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: 26/07/2019

Head- Listing Compliance BSE Limited PhirozeJeejeebhoy Towers Dalal Street,Mumbai-400001

in a second

Scrip Code: 531887

<u>Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants)</u> <u>Regulations2018- Reconciliation of Share Capital Audit Report for the quarter ended June 30,</u> 2019.

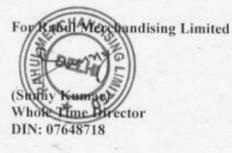
Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended **June 30**, **2019** in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations. 2018.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,



Place: New Delhi

OJHA & ASSOCIATES (COMPANY SECRETARIES) E-MAIL: ojhaandassociates11@gmail.com R.O.- 473,PATEL NAGR, PO HARJINDER NAGAR, KANPUR- 208007

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(As per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

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 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, 2019
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
6.	Correspondence Address	:	Same as Above
7.	Telephone & Fax No.	:	011-26212295
8.	E-mail address	:	rahulmerchandising@gmail.com
9.	Names of the Stock Exchange where the company's securities are listed	:	BSE Limited

		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	1400482	39.87%
13.	Held in Dematerialized form in CDSL	1010968	28.79%
14.	Physical	1100800	31.34%
15.	Total No. of Shares (12+13+14) (*Subscribed but not fully paid up Nil	3512250	100%

16. Reasons for difference, if any, between

10 & 11 : N.A 10 & 15 : N.A



11 & 15 :	N.A
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Particulars	No. of Shares		Not	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.

17. Certifying the details of changes share capital during the q	uarter under consideration:
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18.	Register of Members is updated (Yes/No)	:	Yes
19.	Reference of previous quarter with Regard to excess dematerialized shares, if any	:	Nil
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
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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 Compliance Officer	Ms. Sunayana Puri M. No. A46238 (Company Secretary & Compliance Officer) Telephone No. 011-26212295
23.	Name, Address, Tel & Fax No. & Registration No. of the Auditor/	: PCS Tanay Ojha Add: 473, Patel Nagar, P.O. Harijinder Nagar, Kanpur-208007
	Practicing Company Secretary	Tel: +91-9198069316 E-mail- ID:cstanayojha@gmail.com M. No. A29658, C.O.P. No. 10790

24. Appointment of Common Agency for : Share Registry work (Name & Address)

24. Any other detail that the Auditor may Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges) Skyline Financial Services Pvt. Ltd

D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110020

NIL

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For Ojha & Associates Practicing Company Secretaries

Date: 25.07.2019 Place: Kanpur