited as maintained by its Registrar and Transfer Agents M/s Bigshare Services Private Limited in respect of physical share transfer and electronic connectivity and information and explanation given to us, to the best of our knowledge we report as under:

Sr.No.	Particulars	Details
1.	For Quarter Ended	30th June, 2024
2.	ISIN	INE0R7301013
3.	Face Value	Rs. 10/-
4.	Name of the Company	Rulka Electricals Limited
5.	Registered Office Address	A-20 Shiva Industrial Estate Co. Ltd, Lake Road, Near Tata Power, Bhandup we, St Mumbai city-400078
6.	Correspondence Address	A-20 Shiva Industrial Estate Co. Ltd, Lake Road, Near Tata Power, Bhandup we, St Mumbai city-400078
7.	Telephone and Fax number	Telephone: 022-49742572
8.	Email Address	info@relservices.in

9.	Names of the Stock Exchanges where the Company's securities are listed	National Stock Exchange of India Limited SME	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	42,58,400	100%
11.	Listed Capital National Stock Exchange of India Limited SME	42,58,400	100%
12.	Held in dematerialized form in CDSL	35,67,920	83.79%
13.	Held in dematerialized form in NSDL	6,90,480	16.21%
14.	Physical	-	-
15.	Total No. of shares (12 +13 + 14)	42,58,400	100%
16.	Reason for deference if any, between (10&11), (10&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	Listed on stock exchange	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. Pending for SE
SME IPO	842400	Applied	NSE	Yes	Yes	No

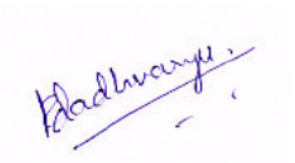
18.	Register of Members is updated (Yes/ No)	Yes
	If not updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	NIL
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable

PURVASHI ADHVARYU
COMPANY SECRETARY
22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad-380009. t: 2646 77 47.
purvashics@yahoo.co.in

21. Mentioned the total no. of request, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total no of demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	----
Pending for more than 21 days	Nil	Nil	----

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mrs. Kejal Niken Shah Company Secretary Mumbai Telephone: 022-49742572
23	Name, Address, Tel. & Fax no, Regn. No of the Auditor	Ms. Purvashi Adhvaryu 22, Dolly Complex, Stadium Circle, Navrangpura, Ahmedabad — 380 009 Phone No. 7878132000 C. P. Number: 16613
24.	Appointment of common agency for share registry work (Yes/ No)	Yes
	If Yes Name and Address	Bigshare Services Private Limited — E-2/3 Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai – 400 072
25.	Any other details that the auditor may like to provide	N.A



Ahmedabad
27th July, 2024
UDIN: A016234F000832170

CS Purvashi Adhvaryu
Company Secretary
C.P.No. 16613