

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: 28/07/2020

Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy 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 June 30, 2020.

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2020 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

(Sunny Kumar)
Whole Time Director
DIN: 07648718

Digitally signed by SUNNY KUMAR
DN: c=IN, o=Personal, postalCode=121102, st=Haryana,
2.5.4.30=74f5a5ca72c5a438a9d9c13823981c8701266ab88932d3d2e
6778764237,
serialNumber=d5d422a6d8911e8b8a72aefca8a554c02b4012e91040a7
61a55b2a09712d6, cn=SUNNY KUMAR
Date: 2020.07.28 12:19:54 +05'30'

Place: New Delhi

**OJHA & ASSOCIATES**

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayojha@gmail.com, Ph: +91-9198069316**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, 2020 |
| 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)
	Befo re	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, Address, Telephone & ~~Fax No.~~ of the Compliance Officer : **Mr. Sunny Kumar**
(Whole Time Director & Compliance Officer)
Add: 204, Siddhartha Building, 96, Nehru Place
New Delhi – 110019
Telephone No. 011-26212295

23. Name, Address, Tel & ~~Fax No.~~ & Registration No. of the Certifying Company Secretary : **PCS Tanay Ojha**
Add: 473, Patel Nagar, P.O. Harijinder Nagar,
Kanpur-208007, 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

**For Ojha& Associates,
Company Secretaries**

TANAY Digitally signed
OJHA by TANAY OJHA
Date: 2020.07.27
15:07:58 +05'30'

TanayOjha

Memb. No. A29658

C.O.P. No. 10790

Date: 22.07.2020

Place: Kanpur

UDIN: A029658B000509601