

July 11, 2022

BSE Limited
P.J.Towers
Dalal Street
Mumbai – 400 001.

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051.

Sirs,

Sub: Reconciliation of Share Capital audit report for the quarter ended 30<sup>th</sup> June 2022.

We herewith enclose a copy of the Reconciliation of Share Capital audit report for the quarter ended  $30^{\rm th}$  June 2022.

We request you to take the same on record.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M. PONRAV

Company Secretary Membership # A29858

Enc: as above

## B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For quarter ended

: 30.06.2022

2 ISIN

: INE562B01019

3 Face Value

: Rs.10/-

4 Name of the Company

: Rajshree Sugars & Chemicals Limited

5 Registered office adderss

: The Uffizi, 338/8, Avanashi Road,

Peelamedu, Coimbatore - 641 004.

6 Correspondence Adderss

: The Uffizi, 338/8, Avanashi Road,

Peelamedu, Coimbatore - 641 004.

7 Telephone & Fax Nos.

: 0422-2580981-82/4226222 & 0422-2577929

8 Email address

: ponraj@rajshreesugars.com

9 Name of the Stock Exchanges

: BSE Limited

Where the company's securities are listed

National Stock Exchange of India Ltd.,

Number of % to total

Shares

Issued capital

10 Issued Capital

: 33135606

100%

11 Listed Capital

: 33135606

100% (BSE & NSE)

12 Held in dematerialised form in CDSL

: 12106295 36.54%

57.22%

14 Physical

: 18959077 : 2070234

6.25%

15 Total No. of shares (12+13+14) 16 Reasons for difference if any between : 33135606

: Not Applicable

100.00%

(10 & 11), (10 & 15), (11 & 15)

13 Held in dematerialised form in NSDL

17 Certifying the details of changes in share capital during the quarter under consideration

Particulars	No.of Shares	Applied/	Listed on stock	Whether	Whether	In Principle Approval
lê i ser e		Not Applied	Exchanges	Intimated to	Intimated to	Pending for SE
		for Listing	(Specify Names)	CDSL	NSDL	(Specify Names)

There is no changes in the Share Capital in the quarter under consideration.

18 Register of Members is updated (Yes/No)

: Yes

If not, updated upto which date

19 Reference of previous quarter with regards to excess dematerialised

: Not Applicable

shares, if any

20 Has the Company resolved the matter mentioned in point No.19 above in the current quarter? If not, reason why?

: Not Applicable

B.KRISHNAMOORTHI, F.C.A. Chartered Accountant Membership No: 20439

## B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

:2:

21 Mention the total No. of requests, if any, confirmend after 21days and the total no. of requests pending beyond 21 days with the reasons for delay.

Total No.of demat requests No. of request No. of Reasons Shares 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

: M. Ponraj, Company Secretary Membership No. A29858

Tel. No.0422-2580981-82/4226222

Fax No. 0422-2577929

23 Name, Adderss, Telephone & Fax No, Regn No. of the Auditor

: B.Krishnamoorthi, F.C.A., **Chartered Accountant** 

"Kanapathy Towers' 3rd Floor, No.1391 / A-1, Sathy Road, Ganapathy, Coimbatore-641006.

Tel No.0422-4039900. Fax No.0422-2536673. Regn.No.20439

24 Appointment of Common Agency for Share : S.K.D.C Consultants Limited, registry work if yes (Name, Address, Phone & Email)

Surya 35, Mayflower Avenue, Behind Senthil Nagar,

Sowripalayam Road, Coimbatore - 641028

SEBI Regn. No. INR000000775

Phone No. 0422-4958995,2539835/2539836

Email: info@skdc-consultants.com Web: www.skdc-consultants.com

Fax No.0422-2539837

25 Any other detail that the Auditor may like : Not Applicable to provide (e.g. BIFR Company, delisting from

SE, Company its name, etc.)

Place: Coimbatore Date: 09.07.2022

Verified and Certified (UDIN:22020439AMNWWC4156)

B.KRISHNAMOORTHI, F.C.A., Chartered Accountant Membership No: 20439

Office: 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 Phone: 0422 4039900 Fax: 0422 - 2536673 E-mail: bkcacbe@gmail.com