



RGWL/20-21/

12th October, 2020

To **BSE Limited** Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400001 **Scrip Code – 517522**

To National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN

Subject: Reconciliation of Share Capital Audit (Secretarial Audit Report) for the Quarter ended 30th September, 2020

Dear Sirs

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 30th September, 2020. The report has been signed by Mr. Vatsalya Sharma of M/s Vatsalya Sharma & Company, Company Secretaries.

This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking You, Yours Faithfully

ratan Global Wire Limited

Shubham Jain

Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED



VATSALYA SHARMA & COMPANY

245/15, Ram Rahim Colony Rau, Indore Mo.- 9977506353 Email Id- <u>vatsalyasharma.13@gmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT

Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

				ints) itegui	,					
1	For Quarter E	nded		Septembe	September, 2020					
2	ISIN			INE451D	INE451D01011					
3	Face Value			Rs.10/- ea	Rs.10/- each					
4	Name of the Company			RAJRATA	RAJRATAN GLOBAL WIRE LIMITED					
		*		CIN – L2	CIN - L27106MP1988PLC004778					
5	Registered Of	fice Address			'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P.					
6	Corresponden	ce Address			'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P.					
7	Telephone & I	Fax Nos.		0731 – 25	0731 - 2546401					
8	Email address			shubham@	shubham@rajratan.co.in					
9	Names of the Stock Exchanges where the Company's securities are listed			BSE Limi	BSE Limited					
	Company's se	curities are list	ted	NSE Limi	NSE Limited					
				Number o	f Shares	% of Total Issued Capital				
10	Issued Capital		*		10154200		100%			
11	Listed Capital (Exchange –wise)		10154200	100						
,	BSE Limited,	Mumbai	÷		10154200	100%				
	National Stock	Exchange of	India Limited		10154200	100%				
12	Held in Demat	erialized form	in CDSL	,	4641133					
13	Held in Dematerialized form in NSDL				5382917 53					
14	Physical				130150					
15	Total No. of Shares (12+13+14)				10154200 1000					
16	Reasons for difference If any, between (10&11), (10&15), (11&15)									
17	Certifying the	details of chan	ges in Share Capit	tal during the q	during the quarter under consideration as per table below:					
	Particulars**	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE			
	Nil	Nil	Nil	Nil	Nil	Nil	Nil			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

INDORE



VATSALYA SHARMA & COMPANY

245/15, Ram Rahim Colony Rau, Indore Mo.- 9977506353 Email Id- yatsalyasharma.13@gmail.com

Register of Members is updated (Yes/Nupdated upto which date	No) If Not,	Yes						
Reference of previous quarter with regards to excess dematerialized shares, if any			No.					
Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		N.A.						
Mentioned the total no. of requests, if any, confirmed after 21* days and the total no. of requests pending beyond 21days with the reasons for delay:								
Total No. of demat requests	No. of requests		No. of Shares	Reasons for delay				
Confirmed after 21 days	-							
Pending for more than 21days	-		-					
*SEBI vide circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated June 29, 2020 has excluded period from March 23, 2020 till September 30, 2020 for processing of the Demat Request Form by Issuer/RTA.								
Name, Telephone & Fax No. of the Compliance Officer of the Co.		Shubham Jain Company Secretary & Compliance Officer 'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P. 0731 - 2546201						
Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary.		CS Vatsalya Sharma 245/15, Ram Rahim Colony Rau, Indore M.P. Mobile - 9977506353						
Appointment of common agency for share registry work, If yes (name & address)			Yes, Link Intime India Private Limited C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai - 400083					
		The equity shares of the Company have been listed and admitted to dealing on National Stock Exchange of India Limited w.e.f. 22 nd May, 2020.						
	Reference of previous quarter with regadematerialized shares, if any Has the company resolved the matter in point no.19 above in the current quartereason why? Mentioned the total no. of requests, if a beyond 21days with the reasons for del Total No. of demat requests Confirmed after 21 days Pending for more than 21days *SEBI vide circular No. SEBI/HO/MII from March 23, 2020 till September 30 Name, Telephone & Fax No. of the Co Officer of the Co. Name, Address, Telephone & Fax No. Auditor/ Company Secretary Appointment of common agency for shwork, If yes (name & address) Any other detail that the auditor may lie	Reference of previous quarter with regards to excess dematerialized shares, if any Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Mentioned the total no. of requests, if any, confirmed a beyond 21days with the reasons for delay: Total No. of demat requests Confirmed after 21 days Pending for more than 21days *SEBI vide circular No. SEBI/HO/MIRSD/DOP/CIR/from March 23, 2020 till September 30, 2020 for procedure. Name, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary.	Reference of previous quarter with regards to excess dematerialized shares, if any Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Mentioned the total no. of requests, if any, confirmed after 21* beyond 21days with the reasons for delay: Total No. of demat requests Confirmed after 21 days Pending for more than 21days *SEBI vide circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/I-from March 23, 2020 till September 30, 2020 for processing of Name, Telephone & Fax No. of the Compliance Officer of the Co. Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary Appointment of common agency for share registry work, If yes (name & address) Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	Reference of previous quarter with regards to excess dematerialized shares, if any Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? Mentioned the total no. of requests, if any, confirmed after 21* days and the total not beyond 21days with the reasons for delay: Total No. of demat requests No. of requests No. of requests No. of Shares Confirmed after 21 days				

For Vatsalya Sharma & Company Company Secretaries

INDORE

Date: 10th October, 2020

Place: Indore

UDIN: A048100B000907332

Vatsalya Shama Proprietor M. No. - 48100

COP - 19574