RAHUL MERCHANDISING LIMITED

Regd. Office: H NO. 1/61-B Vishwas Nagar, Shahdara, East Delhi-110032 Email id: <u>rahulmerchandising@gmail.com</u>, Website: <u>www.rahulmerchandising.in</u> CIN: L74899DL1993PLC052461, Ph: 9582898839

Date: 19.04.2024

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, <u>2018- Reconciliation of Share Capital Audit Report for the quarter ended March</u> <u>31, 2024</u>

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024 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

<u>RECONCILIATION OF SHARE CAPITAL AUDIT REPORT</u> (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, 2024 | ŀ |
|-----|---|-----|-------------------------------|-------------------------------|
| 2. | Face Value | : | Rs.10/-each | |
| 3. | ISIN | : | INE149D0101 | 1 |
| 4. | Name of the Company | : | RAHUL MEF | RCHANDISING LIMITED |
| 5. | Registered Office Address | : | H NO. 1/61-B, Delhi-110032 | Vishwas Nagar, Shahdara, East |
| 6. | Correspondence Address | : | Same as Above | e |
| 7. | Telephone& Fax No. | : | 9582898839 | |
| 8. | E-mail address | : | rahulmerchand | lising@gmail.com |
| 9. | Names of the Stock Exchange where the company's securities are listed | : | BSE Limited | |
| | | Num | ber of Shares | % of total issued capital |
| 10. | Issued Capital | | 3512250 | 100% |
| 11 | Listed Conital with Stack Evaluation | | 2512250 | 1009/ |

| 11. | Listed Capital with Stock Exchanges | | 3512250 | 100% |
|-----|---|---|---------|--------|
| 12. | Held in Dematerialized form in NSDL | | 1112148 | 31.67% |
| 13. | Held in Dematerialized form in CDSL | | 1881302 | 53.56% |
| 14. | Physical | | 518800 | 14.77% |
| 15. | Total No. of Shares (12+13+14) | | 3512250 | 100% |
| 16. | Reasons for difference, if any, between | l | | |
| | 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 | ulars No. of Shares | | 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 21 days | NIL | NIL | NA |

22. Name, Address, Telephone of the Compliance Officer

Ms. Ruchi Chordia

(Company Secretary & Compliance Officer) (Appointed as Company Secretary and Compliance Officer on 19.07.2022 & resigned on 04.01.2024) M. No. 67103 Add: H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032, Contact No.: 8947023801

Mr. Vaibhav Goel

(Wholetime Director & Compliance Officer)

(Appointed as Compliance Officer on 04.01.2024) Add: H NO. 1/61-B, Vishwas Nagar, Shahdara, East Delhi-110032, Contact No. : 9899636055

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

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

NIL

:

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

PREETI MITTAL Digitally signed by PREETI MITTAL Date: 2024.04.19 12:10:16 +05'30'

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

UDIN: F012900F000183873

Date: 19.04.2024 Place: Delhi