



RAJESH EXPORTS LIMITED

Mfrs & Exporters of Gold and Diamond Jewellery
4, BATAVIA CHAMBERS, KUMARAKRUPA ROAD
KUMARA PARK EAST, BENGALURU - 1 INDIA
PH : 22266735, 22260443, 22282215, 41623638, 41529154
FAX: +91-80-2225 9503 Email : corpcomm@rajeshindia.com
CIN No. : L36911KA1995PLC017077
Website : www.rajeshindia.com

April 27, 2022

To
The Manager Listing,
National Stock Exchange of India Ltd,
Mumbai.

To
The Manager Listing,
Bombay Stock Exchange of India Ltd
Mumbai.

**Sub: Reconciliation of Share Capital Audit Report As Per Regulation 55A of SEBI
(Depository & Participants) Regulations 1996**

Dear Sir,

With reference to the above subject please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2022 for your record as per Regulation 55A of SEBI (Depository & Participants) Regulations 1996.

Thanking you

Your Faithfully

For Rajesh Exports Ltd

Rajesh Mehta
Chairman



DEEPAK SADHU

MBA (Finance), A.C.S.

**DEEPAK SADHU & Co**

COMPANY SECRETARIES

COMPANY SECRETARY

CP No: 14992, ACS No: 39541

MOBILE: 9115731257 / 9886096664

No.450, 9th cross, JP Nagar,
2nd phase, Bangalore - 560078Web: www.deepaksadhu.comE-mail: deepakksadhu@gmail.com**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1	For Quarter ended	31 st March, 2022	
2	ISIN	INE343B01030	
3	Face Value per Share	Re.1/-	
4	Name of the Company	RAJESH EXPORTS LIMITED	
5	Registered Office Address	No.4, Batavia Chambers Kumara Krupa Road Kumara Park East Bangalore – 560 001	
6	Correspondence Address	No.4, Batavia Chambers Kumara Krupa Road Kumara Park East Bangalore – 560 001	
7	Telephone & Fax Number	Tel – 080 42842151 & Fax -080 40239945	
8	Email Address	compsect@rajeshindia.com	
9	Name of the Stock Exchanges where the Company's Securities are listed	1) National Stock Exchange of India Limited 2) Bombay Stock Exchange	
	<i>Particulars</i>	<i>Number of Shares</i>	<i>% of Total Issued Capital</i>
10	Issued Capital	Equity 29,52,59,959	100 %
11	Listed Capital (Exchange-wise)		
	National Stock Exchange of India Limited, Mumbai	Equity 29,52,59,959	100 %
	Bombay Stock Exchange Limited, Mumbai	Equity 29,52,59,959	100 %
12	Held in dematerialized form in CDSL	Equity 88,45,038	2.995%
13	Held in dematerialized form in NSDL	Equity 28,60,57,989	96.88%

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14	Physical	Equity 3,56,932	0.121%			
15	Total No. of shares (12+13+14)	Equity 29,52,59,959	100 %			
16	Reasons for difference if any, between (10&11) (10&15) (11&15)	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 Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for Stock Exchange (specify names)
	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)						
18	Register of Members updated (Yes/No) If Not, updated up to which date	Yes				
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, reasons 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 reasons for delay					
	Total No. of Demat request	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 Compliance Officer of the Company	Nidhi Tulsyan Company Secretary resigned on Jan 25, 2022 and Mr. Ranganatha B S (A65028) has been appointed as new CS w.e.f May 1, 2022. One can contact Mr. Joseph as per below details given: Tel: 080-42842151 Fax-080-40239945				

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23	Name, Address, Telephone & Fax No. of the Certifying Company Secretary	M/s Deepak Sadhu & Co. Company Secretaries 450, 9 th cross, JP Nagar 2 nd phase, Bangalore – 560078 Mob: 9886096664 / 9115731257
24	Appointment of common Agency for share registry work, if any, Name and address	<u>Name & Address:</u> S.K.D.C. Consultants Limited P.B. No.2016, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy Coimbatore TN 641006 Tel – 6549995,24999803 & Fax- 2499574
25	Any other detail that the Auditor may like to provide (e.g. BIFR Company, Delisting from Stock Exchange/s, Company changed its name, etc.)	Not Applicable

**For DEEPAK SADHU & CO
Company Secretaries**



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DEEPAK SADHU
Authorized Signatory
CP No: 14992
ACS: 39541

Date: 27th April, 2022
UDIN: A039541D000218401

Place: **Bangalore**