



RHI MAGNESITA

**RHI MAGNESITA INDIA LTD
(Formerly Orient Refractories Ltd.)**

301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

11 October 2023

**To
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Sandra Kurla Complex
Sandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir(s),

Sub: Submission of Reconciliation of share capital audit report for the quarter ended September 30, 2023

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the reconciliation of share capital audit report for the quarter ended September 30, 2023.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully

For RHI Magnesita India Limited



**Sanjay Kumar
Company Secretary
(Membership No. 17021)**

Encl.: As above

NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

To

The Board of Directors
RHI Magnesita India Limited
Unit No. 705, 7th Floor,
Lodha Supremus, Kanjurmarg Village Road,
Kanjurmarg (East) Mumbai, Maharashtra - 400042

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 September 2023
2.	ISIN	INE743M01012
3.	Face Value	Re. 1/- per Equity Share
4.	Name of the Company	RHI Magnesita India Limited
5.	Registered Office Address	Unit No. 705, 7 th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East) Mumbai, Maharashtra - 400042
6.	Correspondence Corporate Address	301, 316-17, Tower B, Emaar Digital Greens, Golf Course Extension Road, Sector 61, Gurugram, Haryana - 122011
7.	Telephone & Fax Nos.	Tel: +91-124-4062930
8.	E-mail Address	Sanjay.Kumar@RHIMagnesita.com
9.	Names of the Stock Exchanges where the Company's securities are listed	1. BSE Limited ('BSE') 2. National Stock Exchange of India Limited ('NSE')

	Particulars	Number of Shares	% of total issued capital
10.	Issued & Paid-up Capital (Equity Shares)	20,65,01,426	100.00
11.	Listed Capital (Exchange-wise) (as per company records)		
	a. BSE Limited	20,65,01,426	100.00
	b. National Stock Exchange of India Limited	20,65,01,426	100.00
12.	Held in dematerialized form in CDSL	65,64,198	3.18
13.	Held in dematerialized form in NSDL	19,91,92,825	96.46
14.	Physical	7,44,403	0.36
15.	Total No. of Shares (12+13+14)	20,65,01,426	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	N.A.



17.	Certifying the details of changes in shares capital during the quarter under consideration as per Table below: -						
	Particular	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 SE (Specify Names)
	NA						
18.	Register of Members is updated (Yes/No) if not, updated upto which date				YES		
19.	Reference of previous quarter with regards to excess dematerialized share, if any				Nil		
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 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	Reasons for delay			
	Confirmed after 21 Days	Nil	Nil	NA			
	Pending for more than 21 days	Nil	Nil	NA			
22.	Name, Telephone & Fax No. of the Compliance officer of the Company	Mr. Sanjay Kumar Mobile No. +91 7665433461 Tel.-0124-4062930					
23.	Name, Address, Tel. & Fax No., Regn. No. of the Secretarial Auditor	M/s. Naresh Verma & Associates Company Secretaries 416/7 & 8, First Floor, Opposite Karkardooma Metro Station, Near Community Centre, Delhi - 110092 Tel.- 9999419560 E-mail: nareshvermaandassociates@gmail.com FCS No. 5403 CP No. 4424					
24.	Appointment of common agency for share registry work (If Yes Name & Address)	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase-I New Delhi-110020					



<p>25. Any other details that the auditor may like to provide (e.g., BIFR company, delisting from SE, company changed its name etc.)</p>	<p>During the relevant quarter, RHI Magnesita India Refractories Limited (formerly known as Dalmia OCL Limited), 100% wholly owned material subsidiary of the Company, on 11.08.2023 has issued and allotted 50,72,464 equity shares of face value of Rs. 10/- each at a issue price of Rs. 207 per share on right basis to the Company.</p> <p>Also, with effect from 30.06.2023, M/s Price Waterhouse Chartered Accountants LLP, was appointed as statutory auditors of RHI Magnesita India Refractories Limited (Formerly known as Dalmia OCL Limited) 100% wholly owned material subsidiary of the Company.</p>
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FOR NARESH VERMA & ASSOCIATES
COMPANY SECRETARIES

Naresh Verma



Naresh Verma
FCS-5403,
CP NO. 4424
UDIN: F005403E001264144
Peer Review Certificate No. 3266/2023

Place: Delhi
Date: 11.10.2023