

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

January 21, 2021

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 December 31, 2020 for your record as per Regulation 55A of SEBI (Depository & Participants) Regulations 1996.

Thanking you

Your Faithfully
For Rajesh Exports Ltd

Rajesh Mehta
Chairman





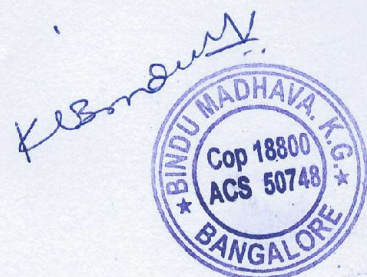
Bindu Madhava K G

Company Secretary in Practice

G005, Navanitha Silver Woods,
Next to Mahaveer Lakes,
Kengeri Uttarahalli Main Road,
BANGALORE-560 060
Email: bindumadhavakg@gmail.com
Mob: 74060 78555
WhatsApp: 99452 55922

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter ended	31 st December, 2020	
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	
	Particulars	Number of Shares	% of Total Issued Capital
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 95,55,989	3.236%
13	Held in dematerialized form in NSDL	Equity 28,53,47,038	96.643%
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	





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- 2 -

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 Tel: 080-42842151 Fax-080-40239945		

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1703 20A





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- 3 -

23	Name, Address, Telephone & Fax No. of the Auditor	Bindu Madhava K G, G005, Navanitha Silver Woods, Next to Mahaveer Lakes, Kengeri Uttarahalli Main Road, BANGALORE-560 060 ACS 50748 COP 18800 Telephone +91 74060 78555 Email: bindumadhavakg@gmail.com
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

Bangalore

Signature

Name: Bindu Madhava K G

Company Secretary in Practice

January 15, 2021

UDIN: A050748B002005228

ACS: 50748

COP: 18800

