



**RAJRATAN**

OUTPERFORM

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**RGWL/21-22/**

**19<sup>th</sup> October, 2021**

<b>To</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street</b> <b>Mumbai 400001</b> <b>Scrip Code – 517522</b>	<b>To</b> <b>National Stock Exchange of India Limited</b> <b>‘Exchange Plaza’, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Symbol - RAJRATAN</b>
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**Subject: Reconciliation of Share Capital Audit (Secretarial Audit Report) for the Quarter ended 30<sup>th</sup> September, 2021**

Dear Sirs

Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 30<sup>th</sup> September, 2021. 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

**For Rajratan Global Wire Limited**

**Shubham Jain**  
**Company Secretary & Compliance Officer**

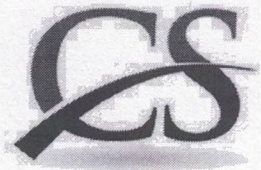
**RAJRATAN GLOBAL WIRE LIMITED**

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401 Fax: +91-731-2542534  
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375 Fax: +91-7292-253357

CIN No. L27106MP1988PLC004778

**Vatsalya Sharma & Company**  
**Company Secretaries in Practice**

207, 2<sup>nd</sup> Floor Silver Arc Plaza, 20/1 New Palasia  
Zanjeerwala Square Indore (M.P.) - 453331  
Contact No. -91-9977506353  
Email: [vatsalyasharma.13@gmail.com](mailto:vatsalyasharma.13@gmail.com)



**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

1	For Quarter Ended	September, 2021	
2	ISIN	INE451D01011	
3	Face Value	Rs.10/- each	
4	Name of the Company	RAJRATAN GLOBAL WIRE LIMITED CIN – L27106MP1988PLC004778	
5	Registered Office Address	'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P.	
6	Correspondence Address	'Rajratan House' 11/2 Meera Path Dhenu Market, Indore – 452003 M.P.	
7	Telephone & Fax Nos.	0731 – 2546401	
8.	Email address	<a href="mailto:investor.cell@rajratan.co.in">investor.cell@rajratan.co.in</a>	
9	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited NSE Limited	
		Number of 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 Dematerialized form in CDSL	4750425	46.78%
13	Held in Dematerialized form in NSDL	5280175	52.00%
14	Physical	123600	1.22%

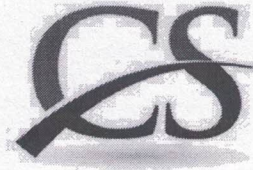




# Vatsalya Sharma & Company

## Company Secretaries in Practice

207, 2<sup>nd</sup> Floor Silver Arc Plaza, 20/1 New Palasia  
Zanjeerwala Square Indore (M.P.) - 453331  
Contact No. -91-9977506353  
Email: [vatsalyasharma.13@gmail.com](mailto:vatsalyasharma.13@gmail.com)



15	Total No. of Shares (12+13+14)	10154200	100%
16	Reasons for difference If any, between (10&11), (10&15), (11&15)	NIL	
17	Certifying the details of changes in Share Capital during the quarter under consideration as per table below:		
	Particulars** *	No. of Shares	Applied/ Not Applied for Listing
	Nil	Nil	Nil
		Listed on Stock Exchanges	Whether intimated to CDSL
		Nil	Nil
		Whether intimated to NSDL	In-prin Appr. Pending for SE
		Nil	Nil

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

18	Register of Members is updated (Yes/No) If Not, updated upto which date	Yes
19	Reference of previous quarter with regards to excess dematerialized shares, if any	No
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A.
21	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
	Confirmed after 21 days	-
	Pending for more than 21days	-
22	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
23	Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary	CS Vatsalya Sharma 207, 2nd Floor Silver Arc Plaza, 20/1 New Palasia





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		Zanjeerwala Square Indore (M.P.) – 453331 Mobile - 9977506353
24	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
25	Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting from SE,)	-

**For Vatsalya Sharma & Company  
Company Secretaries**



**Date : 19<sup>th</sup> October, 2021**  
**Place : Indore**  
**UDIN : A048100C001208776**

**Vatsalya Shama**  
**Proprietor**  
**M. No. - 48100**  
**COP - 19574**