



RGWL/21-22/

21st January, 2022

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
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Subject: Reconciliation of Share Capital Audit (Secretarial Audit Report) for the Quarter ended 31st December, 2021

Dear Sirs

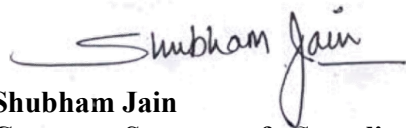
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 31st December, 2021. The report has been signed by Mr. Vatsalya Sharma of M/s Vatsalya Sharma & Company, Company Secretaries.

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



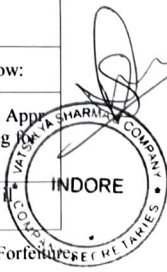
RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	December, 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	investor.cell@rajratan.co.in	
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	4763567	46.91
13	Held in Dematerialized form in NSDL	5274029	51.94
14	Physical	116604	1.15
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	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin App 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).



**VATSALYA SHARMA & COMPANY**


245/15, Ram Rahim Colony Rau, Indore

Mo.- 9977506353

Email Id- vatsalyasharma.13@gmail.com

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 21 days 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 21 days	-	-	-
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 245/15, Ram Rahim Colony Rau, Indore M.P. 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**


Vatsalya Sharma
Proprietor
M. No. - 48100
COP - 19574

**Date : 20th January, 2021****Place : Indore****UDIN :A048100C002234856**