## RAHUL MERCHANDISING LIMITED

Regd. Office: 204, Siddhartha Building, 96, Nehru Place, New Delhi-110019 Email id: <a href="mailto:rahulmerchandising@gmail.com">rahulmerchandising@gmail.com</a>, Website: www.rahulmerchandising.com CIN: L74899DL1993PLC052461, Ph: 011-26212295

Date: 16/05/2020

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

**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</u> <u>March 31, 2020.</u>

Dear Sir,

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

Sd/-(Sunny Kumar) Whole Time Director DIN: 07648718

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 : March31, 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

**BSE Limited** 

6. Correspondence Address : Same as Above

7. Telephone& Fax No. : 011-26212295

8. E-mail address : <u>rahulmerchandising@gmail.com</u>

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	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. o Shares		of	Applied/ Listed on Stock Applied Exchanges	Whether intimated to CDSL	Whether intimated to NDSL	In-Principle Approval Pending for SE	
	Befo re	After	for Listing	(Specify Names)			(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, 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)

Date: 16.05.2020

NIL

For Ojha& Associates, Company Secretaries

TANAY OJHA
Date: 2020.05.16
15:33:48 +05'30'

TanayOjha Memb. No. A29658 C.O.P. No. 10790

Place: Kanpur

UDIN: A029658B000247117