



RGWL/22-23/

30th April, 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 March, 2022

Dear Sirs

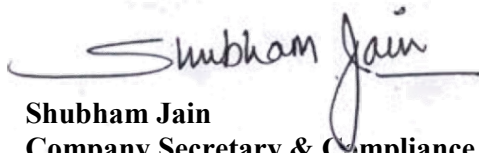
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 31st March, 2022. The report has been signed by Mr. Vatsalya Sharma of M/s Vatsalya Sharma & Company, Company Secretaries.

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**

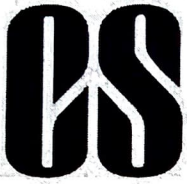


Shubham Jain
Company Secretary & Compliance Officer

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

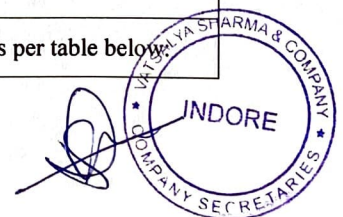


VATSALYA SHARMA & COMPANY
207, Silver Arc Plaza new palasia Indore
Mo.- 9977506353
Email Id- vatsalyasharma.13@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	March, 2022	
2	ISIN	INE451D01029*	
3	Face Value	Rs.2/- 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	50771000	100%
11	Listed Capital (Exchange –wise)	50771000	100%
	BSE Limited, Mumbai	50771000	100%
	National Stock Exchange of India Limited	50771000	100%
12	Held in Dematerialized form in CDSL	23864842	47.00%
13	Held in Dematerialized form in NSDL	26330628	51.86%
14	Physical	575530	1.13%
15	Total No. of Shares (12+13+14)	50771000	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		



**VATSALYA SHARMA & COMPANY**

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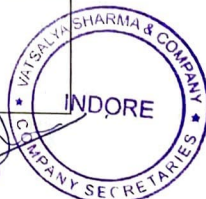
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Particulars** *	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin Appr. Pending for SE
Sub-Division of company's one (1) equity share of face value of Rs. 10/- each into five (5) equity share of face value of Rs. 2/- each	50771000 equity share of Rs. 2/- each	Already Listed	BSE Limited National Stock Exchange of India Limited	Yes	Yes	Not applicable

*** 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 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				



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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,)	*During the quarter the company has sub dividend its equity shares i.e. 1 (one) equity share having nominal value of Rs.10/- each has been sub-divided into 5 (Five) Equity Shares having nominal value of Rs.2/- each fully paid-up. Accordingly the company ISIN of the Company has been changed to INE451D01029.

**For Vatsalya Sharma & Company
Company Secretaries****Date : 29th April, 2022****Place : Indore****UDIN : A048100D000242888****Vatsalya Sharma
Proprietor
M. No. - 48100
COP - 19574**