



RGWL/22-23/

29<sup>th</sup> July, 2022

|  |   |
|--|---|
| <b>To</b><br><b>BSE Limited</b><br><b>Phiroze Jeejeebhoy Towers</b><br><b>Dalal Street</b><br><b>Mumbai 400001</b><br><b>Scrip Code – 517522</b> | <b>To</b><br><b>National Stock Exchange of India Limited</b><br><b>‘Exchange Plaza’, C-1, Block G,</b><br><b>Bandra Kurla Complex,</b><br><b>Bandra (E), Mumbai – 400 051</b><br><b>Symbol - RAJRATAN</b> |
|--|---|

**Subject: Reconciliation of Share Capital Audit (Secretarial Audit Report) for the Quarter ended 30<sup>th</sup> June, 2022**

Dear Sirs

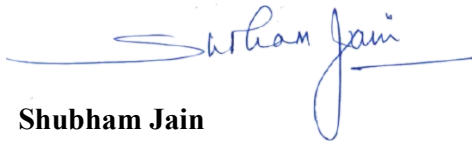
Please find enclosed the Reconciliation of Share Capital Audit Report for Equity Shares, for the quarter ended 30<sup>th</sup> June, 2022. The report has been signed by Mr. Vatsalya Sharma of M/s Vatsalya Sharma & Company, Company Secretaries.

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**

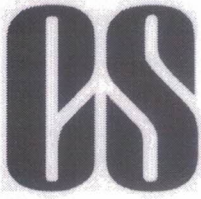


**Shubham Jain**  
**Company Secretary & Compliance Officer**

**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 , 2nd Floor , Silver Arc Plaza ,Zanjeerwala

Square Indore M.P 452001

Mo.- 9977506353

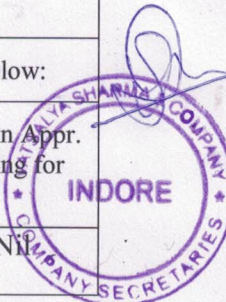
Email Id- [vatsalyasharma.13@gmail.com](mailto:vatsalyasharma.13@gmail.com)

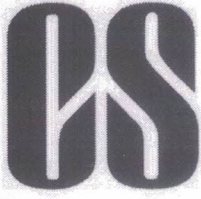
**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

|    |   |  |                           |
|----|---|--|---------------------------|
| 1  | For Quarter Ended   | June, 2022   |                           |
| 2  | ISIN  | INE451D01029   |                           |
| 3  | Face Value  | Rs.2/- each  |                           |
| 4  | Name of the Company   | RAJRATAN GLOBAL WIRE LIMITED<br>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<br>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   | 23925432   | 47.12                     |
| 13 | Held in Dematerialized form in NSDL   | 26311503   | 51.82                     |
| 14 | Physical  | 534065   | 1.05                      |
| 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: |  |                           |

| 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                          |





# VATSALYA SHARMA & COMPANY

207 , 2nd Floor , Silver Arc Plaza ,Zanjeerwala  
Square Indore M.P 452001

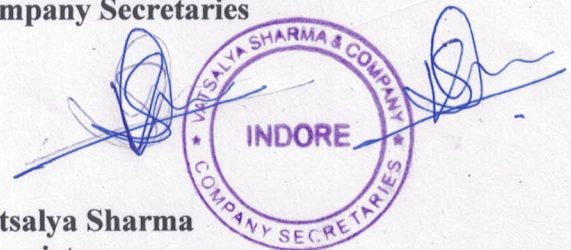
Mo.- 9977506353

Email Id- [vatsalyasharma.13@gmail.com](mailto:vatsalyasharma.13@gmail.com)

\*\*\* 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   | No. of Shares | Reasons for delay |
|    | Confirmed after 21 days   | -   | -             | -                 |
|    | Pending for more than 21days  | -   | -             | -                 |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co.  | Shubham Jain<br>Company Secretary & Compliance Officer<br>'Rajratan House' 11/2 Meera Path Dhenu Market,<br>Indore – 452003 M.P. 0731 - 2546201 |               |                   |
| 23 | Name, Address, Telephone & Fax No. of the Auditor/ Company Secretary  | CS Vatsalya Sharma<br>207 , 2 <sup>nd</sup> Floor , Silver Arc Plaza ,Zanjeerwala Square<br>Indore M.P 452001<br>Mobile - 9977506353            |               |                   |
| 24 | Appointment of common agency for share registry work, If yes (name & address)   | Yes, Link Intime India Private Limited<br>C-101, 247 Park, L.B.S. Marg, Vikhroli (W),<br>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 : 23<sup>th</sup> July, 2022

Place : Indore

UDIN : A048100D000704228

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