



January 12, 2026

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543251	The Manager, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: RVHL
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Subject: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018 for the Quarter ended December 31, 2025

Dear Sir/Madam,

Pursuant to Regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the **Reconciliation of Share Capital Audit Report** issued by the Practising Company Secretary M/s RAA & Associates LLP for the Quarter ended December 31, 2025.

You are requested to kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours Faithfully,
For **Ravinder Heights Limited**

Vertika
Company Secretary and Compliance officer
M. No.:A74813

Enclosed

Ravinder Heights Ltd.

CIN: L70109PB2019PLC049331

Registered Office: SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Punjab 140603

Corporate Office: 7th Floor, DCM Building, 16 Barakhamba Rd. New Delhi 110001

T: +91 11 43639000 F: +91 11 43639015 E: info@ravinderheights.com W: www.ravinderheights.com

To,
RAVINDER HEIGHTS LIMITED
CIN: L70109PB2019PLC049331
SCO No. 71, First Floor,
Royal Estate Complex,
Zirakpur, Mohali, Punjab - 140603

Dear Sir's/Madam,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Ravinder Heights Limited (the Company) and its Registrars and Transfer Agent (RTA), **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31st, 2025	
2.	ISIN:	INE09E501017	
3.	Face Value:	Re. 1/- per Equity Share, fully paid-up	
4.	Name of the Company:	RAVINDER HEIGHTS LIMITED	
5.	Registered Office Address:	SCO No. 71, First Floor, Royal Estate Complex, Zirakpur, Mohali, Punjab - 140603 Tel: +91-1762-527438 Web: www.ravinderheights.com	
6.	Correspondence Address:	7th Floor, DCM Building, 16, Barakhamba Road, New Delhi-110001	
7.	Telephone Nos.: Fax Nos.:	011-43639000 011-43639015	
8.	Email Address:	info@ravinderheights.com	
9.	Names of the Stock Exchanges where the Company's Securities are listed:	BSE Limited National Stock Exchange of India Limited (NSE)	
		Number of Equity Shares	% of Total Issued Capital
10.	Issued Capital	6,13,25,746	100

11.	Listed Capital (Exchange-wise) (as per Company records) BSE Limited	6,13,25,746	100
	National Stock Exchange of India Limited.	6,13,25,746	100

		Number of Shares	% of Total Issued Capital
12.	Held in dematerialized form in CDSL	55,20,046	09.001
13.	Held in dematerialized form in NSDL	5,58,05,700	90.999
14.	Physical	0	0
15.	Total No. of Shares (12+13+14)	6,13,25,746	100
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil, Hence Not Applicable.	

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 prin. Appr. Pending for SE (Specify Names)
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)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards 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. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Continuation Sheet

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

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Vertika Company Secretary & Compliance Officer Membership No.: A74813 Tel No.- 011-43639000 Fax No. – 011-43639015
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. AMIT KUMAR M/s. RAA & ASSOCIATES LLP Company Secretaries 403, Grand Plaza, Raj Nagar Extension, Ghaziabad, Uttar Pradesh, India, 201017 Tel. No.: 011 42488018 Mob: +91 9718941592 CP No.: 17591
24.	Appointment of common agency for share registry work (if yes, name and address)	Skyline Financial Services Private Limited (SEBI Registration no. INR000003241) D-153A, 1 st floor, Okhla Industrial Area, Phase-1, New Delhi-110020
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA.

For **RAA & ASSOCIATES LLP**
Company Secretaries

AMIT
KUMAR

Digitally signed
by AMIT KUMAR
Date: 2026.01.07
16:32:24 +05'30'

Date: January 07th, 2026
Place: Ghaziabad

Name of company Secretary: AMIT KUMAR
Designated Partner
M. NO.: F11503
CP: 17591
UDIN: F011503G003177710