RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar,Shahdara, East Delhi-110032 *Email id:* rahulmerchandising@gmail.com, *Website:* www.rahulmerchandising.in *CIN:* L74899DL1993PLC052461, *Ph:* 8742946308

Date: 23.04.2021

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 and year ended March 31, 2021.

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter and year ended March 31, 2021 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



(Snehlata Kaim) Director DIN: 06882968

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 | : | March 31, 2021 |
|----|---|------|---|
| 2. | Face Value | : | Rs.10/-each |
| 3. | ISIN | : | INE149D01011 |
| 4. | Name of the Company | : | RAHUL MERCHANDISING LIMITED |
| 5. | Registered Office Address | : | H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032 |
| 6. | Correspondence Address | : | Same as Above |
| 7. | Telephone& Fax No. | : | 8742946308 |
| 8. | E-mail address | : | rahulmerchandising@gmail.com |
| 9. | Names of the Stock Exchange where the company's securities are listed | : | BSE Limited |
| | | Numb | or of Shares 0/ of total issued equital |

| | | 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 | 1378037 | 39.24% |
| 13. | Held in Dematerialized form in CDSL | 1033513 | 29.43% |
| 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. Share | of s | Applied/ Not Applied | Listed on Stock Exchanges | Whether intimated t 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. |

| 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 :

| Total No. of Demat Requests | No. of Requests | No. of Shares | Reasons for Delay | |
|--------------------------------|-----------------|---------------|-------------------|--|
| Confirmed after 21days | NIL | NIL | NIL | |
| Pending for more than 21 days | NIL | NIL | NIL | |

Nil

22. Name, Address, Telephone &Fax No. of the Compliance Officer

Ms. Sunny Kumar (Compliance Officer)

:



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007 E-Mail: <u>cstanayojha@gmail.com</u>, Ph: +<u>91-9198069316</u>

> Add: H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032 Contact No.: 8742946308

- 23. Name, Address, Tel &Fax No.& Registration No. of the Certifying Company Secretary
- 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)

PCS TanayOjha

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

Skyline Financial Services Pvt. Ltd

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

NIL

:

For Ojha& Associates, Company Secretaries



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

UDIN: A029658C000155511

Date: 22.04.2021 Place: Kanpur