

RAHUL

MERCHANDISING LIMITED

REGD. OFFICE :

18 BASEMENT, NRI COMPLEX
GREATER KAILASH IV, MANDAKINI
NEW DELHI 110019

E-mail : rahulmerchandising@gmail.com

CIN: L74899DL1993PLC052461

Date: 22nd June, 2016

To

Department of Corporate Services-CRD
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Compliance of Regulation 55A of SEBI (Depositories & Participants) Regulations 1996- Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2016

Scrip Code: 531887

Dear Sir,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016 in Compliance with the regulation 55A of SEBI (Depositories & Participants) Regulations 1996.

We hope you will find the same in order.



Kindly take the above information on your records.

Thanking you, -

Yours faithfully,

For Rahul Merchandising Limited

For RAHUL MERCHANDISING LTD


Pardeep Kumar
(Whole Time Director) 
DIN: 02940382



To,

The Board of Directors
Rahul Merchandising Limited
18, Basement, NRI Complex
Greater kailash IV, Mandakini
New Delhi - 110019

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 and to the best of our information and accordingly to the explanations given to us and based on such verification as considered necessary, we hereby certify the following.

1. For Quarter ended : 30th June, 2016
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 : 204, Siddhartha Building, 96, Nehru Place
New Delhi - 110019
7. Telephone & Fax No. : 011-41587700
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 | 1394476 | 39.70% |
| 13. Held in Dematerialized form in CDSL | 1008974 | 28.73% |
| 14. Physical | 1108800 | 31.57% |
| 15. Total No. of shares (12+13+14) | 3512250 | 100% |



SHIRITI KUMARI & ASSOCIATES

COMPANY SECRETARIES

(*Subscribed but not fully paid up Nil)

16. Reasons for difference, if any, between
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 for Listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NDSL | In-Principle Approval Pending for SE (Specify Names) |
|-------------|--------------|-------|--|---|---------------------------------|---------------------------------|--|
| | Befo re | After | | | | | |
| NA | - | - | - | - | - | - | - |

18. Register of Members is updated (Yes/No) : 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 the delay : N.A.

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | NIL | NIL | NIL |
| Pending for more than 21 days | NIL | NIL | NIL |

22. Name, Telephone & Fax No. of the
Compliance Officer of the Company : Mr. Pardeep Kumar (Director & Compliance officer)
Telephone No. 011-41587700



SHIRITI KUMARI & ASSOCIATES

COMPANY SECRETARIES

23. Name, Address, Tel & Fax No. & Registration No. of the Auditor/
Practising Company Secretary : Ms. Shiriti Kumari
C/o Office No. 5, First Floor, 37,
Krishna Plaza, Pratap Nagar, Mayur Vihar,
Phase-I, Delhi-110091
Tel: 9899195436, Membership No. 42133,
C.O.P. No. 15715
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

Date: 22nd July, 2016
Place: New Delhi

For Shiriti Kumari & Associates



Shiriti Kumari
(Practicing Company Secretaries)
M.NO. – 42133, C.P. NO.-15715