RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019 Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.com CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 27/07/2018

Manager- Listing **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 531887

<u>Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants)</u> <u>Regulations 1996- Reconciliation of Share Capital Audit Report for the quarter ended June 30,</u> <u>2018</u>

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended **June 30**, **2018** in compliance with the Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Rahul Merchandising Limited

SUNNY KUMAR Digitally signed by SUNNY KUMAR Date: 2018.07.27 16:46:20 +05'30'

(Sunny Kumar)

Director

DIN: 07648718

Add: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019

Place: New Delhi



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of members, beneficiary details furnished by Depositories and other records/documents maintained by **Rahul Merchandising Limited** (hereinafter referred to as the Company) and its Registrars and Share Transfer Agents for issuing Certificate in accordance with Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 September 06, 2010 issued by Securities and Exchange Board of India.

In our opinion & to the best of our information and accordingly to the explanation given to us and based on such verification as considered necessary, we hereby certify the following:

1. For Quarter ended June 30, 2018

2. Face Value Rs.10/-each

3. **ISIN** INE149D01011

4. Name of the Company RAHUL MERCHANDISING LIMITED

5. Registered Office Address 204, Siddhartha Building, 96, Nehru Place

New Delhi - 110019

BSE Limited

6. Correspondence Address Same as Above

7. Telephone& Fax No. 011-26212295

8. rahulmerchandising@gmail.com E-mail address

9. Names of the Stock Exchange where

the company's securities are listed

		Number of Shares	% of total issued capital
10.	Issued Capital*	3512250	100%
11.	Listed Capital with Stock Exchanges	3512250	100%
12.	Held in Dematerialized form in NSDL	1395032	39.72%
13.	Held in Dematerialized form in CDSL	1010418	28.77%
14.	Physical	1106800	31.51%
15.	Total No. of Shares (12+13+14) (*Subscribed but not fully paid up Nil)	3512250	100%

Reasons for difference, if any, between 16.



RAKHI AHUJA |Contact No: 9910484208|Email: rakhimanchanda21@gmail.com Registered Address: 17/2185/7, First Floor, Guru Arjun Nagar, West Patel Nagar, New Delhi – 110008.

10 & 11 : N.A

10 & 15 : N.A

11 & 15 : N.A

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

Particulars	No. of Shares		Applied/ Not Applied	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for
	Befo re	After	for Listing	(Specify Names)			SE (Specify Names)
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

18. Register of Members is updated (Yes/No) : Yes

19. Reference of previous quarter with

Regard to excess dematerialized shares, : Nil

if any

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 beyond21 days with

reasons for the delay : Nil

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21days	NIL	NIL	NIL
Pending for more than 21days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the : Mr. Sunny Kumar

(Director & Compliance officer) Compliance Officer of the Company Telephone No. 011-26212295

23. Name, Address, Tel & Fax No. &: Registration No. of the Auditor/

PCS Rakhi Ahuja

Add: First Floor, Guru Arjun Nagar,



RAKHI AHUJA | Contact No: 9910484208 | Email: rakhimanchanda21@gmail.com Registered Address: 17/2185/7, First Floor, Guru Arjun Nagar, West Patel Nagar, New Delhi – 110008.

Practising Company Secretary

West Patel Nagar, Delhi-110008

Tel: 9910484208

E-mail- ID: rakhimanchanda21@gmail.com

Membership No. A40926,

C.O.P. No. 19894

24. Appointment of Common Agency for: Share Registry work (Name & Address) Skyline Financial Services Pvt. Ltd D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

24. Any other detail that the Auditor may: Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges)

NIL

For Rakhi Ahuja, **Practicing Company Secretaries**

Rakhi Ahuja Ahuja Date: 2018.07.27

Digitally signed by Rakhi

16:34:04 +05'30'

M.NO. – A40926 C.P. NO.- 19894

Date: 27/07/2018 Place: Delhi