

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: 11/01/2020

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

Scrip Code: 531887

Subject: Compliance of Regulation 76 of SEBI (Depositories & Participants) Regulations 2018- Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019.

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 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,

For Rahul Merchandising Limited



(Sunny Kumar)
Whole Time Director
DIN: 07648718

Place: New Delhi

**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 : December 31, 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	1400083	39.86%
13. Held in Dematerialized form in CDSL	1011467	28.80%
14. Physical	1100700	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

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)
	Before	After					
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, 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 beyond 21 days with reasons for the delay : Nil

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:

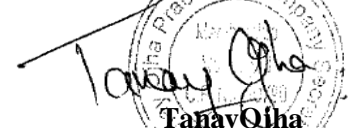
Ms. Sunayana Puri
(Company Secretary & Compliance Officer)
Telephone No. 011-26212295
Memb. No. A46238
Resigned w.e.f. 01.12.2019
Mr. Sunny Kumar
Whole Time Director & Compliance Officer
w.e.f. 01.12.2019



23. Name, Address, Tel & ~~Fax No. &~~
Registration No. of the Auditor/
- PCS TanayOjha**
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)
- 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: 10-01-2019
Place: Kanpur

**For Ojha & Associates,
Company Secretaries**


Tanay Ojha
Memb. No. A29658
C.O.P. No. 10790

UDIN: A029658B000043221