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: 8947023801

Date: 11.01.2024

Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Tower
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, 2023

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023 in compliance with the Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

Kindly take the above information on your records.

Thanking you, Yours Sincerely, For Rahul Merchandising Limited

Vaibhav Goel Whole Time Director DIN: 07899594

Place: New Delhi



JAIN P & ASSOCIATES

Company Secretaries

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

E-Mail: jainpandassociates@gmail.com, Ph: +91-9599473294

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, 2023

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. : 8947023801

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

9. Names of the Stock Exchange where : BSE Limited

the company's securities are listed

		Numb	er 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		1112148	31.66%
13.	Held in Dematerialized form in CDSL		1880102	53.52%
14.	Physical		520000	14.82%
15.	Total No. of Shares (12+13+14)		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. Shares	of S	Applied/ Not Applied	Listed on Stock Exchanges	Whether intimated to 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

: Nil

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

:

22. Name, Address, Telephone of the Compliance Officer

Ms. Ruchi Chordia

(Company Secretary & Compliance Officer)

(Appointed as Compliance Officer w.e.f. 19th July, 2022 & resigned on 04.01.2024)

M. No. 67103

Add: H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032, Contact No.: 8947023801

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

Ms. Preeti Mittal

Practicing Company Secretary

Add: B-40, Phase-2, Vivek Vihar, Delhi-110095

Mobile: 9599473294

E-mail- ID:jainpandassociates@gmail.com

M. No. F12900, C.O.P. No. 17079

24. Appointment of Common Agency for Share Registry work (Name &Address)

Skyline Financial Services Pvt. Ltd D-153A, First Floor, Okhla Industrial Area,

Phase-I, New Delhi-110020

Tel: +91-11-40450193-97, 26812682-83

Email-info@skylinerta.com

24. Any other detail that the Auditor may: Like to provide, (e.g. BIFR Company, delisting from Stock Exchanges)

Date: 11.01.2024

Place: Delhi

NIL

Jain P & Associates, Company Secretaries (Peer Reviewed Firm-2985/2023)

PREETI MITTAL Digitally signed by PREETI MITTAL Date: 2024.01.11 15:24:31

Preeti Mittal Company Secretary Memb. No.: F12900 C.O.P. No.:17079

UDIN: F012900E003188083